

**Ohio State Council of Epsilon Sigma Alpha
Convention Minutes
May 1, 2021**

The welcome and Call to Order was done by Kathy Solt at approximately 10:05am. Following that was our Opening Ritual led by Carol Hazelett.

Due to extenuating circumstances, Kathleen Seewer stepped in to replace our Chaplain for the day. She read an opening thought and the memorial service. An individual from each chapter that lost a member talked about the sisters.

Kathy Solt acknowledged the Standing Rules of Convention and mentioned the one change was the time limit to be in place during any discussion for voting. These were accepted.

Carol Hazelett read a letter from the current IC President, LeAnn Wray.

Carol Hazelett also did a Roll Call.

The minutes from the March Ohio State Council meeting were unanimously approved with one change.

Rose Wagner gave the Treasurer's Report. A hard copy is available upon request.

Becka Lloyd gave a short presentation and made Celeste Webb (IC Representative) and Jill Shull (MARC Representative) Honorary Buckeyes.

Madeleine Kurzynski introduced Celeste Webb – IC Representative. Celeste gave a presentation on the upcoming IC Convention in Louisville, Kentucky.

After a quick break, Becka Lloyd began a trivia game about the current Executive Board members. Everyone had a fun time trying to guess who's answer belonged to the questions.

After the game, Madeleine Kurzynski introduced Jill Shull – MARC Representative. Jill gave a presentation of all upcoming MARC events and MARC Convention in October.

Officer Reports were given while others were moved to unfinished business for discussion.

Each Chapter representative gave a "Year in Review" of their events of the past year during COVID.

Unfinished Business

Rose Wagner presented the proposed budget and was approved unanimously.

Joan Farabee discussed the new "umbrella" philanthropic projects rather than voting on only 2 State Projects. All Chapters will still take part in all international philanthropic (St. Jude/Easter Seals and other larger charities) but will be able to take part in all more local charities and they will count toward philanthropic hours. This new umbrella was voted on and approved unanimously. The name of this will be forthcoming.

Kathy Solt presented the edited By-Laws. The floor was opened for discussion. No real changes were required. There was a motion to approve which was seconded. The chapters unanimously approved the changes.

Madeleine Kurzynski asked if there were any nominations from the floor for the 2021-2022 Slate of Officers. Hearing none, the slate was accepted.

After another short break, we had Fun with Rose. Rose showed how to bejewel a bra to wear!

Madeleine Kurzynski introduced Lauran McHaffie who is the Annual Giving Leader at Easterseals Serving Greater Cincinnati. She presented lots of opportunities to help Easterseals in locations all around the state. She also updated on a friend she brought to one of our March meetings a few years ago. He was doing well and getting married!

New Business

Becka Lloyd presented OSC's Mascot – Bruiser! Judi Grefer showed him off and gave us some fun Bruiser facts!

Madeleine Kurzynski discussed the upcoming Council meetings & Convention for 2022. Gamma Beta wanted to take the Fall meeting. There was no opposition to the nomination, and it was approved. Beta Psi was nominated to take the Spring meeting with no opposition and was approved. The OSC Convention was open for nominations and Alpha Zeta volunteered. They may reach out to other chapters for assistance!

A Bid for the 2024 IC Convention was discussed. The hope had been to do it in conjunction with the MI Council. OSC came to a consensus that we could not do it on our own. Maddy agreed to discuss it with the IC President, LeAnn Wray and get back with the council with more information.

Awards were presented by Linda Dawes for Marsha Reynolds who was unable to attend. Philanthropic awards were presented by Joan Farabee (lists are included).

Madeleine Kurzynski gave a wonderful farewell address and presented her board.

The following officers have been duly elected for the 2021-2022 executive board and installed by Celeste Webb, International Council Parliamentarian.

President:	Becka Lloyd
Vice President:	Joan Farabee
Recording Secretary:	Brenda Meyers
Treasurer:	Barbara LiCalzi
Editor:	Judi Grefer
Parliamentarian:	Kathy Solt

Becka Lloyd gave her acceptance speech and presented her Executive and Appointed Boards.

Chaplain:	Maddy Kurzynski
Corresponding Secretary:	Tammy Reynolds
EasterSeals:	Marsha Reynolds
Philanthropic:	Carol Hazelett
ESA Foundation and Youth Award:	Mary Lykins
Webmaster:	Judi Grefer
Disaster Fund:	Maddy Kurzynski
Jr. Past President:	Maddy Kurzynski

Social Chair:	Rose Wagner and Deb Kirby
Social Media:	Mandy Rowland
Membership:	Rose Wagner and Mandy Rowland
MARC Reps:	Judi King and Rose Wagner
St. Jude for ESA:	Nancy Bolander (S) and Beth Laage (J) Janet Ivers (Advisor)
Association of the Arts:	Kathi Silvey, Brenda Meyers, Shirley Kcmar
Awards:	Marsha Reynolds and Lisa Isaacs
Ways and Means:	Tammy Reynolds and Lisa Isaacs
Education:	Judi King and Kathi Silvey
Press Secretary:	Mary Lykins and Becka Lloyd

She made sure to thank everyone she could. The Planning meeting will be held before the end of May and will take place virtually. The Treasurer's audit will be performed, and new signatures registered with PNC Bank as required.

The meeting was adjourned. President Becka Lloyd lead the Closing Ritual.

Carol Hazelett
Recording Secretary

Madeline Kurzynski
2019-2021 President

Becka Lloyd 06.15.21
Becka Lloyd
Vice President

Presentation of Awards – Joan Farabee

Nancy Waymire Philanthropic MONIES per member	Delta Gamma
Geri Greiger Philanthropic HOURS per member	Delta Gamma
Arlene Holzman Philanthropic MONIES per chapter	Delta Gamma
Shirley Krcmar Philanthropic HOURS per chapter	Delta Chi
Gamma Lambda St. Jude MONIES per member	Delta Gamma
Easter Seals MONIES per member	Gamma Kappa
Cystic Fibrosis Award MONIES per member	Delta Chi
Cystic Fibrosis Award HOURS per member	Delta Gamma
Alzheimer’s MONIES & HOURS per members	Delta Chi
Recognized chapters with donations (alphabetical)	Delta Gamma Sigma Chi

Special Recognitions

Alpha Zeta – For their exceptional support of Cancer including American Cancer Society and Thyroid cancer.

Beta Psi – For their unbelievable support of Hope for Heroes in collecting coupons that translates in to thousands of dollars.

Gamma Beta – For their extraordinary work helping families in need, including feeding families, giving food to pantries, as well as working with the Ronald McDonald House.

Pi Xi – For their exemplary work with Mid-Ohio Food Bank.

Sigma Chi – For their inspiring support for MS Gift of Hope and Pregnancy Center East.

OSC/St Jude Quilt Retreat (Shirley Krcmar, Kathi Silvey, Carol Hazelett, and Brenda Meyers) for their 16 years of service and raising donations even though the retreat was cancelled.

Outstanding Member – Marsha Reynolds

Alpha Zeta	Tammy Reynolds
Beta Psi	Judi Grefer
Delta Gamma	Denise Gombita
Gamma Beta	Mary Lykins, Carol Hazelett, Kathleen Seewer, Patricia Walker
Gamma Kappa	Rose Wagner
Sigma Chi	Jean Bryant

Outstanding Pledges – Marsha Reynolds

Sigma Chi Josie Worrall and Susan Murphy

Creative Volunteers – Marsha Reynolds

Beta Psi	Debbie Lambdin
Delta Chi	Nancy Bolander, Linda Dawes, Beth Laage
Delta Gamma	Darlene Wellock
Gamma Kappa	Rita Eigel
Sigma Chi	Jane Williams and Susan Murphy