

Epsilon Sigma Alpha International  
Oklahoma State Council  
**Executive/General Board Meeting**  
First Christian Church – Shawnee, OK  
June 9, 2018

## **Minutes**

The meeting was called to order at 10:10am by President Margaret Kramer. A welcome was given by Madam President. The committee to read the minutes of this meeting consists of Lora Thompson, Chair, Gloria Torres, and Gina Wozencraft.

2<sup>nd</sup> Vice President Mona Quaid Johnston announced that her theme would be “Keep Calm and Relax.” Mona encourages chapters to do something on all or part of this theme. Mona volunteered to visit any chapter to help with the theme this year.

Treasurer Robyn Ryan, upon recommendation of the Budget Committee, moved that the Money Market interest earned be deposited into the Operating Funds Checking account. No second was required. Discussion ensued that this would amount to about \$12 to \$16 per year and would go into the operating budget. Motion unanimously carried.

Robin then presented the 2018-19 Budget. Robyn Ryan, upon recommendation of the Budget Committee, moved that the proposed budget for 2018-2019 be approved. No second was required. Motion unanimously carried. President Margaret asked that suggestions on ways to raise money for the State Council Operating Budget for the coming year be sent to her

Project Director Susan Patterson presented a report on the balance in the Project account. Balance is \$3751. Number of students at OSB is 95. Number of students at OSD is 104. Money allocated to OSB is \$1790.68. Money allocated to OSD is \$1960.32. Susan, upon recommendation of the Oklahoma Executive and General Board, moved that \$1790.68 be given to OSB and \$1960.32 be given to OSD for the schools to use at their discretion. No second was required. Motion unanimously carried. Susan announced that the OSD tour will be in October and she is awaiting confirmation of the specific date. The OSB tour will be February 23, 2019.

2019 Convention Chair Tina McKamie announced that the 2019 Convention, “April in Paris,” will be held April 26, 27, 28, 2019 at the Hyatt Regency in Tulsa. There will be ongoing raffles for free convention registration and 50/50 jars to raise funds for the convention. Also, the chapter with the most members in attendance at the convention will be awarded \$100. The hostess chapters will not be eligible for this promotion. Tina, upon recommendation of the 2019 Convention Committee, moved that the 2019 registration fee remain at \$120.00 for members, DESAs and ELANs; men’s registration for mixer,

banquet, and breakfast \$75.00; banquet guest registration \$50.00. No second was required. Motion carried unanimously.

Contest Chair Sylvia Ochs announced that there will be no major changes. Minor and cleanup changes will be in the PJ.

Secret Sister Leslie Farabee, was unable to attend. Rita Hains reported that Leslie e-mailed Secret Sister forms to all who expressed an interest in participating in the Secret Sister program. Those were e-mailed on June 6. If anyone did not receive the form, or if anyone has decided to join the program, please contact Leslie.

There was no new business.

Meeting was adjourned at 10:45 am.

Respectfully submitted,  
Rita Hains  
Recording Secretary  
2018-19