Ohio State Council Convention

Friday, May 13, 2022

Hope Hotel – Fairborn, Ohio

Convention weekend began with a Pizza Party and “Wonderful World of ESA thru Disney” Mixer at 6:00pm.

President Becka Lloyd welcomed everyone to the party. She introduced Vice-President Joan Farabee.

Joan introduced IC Representative LeAnn Wray and Midwest Area Regional Council (MARC) Representative Birdie Elfkoska. They played ESA Trivia and were successfully inducted into the Honorary Buckeye Society. Joan then introduced Ohio’s Outstanding Members and Pledges.

Outstanding Members: Alpha Zeta Lisa Isaacs

Beta Psi: Terry Meyers

 Delta Chi: Nancy Bolander and Beth Laage

 Gamma Beta: Mary Lykins

 Sigma Chi: Debbie Martins

Outstanding Pledges: Beta Psi: Therese Snively

 Delta Chi: Marge Austing, Marge Harkemper,

 and Pam Willis

Candidates for 2022-20223 Elected Board were introduced by Joan Farabee, followed by State Council Meeting Bids.

President (2nd Term) Rebecca Lloyd

 Vice President (2nd Term) Joan Farabee

 Recording Secretary Kathi Silvey

 Treasurer Mary Lykins

 Editor Kathleen Seewer

 Parliamentarian Shirley Krcmar

 Jr. Past President Madeleine Kurzynski

Corresponding Secretary Tammy Reynolds

 September: Delta Gamma
 March: Sigma Chi and Beta Psi

After some “fun & games” members attending IC Convention were asked to meet.

Ohio State Council Convention

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Vice-President Joan Farabee called the meeting to order at 9:00am. She then performed the Opening Ceremony.

President Rebecca (Becka) Lloyd declared the 73rd Annual Ohio State Council of Epsilon Sigma Alpha International Convention now in session. Members recited the Opening Ritual.

Chaplain Madeleine Kurzynski performed the Celebration of Life in honor of departed members and families. (see attached).

President Becka made the following introductions:

 LeAnn Wray, IC Jr. Past President, and our IC Representative from Michigan.

Birdie Elfkoska, Midwest Area Regional Council (MARC) Representative, ESA Foundation chair, from Minnesota.

 Ohio State Council Executive and Appointed Board -

|  |  |
| --- | --- |
|  |  |
| Vice President | Joan Farabee |
| Recording Secretary | Brenda Meyers |
| Corresponding Secretary | Tammy Reynolds |
| Treasurer/Foundation/Youth Award | Mary Lykins |
| Parliamentarian | Kathy Solt |
| Editor/Webmaster | Judi Grefer |
| Jr. Past Pres/Disaster/Convention | Madeleine Kurzynski |
| Awards  | Marsha Reynolds/Lisa Isaacs |
| Chaplain | Madeleine Kurzynski |
| Easterseals | Marsha Reynolds  |
| Education Director | Linda Dawes |
| ESA for St. Jude (Sr) | Nancy Bolander |
| ESA for St. Jude (Jr) | Beth Laage |
| ESA for St Jude Advisor | Janet Ivers |
| MARC Representatives | Judi King/Sue Schenz |
| Membership | Amanda Rowland |
| Philanthropic | Carol Hazelett |
| Ways and Means | Tammy Reynolds/Lisa Issacs |
| Press Secretary | Mary Lykins/Rebecca Lloyd |
| Social Chair | Deb Kirby |
| Social Media | Amanda Rowland |
| Association of Arts | Kathi Silvey, Shirley Krcmar, Brenda Meyers |

Past Ohio State Council Presidents -

Joan Grefer Peddicord: 1980, 1999, and 2009

Judi King: 1986, 2010, 2017

Judi Grefer: 1987,2001 and 2014

Shirley Krcmar: 1988 and 2008

Sandy Fuller: 1991

Kathy Solt: 1994

Madeleine Kurzynski: 2005, 2019

Kathi Silvey: 2011

Brenda Meyers: 2002, 2015

Joan Farabee: 2016

Amanda Rowland: 2018

Current member of the IC or MARC Board or committees -

 LeAnn Wray, IC Jr. Past President

 Birdie Elfkoska, MARC Representative

 Brenda Meyers, IC 2nd Vice President

 Judi King, Past IC President

 Amanda Rowland, IC Membership Chair and MARC Treasurer

 Judi Grefer, MARC Webmaster

First-time convention attendees -

Therese Snively

Lisa Isaacs

Denise Gumbita

LeAnn Wray

Joan Farabee presented the OSC Convention Chair Madeleine Kurzynski. She will introduce the Hope Hotel Representative during the luncheon.

Parliamentarian Kathy Solt moved that the Rules of Convention be adopted as published in the convention program. Motion second by Shirley Krcmar, Delta Gamma. Motion Carried.

Roll Call was reported by Secretary, Brenda Meyers:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Chapter/City | #Votes | Pd.Members | #Jewels | #Pledges | #Present |
| Alpha ZetaBeavercreek | 1 | 3 | 3 | 0 | 3 |
| Beta PsiCincinnati | 1 | 6 | 6 | 0 | 6 |
| Delta ChiCincinnati | 2 | 24 | 24 | 0 | 7 |
| Delta GammaBrecksville | 1 | 4 | 4 | 0 | 2 |
| Gamma BetaDayton | 1 | 4 | 4 | 0 | 3 |
| Gamma KappaCincinnati | 1 | 9 | 9 | 0 | 5 |
| Sigma ChiCincinnati | 2 | 17 | 17 | 0 | 4 |
| Members at Large/Individual Members | 1 |
| Out of State Members | 2 |
| Guests (including Youth Award guests) | 3 |
| First Time Convention Attendees | 4 |

Recording Secretary Brenda Meyers moved to dispense with the reading of the March 2022 Council Meeting minutes as copies have been published and distributed to those who require them.

Second by Tammy Reynolds, Alpha Zeta. Motion carried.

Brenda also presented the Treasurer’s Report for Mary Lykins. (see attached for detail)

Balance Forward (3/6/22) $ 7,056.23

 Income $ 1,740.00

 Disbursements - 179.47

 Balance on hand (5/10/22) $ 8,606.76

 Convention Fund Balance $ 3,815.14

 Total Cash in Bank (5/10/22) $12,421.90

IC Representative LeAnn Wray shared her IC Message with the focus on 2022 IC Convention Plans, ESA International Website updates and the importance of new membership. There are new tools available to support our efforts.

LeAnn recruited several Ohio members to show us how to participate in the Lip Sync contest on Thursday night at IC Convention. There’s a state challenging behind the scenes and Ohio is going to participate!

MARC Representative Birdie Elkofsa shared some fun facts she learned about Ohio before informing us of all the latest news about the MARC Conference in Tulsa, Oklahoma. Check the reMarcs newsletter published on the MARC website [www.esa-marc.org](http://www.esa-marc.org) The registration form, program ad form and Conference T-shirt order form will all be available there as well. All the information about the Friday Leadership Seminar is also available. The Ways & Means project will be Purse Raffle. States are encouraged to contribute a purse filled with goodies valued at $150.00 minimum. There will be a Books & Booz Pull to benefit the (2) MARC Scholarships. Birdie also announced the site of the 2023 MARC Conference hosted by the Illinois State Council - Embassy Suites – East Peoria, IL - October 13 – 14, 2023. (See attached information).

Parliamentarian Kathy Solt reported that Appendix A was approved by the Executive Board and revisions to the standing rules were approved by the membership at our March council meeting. Documents have been sent to Webmaster Judi Grefer. Updated by-laws will also be sent to Judi and no paper copies will be distributed. The 2nd reading of the proposed by-law changes will be under Unfinished Business.

Jr. Past President/Disaster Fund Chair Maddie reported 6 chapters donated $675 which will be given to LeAnn today.

Webmaster Judi Grefer reported that updates will be coming soon.

Assoc of the Arts – Shirley thanked everyone for all the entries! Kathi Silvey will be here soon and voting will be done at the luncheon.

ESA for St Jude chairs Nancy Bolander and Beth Lagge reported that the Petals & Wicks candle sales raised $392.80 to date. Along with Adviser Janet Ivers, they reminded us that the 50/$50 challenge is ongoing until December 2022. The winning state will be announced in January 2023. Check the last Buckeye Jonquil or the ESA website for more information. Send in increments of $50.00 and be sure to use the Booked Event Form with a separate line item for the challenge.

Easterseals Chair Marsha Reynolds shared some of the Easterseals projects Ohio has done this year. Mailings at the Easter Seals office; Art Projects at the Adult Day Care; Honor Ride for Vets; “Easterseals Brighter Futures Celebration”; dinner fundraising events, and donations to Greater Cincinnati Summer Skills Camp.

 Total Monies Donated $4,126.68

 1st place Delta Chi $1,827.90

 2nd place Gamma Kappa $1,251.00

Total Miles 2,346

 1st place Gamma Kappa $1,700.00

 2nd place Delta Chi $ 505.00

 Total Hours 314

 1st place Gamma Kappa $ 177.00

 2nd place Sigma Chi $ 70.00

Amanda Rowland, Membership Chair reminded us to us the ESA website Recruitment page, Facebook and more to help get new members.

The ESA Foundation report was submitted by Mary Lykins. She reported that the 2021-2022 scholarship year closed February 1, 2022. Several levels of reviews were accomplished to determine the winners for the 2022 Scholarships. The winner’s list has not been published. Mary will have a list for the next Buckeye Jonquil.

Mary also submitted a report on the Outstanding Youth Award which was very successful this year. Fifty-two students applied but many did not qualify. Qualified applicants were forwarded to the IC Youth Award chairman.

The International Council winner Hudson Black is from Ohio. He is not able to attend our convention, but his letter will be read by President Becka Lloyd.

Ohio Youth Award winner Abigail Saunders will be attending the convention luncheon, along with her mother Keri Saunders, and will be speaking to the membership.

**Unfinished Business**

President Becka Lloyd announced that the Proposed Budget has been published and sent to all chapters/members prior to the meeting. She called for a motion to accept the proposed budget. Brenda Meyers, Beta Psi made the motion. Seconded by Marsha Reynolds, Delta Chi. Motion carried.

Joan Farabee presented the slate of nominees for the 2022-2023 Executive Board:

President: Becka Lloyd

Vice President: Joan Farabee

Treasurer: Mary Lykins

Parliamentarian: Shirley Krcmar

Editor: Kathleen Seewer

Recording Secretary: Kathi Silvey

There being no nominations from the floor, nominations were closed. Joan Farabee moved to accept the officers for the 2022-2023 Executive Board as presented. Coming from a committee this required no send. Motion carried.

Kathy Solt presented the following Proposed By-Law Changes -

Article VIII – Officers and Chairmen

Section 1 The work of the Council shall be vested in six (6) elected officers as follows, plus the Junior Past President. (2021). These elected officers must be in good standing with International Headquarters, as well as the Ohio State Council during their term of office.

President Treasurer

Vice President/President Elect Parliamentarian

Recording Secretary Editor

Section 2 The Council President may appoint the following officers: (2018). These

appointed officers must be in good standing with International Headquarters, as well as the Ohio State Council during their term of office.

Moved by Kathy Solt. Seconded by Shirley Krcmar, Delta Gamma. Motion carried

Article X – Duties of Elected Officers

Section 2 All elected and appointed officers shall maintain records for the current year plus two previous years. However, the Recording Secretary’s minutes should be retained in perpetuity by means of a thumb drive. The Treasurer should retain 7 years of records.

Motion to change to exactly 7 years (instead of 6-7) made by Kathy Solt. Seconded by Joan Peddicord, Beta Psi. Motion Carried.

Article X – Duties of Elected Officers

Section 7 F – change from “fiscal” to specific dates: June 1 – May 31.

F. Prepare a budget for the next fiscal year (6/1-5/31) to be submitted to the Executive

Board prior to the Spring Council Meeting. The proposed budget will be presented for review to the membership at the Winter Council meeting. Submit to the Editor the proposed budget and current fiscal year’s budget for comparison to be included in the Convention issue of the Buckeye Jonquil. (2018) (2021)

Motion to specify the dates of the OSC Fiscal Year made by Kathy Solt. Seconded by Madeleine Kurzynski, Gamma Kappa. Motion Carried.

Section 9 A. Parliamentarian – add “Appendix A”

A. Keep in permanent form an accurate record of all governing rules of the organization and any amendments thereto, including the Bylaws, Standing Rules, Appendix A and

Convention Rules.

Motion to Add “Appendix A” to Section 9A made by Kathy Solt. Seconded by Kathleen Seewer, Gamma Beta. Motion carried.

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2nd Tammy - carried

Article XI – Nominations, Qualifications; Election of State Officers

Section 2 Qualifications

A. In addition to individual requirements, each nominee must:

1. Be a member in good financial standing with International Headquarters and Ohio State Council.

Kathy Solt moved to add “with International Headquarters”. Seconded by Tammy Reynolds. Motion carried.

Joan Farabee announced the results of Council meeting Bids

September - Delta Gamma

March - Sigma Chi

Beta Psi with the help of Pi Xi will host the 2023 OSC Convention

**No New Business currently.**

Madeleine Kurzynski gave the Convention Report -

Total Full Registered 26

 Total Partial Registered 9

 Total Registered 35­

 Friday Mixer 27

 Saturday Luncheon 31

 Saturday Banquet 36

Becka Lloyd reminded everyone about the Raffle Baskets. The meeting was adjourned with the closing ritual.

Ohio State Council Convention

Saturday, May 14, 2022

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Awards Luncheon

We were joined via Zoom by Staff Sgt Richard Smith, our special Hope for Heroes speaker. He thanked us for the support he and other soldiers in his units have received from ESA during their deployments and shared some of the special items they enjoy receiving. This included a time for some questions from those in attendance.

We were also joined by the Ohio State Youth Award winner Abigail Saunders who shared her educational experiences and goals along with her thanks for being chosen.

President Becka Lloyd read a letter from Hudson Black the National Youth Award Winner from Ohio.

The Presentation of Awards began with some fun awards given by Awards Chairs Marsha Reynolds and Lisa Isaacs. ESA Superlatives winners chosen by President Becka.

 Most Upbeat Jean Bryant

 Most Creative Tammy Reynolds

 Most likely to find any reason to Celebrate Amanda Rowland

 Most likely to save the day Mary Lykins

 Most likely to make someone blush Shirley Krcmar

 Most likely to succeed Brenda Meyers

 Most likely to make someone smile Joan Farabee

 Most likely to have a reality show Kathy Solt

 Most likely to know all the gossip Madeleine Kurzynski

 Most inspirational Sharon Roll

 Most likely to pull a prank Carol Hazelett

The following state awards were presented:

Chapter Educational/Gold Link Award Marsha Reynolds

 Beta Psi Gamma Kappa

Delta Chi Sigma Chi

Nancy Waymire Philanthropic MONIES per member Carol Hazelett

1st Delta Gamma

2nd Delta Chi

Geri Greiger Philanthropic HOURS per member Carol Hazelett

1st Delta Gamma

2nd Gamma Kappa

Arlene Holzman Philanthropic MONIES per chapter Carol Hazelett

1st Delta Gamma

2nd Delta Chi

Shirley Krcmar Philanthropic HOURS per chapter Carol Hazelett

1st Delta Chi

2nd Delta Gamma

Gamma Lambda St. Jude award MONIES/HOURS Nancy Bolander &

1st Beth Laage

2nd

**Special Presentations:**

Improved Membership Amanda Rowland

 Beta Psi

 Sigma Chi

50 Years of Service Recognition Judi Grefer

 Judi King

 Joan Peddicord

 Sandy Fuller

Association of the Arts Winners Kathi Silvey

Shirley Krcmar

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“From Be the Change to Beauty in Change”

The 2022 – 2023 Executive Board was installed by LeAnn Wray, ESA International Council Jr. Past President. The following officers were installed:

 President Becka Lloyd

 Vice-President Joan Farabee

 Recording Secretary Kathi Silvey

 Treasurer Mary Lykins represented by Carol Hazelett

 Editor Kathleen Seewer

 Parliamentarian Shirley Krcmar

 Corresponding Secretary Tammy Reynolds

 Jr. Past President Madeleine Kurzynski

Following the installation and banquet President Becka performed the following special recognitions -

The Hildegard Brooke Award for outstanding and continuous service of not less than 4 consecutive years to the Ohio State Council, Midwest Area Regional Council and the International Council or combination of service. This year’s recipient is Mary Lykins.

The Shirley Krcmar Lifetime Achievement Award, developed by President Becka Lloyd, in its inaugural year was awarded to Shirley Krcmar for her 50 plus years of service and her tireless work for St. Jude Children’s Research Hospital.

Becka Lloyd invited the membership to share a thought or story about Shirley. Several were willing to share a tale or two!

Becka Lloyd then presented her closing remarks followed by the installation of new PPA Officers and the induction of Jr. Past President Madeleine Kurzynski into the Past Presidents Association by LeAnn Wray and Birdie Elfkoska.

 PPA President Amanda Rowland

 PPA Treasurer Mary Lykins (keeper of the bank!)

 PPA Secretary Madeleine Kurzynski

*(Note: In 2023 we will be back in regular rotation – due to Maddy & Joan’s 2-year terms Amanda should remain PPA President for 2yrs. Maddy will be treasurer and Joan will be Secretary)*

2022-2023 President Becka Lloyd presented her Appointer Board:

Awards Co-Chairs Lisa Isaacs

Denise Gombita

Association of the Arts Kathi Silvey

Shirley Krcmar

Chaplain Tammy Reynolds

ESA for St. Jude Sr. Beth Laage

ESA for St. Jude Jr. Nancy Bolander

Easterseals Co-Chairs Janet Ivers

Kathy Solt

Educational Directors Pat Walker

Linda Dawes

ESA Foundation Counselor Mary Lykins

MARC Representatives Marsha Reynolds

Sue Schenz

Membership Becky Karlak

Sharon Roll (advisor)

Philanthropic Carol Hazelett

Press Secretary Rebecca Lloyd/Mary Lykins

Social Chair Brenda Meyers

Social Media Amanda Rowland

Ways & Means Chairs Amanda Rowland

Marsha Reynolds

Webmaster Judi Grefer

Youth Award Mary Lykins

PPA President Amanda Rowland

The Planning Meeting will be held within 30 days – the date will be sent to the board.

Joan Farabee performed the closing ceremony with the retiring of the flags and the closing ritual was recited by all in attendance.

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**Rebecca Lloyd, President Brenda Meyers, Secretary**