

ESA Oklahoma State Council Executive Board Meeting

June 18, 2022

Goodrich United Methodist Church – Norman

The Executive Board Meeting was called to order by President, Linda Jones, at 10:08 a.m.

President Linda reported the 2022 Oklahoma 79th State Convention Minutes were posted to the ESA OK website. The Committee to Read the Minutes were Chair, Kay Brader, along with Hali Simmons and Mona Johnston. Kay reported the minutes were placed on file as corrected. The Committee to Read the Minutes of today's meeting will be Chair, Jacque Cantrel, along with Darlene Cushenberry and Liz King. Linda reminded members to sign in on the attendance sheet, because Recording Secretary, Darla Barton would take roll call from those sheets.

Linda stated she would make Board introductions at the General Meeting. She reminded those presenting a report to give a copy to Recording Secretary, Darla, for the minutes.

Treasurer, Jennifer Sparkman gave the proposed budget for 2022-2023. Total income was proposed at \$10,058.47. Included as follows: President expense, \$2,525.00; Vice President expense, \$995.00; Corresponding Secretary expense, \$150.00; elected officers' expense, \$130.00; total proposed all elected officer expenses \$3,800. Total proposed appointed Chair expenses, \$1,589.00; State Convention expense, \$2,600.00; total proposed other expenses, \$1,882.45.

2023 Convention Chair, Judi York reported that because of the rising food cost, the hotel for Convention, would not guarantee food prices, until 30 days out. She asked the Board to approve an increase in the Convention registration fees. The recommendations were as follows: full registration raised from \$125.00 to \$135.00; men/guest registration from \$80.00 to \$90.00; banquet guest registration from \$55.00 to \$65.00. There was discussion. Coming from a committee, no second was required. A vote was taken. Motion passed.

Petticoat Journal Chair, Charlene Law reported the PJ Deadline dates as follows: 2022; July 5th, September 5th, November 5th. 2023; January 5th and March 5th. She asked entries to be kept to half a page and only two photos. Upon the recommendation of OK State Council Executive board, Charlene moved the cost of mailing the PJ remain at \$30. Coming from a committee, no second was required. There was no discussion. A vote was taken; motion carried.

Announcements:

Gina Wozencraft had the Directories available for pickup today
Anyone who wants to receive a PJ in the mail, see Charlene Law.

There was no further business, the Executive Board meeting was adjourned at 10:38 a.m.

Submitted by:

Darla Barton/Recording Secretary
Oklahoma State Council