

76th Annual Oklahoma State Convention
First General Assembly
Saturday, April 27, 2019
MINUTES

The meeting was called to order at 9:23 AM.

The opening ritual was recited. A thought for the day was given by Charlene Law, Chaplain. Tina McKamie, Convention Chair introduced the Hyatt Hotel Representative, Brad Venable, Assistant General Manager who gave a welcome. Introduction were made by President Margaret Kramer of the head table, Visiting IC Rep, LeAnn Wray, MARC Rep, Kim Poling, and the Sooner Seniorettes. June Miller reported regrets from Jeanie Meyer, Billye Peterson, Priscilla Drummond, and Ardyce Briggs.

Attendance for the meeting from the attendance forms was 96.

Committee to read the convention minutes are Judi York, Beta Gamma-Tulsa, Chair, with committee members Judy Antonioi, Alpha Theta, Muskogee, and Leslie Farabee, Eta Mu, Owasso.

Rosalie Griffith, Chair, reported minutes of the March 9, 2019 meeting were correct as printed.

Judy Cravens, Parliamentarian moved that the Convention rules be adopted as printed on page 11 of the Convention Program. 2nd by Robyn Ryan, Epsilon Kappa, Hominy. Motion Carried.

Tina Mckamie, Convention Chair moved that the Convention program be adopted as printed and distributed to the paid registrants of this convention. 2nd by Peggy Hughes, Beta Gamma, Tulsa. Motion Carried.

Mara Wheeler presented an educational on spring fashion.

Darlene Cushenberry and Barbara Childers, Credentials Co-Chairs reported: 33 chapters, 19 eligible chapters in attendance, for a total of 36 eligible votes for the election. For today's meeting there are 24 chapters and 96 members in attendance.

Brenda Yates, Convention Registration Chair reported registrations for 110 members, two out of state members, 20 guests, and one Desa for a total of 133.

LeeAnn Wray, IC 2nd VP (Michigan) gave a greeting.

Margaret Kramer, State President, presented \$100 to Delta Kappa, Norman for the most members in attendance.

Kim Poling, MARC Communications Co-Chair (Iowa) gave a greeting from MARC.

Linda Leveridge, 1st Vice President and Nominating Committee Chair reported on the 2019-2020 Slate of Officers as follows:

Western District Coordinator – Nancy Baucom, Beta Mu, Lawton
Eastern District Coordinator – Tawanna Cathey Beta Iota, McAlister
Senior Past President – Peggie Sprinkle, Beta Gamma, Tulsa
Junior Past President/Disaster Fund Chair – Margaret Kramer, Beta Iota, McAlister
Petticoat Journal Editor – Gwynn Nell Swanson, Delta Kappa, Norman
Parliamentarian – Peggy Hughes, Beta Gamma, Tulsa
State Project Director – Kay Brader, Beta Rho, Del City
Treasurer – Joyce Gibson-Simmons, Delta Kappa, Norman
Corresponding Secretary – Sharon Storm, Delta Kappa, Norman
Recording Secretary – Sylvia Ochs, Kappa Theta, Guthrie
1st Vice President – Sandy Lackey, Alpha Theta, Muskogee
2nd Vice President – Linda Leveridge, Delta Kappa, Norman

Linda Leveridge moved that the Slate of Officers be elected by acclamation. 2nd by Darla Barton, Beta Psi, Clinton. Motion Carried.

Linda Leveridge, 1st Vice President/President Elect presented the 2020 State Convention:

Dates: May 1, 2, 3, 2020
Theme: Black Tie Affair
Hotel: Reed Center, Oklahoma City
Convention Chair: Robbin Brown

Margaret Kramer, President opened the floor for nominations for the 2021 Election Nominating Committee. Linda Leveridge will chair the Committee and Margaret Kramer will serve as a member. Four members were nominated: Judy York, Beta Gamma, Tulsa, Leslie Farabee, Eta Mu, Owasso, Patty Heer, Zeta Gamma, Shawnee, and Darla Barton, Beta Psi, Clinton. Motion by Lora Thompson, Zeta Gamma, Shawnee to accept these members for the 2020-2021 Election Nominating Committee. 2nd by Deb Hughes, Beta Gamma, Tulsa. Motion Carried.

Robin Ryan, Treasurer, presented the report:

Balance Forward 2018-2019 – \$4486.76
Receipts - \$8030.17
Disbursements - \$10768.14
Balance as of 4/26/19 - \$1748.79
2012 I.C. convention Profit – \$5415.14
Total Money Market Fund – \$6306.78
Speaker’s Fund – \$672.28
IC Campaign Fund – \$219.36
Certificate of Deposit - \$4000.00

Sue Knight, standing in for Sue Patterson, State Project Director, presented the report:

Balance as of 4/26/19 - \$4190.00
Allocations for 2018-19:
OK School for the Deaf: \$2298.40 (133 students)

OK School for the Blind: \$1891.60 (93 students)

Judy Cravens, Parliamentarian reported on the proposed By-Law changes that were printed in the April/May issue of the Petticoat Journal. Judy moved that Article XIV District Councils Section 1 be accepted as proposed. Coming from a committee, no second was required. Motion Carried. The by-laws will be revised and posted on the Oklahoma Website.

Jeanne McCabe presented an educational on Smoky-Eye Makeup.

The 1st General Assembly was recessed at 11:18 AM