

EPSILON SIGMA ALPHA
78TH ANNUAL OKLAHOMA STATE CONVENTION
“ESA...MUSIC FOR YOUR SOUL”
DOUBLETREE WARRENPLACE, TULSA, OK
MAY 15, 2021
2ND GENERAL ASSEMBLY

Oklahoma State President Mona Johnston called the Second General Assembly for the 78th Annual Oklahoma State Convention to order at 8:33 a.m.

President Mona Johnston requested that members of the 2020-2021 Executive and General Board stand and be recognized for their willingness to serve on this board.

Roll call was done by written attendance given to Recording Secretary, Linda Jones. Linda moved to dispense with the reading of the 1st General Assembly minutes of the 78th Annual Oklahoma State Convention. The motion was seconded by Dr. Billye Peterson Putnam. There were no objections, the motion carried. The minutes of both the 1st and 2nd General Assembly will be distributed and printed in the Petticoat Journal as well as posted on the Oklahoma ESA website.

President Mona Johnston presented gifts to Denise Holdaway, IC Rep and Brenda Fields, MARC Rep.

Parliamentarian, Brenda Yates presented the proposed changes to the Oklahoma State Council Bylaws as printed in the April/ May Petticoat Journal for membership to view and vote on at the Oklahoma State Convention. There is one amendment to the proposed changes.

Article VIII, Duties of Elected Officers, Section 1, will need to remove the comment where it says the President shall serve one (1) term as Jr. Past President **and one (1) term as Sr. Past President**. What’s in bold is what will need to be removed.

Brenda Yates, Parliamentarian moved that we accept the bylaws as printed with the change to Article VIII, for 2021. Coming from a committee no second needed. With no discussion, Margaret Kramer called for the vote, and the motion carried. Updated copies will be available on the ESA Oklahoma website and printed in the Petticoat Journal.

Sandy Lackey, 1st Vice President and Nominating Committee Chair presented her slate of officers. Sandy moved the Slate of Officers be elected by acclamation. Peggy Hughes, Beta Gamma, Tulsa seconded. No objections given, the slate of officers are approved as presented.

Sandy Lackey, 1st Vice President presented the bid for the 2022 State Convention to be held April 29, 30th and May 1st in Tulsa. The theme will be “April Showers Bring May Flowers.” The hotel is the Embassy Suites of Tulsa. Elise Jimison is the Convention Chair.

President Mona Johnston, serving in the absence of 2nd Vice President Robyn Ryan opened the floor for nominations for the 2022-2023 Nominating Committee. Nominees were Judi York – Eastern District; Rosalie Griffith – Eastern District; Jennifer Sparkman and Robbin Brown – both Western District. Margaret Kramer moved for nominations to cease and the slate be approved by acclamation. Deb Hughes seconded and the motion carried.

Auditor, Judy Cravens stated that all books are correct as audited.

There was no unfinished business and no new business to come before the Assembly.

Denise Holdaway, IC Representative gave a short talk on Mentoring New and Younger Members. She reminded us that every member is important.

President Mona Johnston recessed the Assembly for a 15 minute break.

After the break, Brenda Yates Parliamentarian announced that we had received notification from Pricilla Drummond that Robyn Ryan, 2nd Vice President, 1st Vice President elect has requested to step down from 1st Vice President on the incoming Executive Board due to health issues.

Brenda Yates moved that we set aside Article VII Section 1 of the Oklahoma State Council Bylaws that states, "Prior Notice of Intent to Nominate from the floor shall be submitted to the Chairman of the Nominating Committee 10 days prior to the Convention. Jaci Gantz seconded the motion. Having no discussion Mona Johnston called for the vote. Motion Carried.

Mona Johnston then opened the floor for nominations to the 1st Vice President position. Judi York nominated Linda Jones, Alpha Rho- Broken Arrow. Billye Putnam seconded. With no other nominations, the vote passed unanimously.

Brenda Fields, MARC Representative, gave an announcement that the Midwest Area Regional Council (MARC) will meet in Wichita, Kansas on October 8th – 9th 2021. The conference will be at the Hyatt Hotel. Cost is \$150.00 for registration.

President Mona Johnston gave a workshop titled, "How Full Is Your Bucket?" Following the workshop the meeting was adjourned at 10:45 a.m. to prepare for awards luncheon.

Chaplain, Charlene Law gave the invocation for the luncheon.

Outstanding Youth Senior went to Olivia Fruscianta, nominated by Beta Gamma, Tulsa.
Outstanding Youth Junior went to Mckenzie Mercer, nominated by Beta Iota, McAlester.
Distinguished Achievement Award went to Tony and Tami Runyon, for Loaves of Love. All other award winners will be posted in the Petticoat Journal Newsletter.

Announcements: Vivian Gibson ESA Foundation announced that the Silent Auction raised \$2,680. \$893.34 will go to the ESA Foundation and \$893.00 will go to Easter Seals and St. Jude.

Petticoat Journal Editor, Leslie Farabee announced that the cost of getting a printed edition of the Petticoat Journal will remain at \$30.00. Leslie then presented Mona Johnston with a gift of the PJ framed.

Jerry Hymer announced that all pictures can be viewed and ordered via his web service.

Mona Johnston announced that the Association of the Arts room and the Celebration of Life room are opened.

The meeting was recessed at 2:18 p.m.

The 78th Oklahoma State ESA Convention reconvened for installation at 6:30 p.m. Rosalie Griffith was the Installing Officer.

2021 -2022 Oklahoma ESA slate of officers are;

- Western District CoordinatorGloria Torres
- Eastern District Coordinator.....Deb Hughes
- Junior Past President.....Mona Johnston
- Petticoat Journal Editor.....Brenda Yates
- State Project Director.....Liz King
- Parliamentarian.....Charlene Law
- Treasurer.....Tammy Ramirez
- Corresponding Secretary.....Margaret Kramer
- Recording Secretary.....Darla Barton
- First Vice President.....Linda Jones
- President.....Sandy Lackey

President Mona Johnston welcomed everyone to the banquet. Chaplain Charlene Law gave the invocation. Mona introduced the head table. To her right, Bobb Johnston, husband of Mona Johnston; 2021-2022 Oklahoma State Council President Sandy Lackey and her husband Bob Lackey. To the left, Denise Holdaway, IC Representative and MARC Representative Brenda Fields along with Parliamentarian Brenda Yates and her husband Don Yates.

Mona Johnston asked Margaret Kramer to introduce the hotel staff in Tina McKamie’s absence.

Mona introduced Special Guest Speaker, Dana Hornbeck.

Mona Johnston presented the President’s Award to Beta Iota McAlester. Mona then asked incoming President, Sandy Lackey to present the Educational Theme for 2021 – 2022.

Sandy Lackey introduced Ramona Paine Means, the Educational Chair and Sooner Seniorette. Ramona stated that the theme is “..... That Changed the World”.

Denise Holdaway, IC Rep gave her farewell remarks.

Jacque Cantrel, Sooner Seniorette announced the Sooner Seniorette Officers for 2021-2022; Peggie Sprinkle President; Margaret Kramer, Secretary/ Treasurer; Mona Johnston, Historian.

Mona Johnston gave a farewell message to everyone leaving and then Bobb Johnston lowered her gavel. President Sandy Lackey’s gavel was raised by Sooner Seniorette, Lora Thompson.

President Sandy Lackey gave her message and once again introduced her Executive and General Board.

Darla Barton led the retiring of the flags and then President Sandy Lackey adjourned the 78th Annual Oklahoma State Convention with the reciting of the closing ritual.

Adjournment at 8:45 p.m.

Submitted by

Linda Jones

ESA Oklahoma Recording Secretary