

EPSILON SIGMA ALPHA INTERNATIONAL  
OKLAHOMA STATE COUNCIL  
EXECUTIVE/GENERAL BOARD MEETING  
March 10, 2018  
Highland Park Church  
Tulsa, OK

The Oklahoma State Council Executive/General Board meeting was called to order at 10:02 a.m. by President Peggie Sprinkle. She thanked everyone for coming to Tulsa and sharing their time. She asked everyone to please turn off or silence their cell phones.

Treasurer Mona Quaid Johnston gave a financial report. Eight months of bank account balance reports were handed out. The working balance as of January 31, 2018 is 6,092.01. She reported the regular checking account, money market account and cd account are now with Arvest Bank. Mona reported there was a budget discrepancy and bonding issue due to the mishandling of funds by previous state treasurer. Approximately \$3,800.00 dollars was not accounted for on the May 2017 Arvest bank statement. The Executive Board held a Special meeting on October 28, 2017 and voted to notify the Bond Insurance Co. It was the decision of the Executive Board not to press charges unless the bonding company advised us to do so. The state's current boning company took care of the matter, but cancelled our bond effective immediately. There was a motion and second for Treasurer, Mona authority to secure bids from other bonding companies and when completed notify the Executive/General Board so that a decision can be made on which bid to accept. Motion carried.

Petticoat Journal Editor Linda Jones presented a need to increase the cost of the PJ; due to the increase in cost to print and mail the PJ out 5 times a year. Linda Jones recommended that the cost for receiving a hard copy needs to be increased from \$20.00 to \$25.00. There was a motion and second to increase the cost of the PJ from \$20.00 to \$25.00. Motion carried.

Parliamentarian Sylvia Ochs submitted for consideration that the bylaws be changed to add another meeting between Leadership in September and the March State Council meeting due to the length of time between both. After much discussion the matter, there was not action taken.

Sparkle girl Nancy Buck gave a humorous short story.

With no further business, the Executive/General Board meeting was adjourned at 10:55 a.m.

Submitted by  
Elise Jimison  
Recording Secretary