

Epsilon Sigma Alpha International
66th Annual Oklahoma State Convention
Second General Assembly Minutes
Sunday, April 26, 2009

President, Bunnie Sullins, declared the Second General Assembly of the 66th Annual Convention of the Oklahoma State Council reconvened.

Chaplain, Peggie Sprinkle, did the invocation and brunch was served.

President, Bunnie Sullins, presented the head table and made some special introductions. She then presented the 2008-2009 Executive and General Board.

Recording Secretary, Joyce Gibson-Madden, read a summary of the minutes from the First General Assembly and did roll call.

Senior Membership Chairman, Cheryl LaMascus, presented new Pledge Connie Almond and her Big Sis, Barbara Shelby from Alpha Omega, Choctaw.

Awards Chairman, Connie Johnson, presented the Service Awards. (Please see attached)

President, Bunnie Sullins, presented the Nominating Committee election results. The members are Lora Thompson, Sue Knight, Aletha Bolt and Peggy Pate.

Sooner Seniorette President, Linda Voss, led the Sooner Seniorette induction ceremony for President, Bunnie Sullins.

Auditor, Mona Martin, advised that the auditing had been done for the books she received.

First Vice President, Deb Hughes, gave the information for the 2009-2010 Convention. The Convention will be April 30 through May 2, 2010. The Convention theme is "ESA...It's in the Bag". Judi York will be Convention Chairman. It will be held at the Radisson Hotel in Tulsa and the room rate is \$92.00.

Second Vice President, Jacque Edwards, presented the 2010-2011 Convention bid. The Convention would be April 29 through May 1, 2011. Convention Chairman would be Ramona Paine with Cathy Holsted as Convention Co-Chairman. Jacque stated that she would give her theme at a later date. The convention would be held at the Clarion Meridian Hotel in Oklahoma City and the room rate is \$99.00. Jacque moved that we accept this bid for the 2011 Convention. Coming from a committee, no second is required. Motion carried.

President, Bunnie Sullins, recognized the 2008-2009 Convention Committee and Host Chapters. The committee consists of Convention Chairman, Priscilla Drummond, Hotel Coordinator, Joyce Whitewing-Slate, Secretary, Lucile Smith, Treasurer, Janet Goodfox, Registration, Janette Murray and Program Book, Ellen Mader. The chapters are Epsilon Kappa Hominy, Alpha Zeta Pawhuska and Eta Epsilon Skiatook. Bunnie informed Priscilla that a donation had been made to the Joyce and Oscar Whitewing Foundation in her name, to thank her for her work this year.

IC First Vice President, Jamie Atchison, gave the IC Farewell message.

Corresponding Secretary, Joyce Whitewing-Slate, did a special presentation for IC Representative, Jamie Atchison. Jamie was made an “honorary Oklahoman.”

Sooner Seniorette President, Linda Voss, reported the Sooner Seniorette officers for this year. President is Patsy Timmons, Secretary/Treasurer is Ramona Paine and Historian is Bunnie Sullins.

The following chairmen presented their gifts to the President: President’s Gift by Deb Hughes, Scrapbook by Leslie Farabee, Publicity by Joy Agan and Petticoat Journal by Charlene Law.

President, Bunnie Sullins, gave the 2008-2009 State President’s Closing Message. Bunnie’s gavel was lowered by Priscilla Drummond and Deb’s gavel was raised by Judi York.

Bunnie presented the gavel to Deb.

ESA Foundation Counselor, June Miller, presented new Life Active members Deb Hughes and Priscilla Drummond.

Incoming President, Deb Hughes, gave her acceptance speech. She informed the members that her theme this year is “Believe” and her logo is a star.

Incoming President, Deb Hughes, presented the 2009-2010 Officer’s and Chairman. The elected officer’s are as follows: First Vice President, Jacque Edwards, Second Vice President, Gwynn Nell Swanson, Recording Secretary, Charlene Law, Treasurer, Joyce Gibson, Parliamentarian, Linda Southerland, State Project Director, Robbin Brown, Petticoat Journal Editor, Jennye Hickman, Junior Past President, Bunnie Sullins and Senior Past President, Ramona Paine.

Announcements:

Second Vice President/Educational Chairman, Gwynn Nell Swanson, announced her theme for next year will be “Believe in Oklahoma”. The focus will be on Oklahoma landmarks.

Cathy Holsted reported that the Oklahoma State Council received \$643.00 from the 50/50 jar.

The awards listing will be available at the door.

Incoming President, Deb Hughes, declared the adjournment of the 66th Annual State Convention of the Oklahoma State Council of Epsilon Sigma International.

June Miller conducted the retirement of the flags.

The closing ritual was recited.

Submitted by:

Joyce Gibson-Madden

Oklahoma State Recording Secretary

2008-2009