

ESA 62nd Annual State Convention, General Assembly
Saturday, May 5, 2012 8:00 AM

Opening Flag Ceremony: Marsha Risseuw & Kay Berg

Special musical number provided by Sharon Schramm, Alpha Phi.

Memorial Service and Lighting of Memorial Candle: Emmy Neustrom, Chaplain

Special musical number by Jan Jones, Theta Omega

Declare General Assembly in Session @ 8:29 AM: Carol King

Opening thought: Corinne Milburn

Opening Ritual

Presentations: President Carol King introduced Sandy Alexandra (IC Representative) and Deana Walter (MARC President), Corinne Milburn & Barb Campbell, both IC Presidents.

Special Guests – President Carol King introduced the following; Shelley Huber (ESA Foundation Vice Chair/Credentials/State Counselor Chair), Jan Jones (ESA Foundation Jr. Past Chair/Parliamentarian/Planned Giving Chair, Kathy Lloyd (ESA Foundation Scholarship Chair/Endowments, Emmy Neustrom, MARC President-Elect. Carol also had all past state presidents in attendance stand and be recognized.

Introductions of Executive Board Members in Attendance

Introductions of Appointed Board Members in Attendance

Minute Review Committee: Bonnie Vogt, Corrine Larson, Melanie Niehus and Margaret Schuyler

Rules of Convention: Carrie Hock

Credentials: Paula Verzani gave the following report:

<u>Chapter Name</u>	<u>Paid members</u>	<u>Delegates Allowed</u>	<u>Members Present</u>
Alpha Alpha	4	1	4
Alpha Chi	14	2	3
Alpha Lambda	19	2	4
Alpha Phi	28	3	8
Alpha Sigma	7	1	4
Beta Alpha	10	1	2
Beta Eta	11	2	5
Chi Omega	12	2	2
Iota Pi	1	1	0
Lambda Lambda	5	1	4
Theta Omega	22	3	14

Correspondence: Betsy Simons, Correspondence Secretary, shared the following; **Judy C. Huntley**, Past IC President - Best Regards for a wonderful convention; A Thank You from **Tammy and Tom Roberts** from Children's Home Society; A Congratulations to SD ESA from **BJ Clark**, Executive Director of ESA; A Thank You for ESA support of St. Jude's from **Katy Sunnarborg**, ALSAC/St. Jude's Research Hospital.

(Introduction of Yankton Mayor David Knoff: Luann Ouellette introduced

Mayor Knoff welcomed all of us to Yankton and shared famous people who are from Yankton. One tidbit of information was Yankton is the only place that has the longest pedestrian bridge that connects two states.

Treasure's Financial Report: Paula Verzani

- Line items 14 & 21 were increased and voted on at the March Leadership meeting. The board has recommended approval. Donna Breed moved to accept the budget as recommended. Margaret Schuyler, seconded. Motion passed unanimously.

Nominating Committee Report: Amber Heinert presented the following slate:

President: Earleen Varns, Theta Omega

President Elect: Amber Heinert, Chi Omega

Vice President: Paula Verzani, Theta Omega

Recording Secretary: Cheril Meiners, Alpha Phi

Treasurer: Carrie Hock, Chi Omega

Parliamentarian: Sheba Schlaikjer, Alpha Chi

Candidate Speeches: all nominees shared

Call for Nominations from the floor: Hearing none, Barb Campbell moved we cast a unanimous vote to accept the nominations. Emmy Neustrom seconded the motion. Motion passed unanimously.

Amber Heinert made a special presentation of a USA flag & ESA flag being flown in ESA's honor in Afghanistan during her recent deployment. These flags will be presented by Amber, her sister and her mom, Marsha Risseuw in Memphis, TN this summer to the St. Jude's Children's Research Hospital.

IC/MARC Message & Workshop: Presentations by Deana & Sandy;

Deana Walters, MARC President, 27th Annual Leadership & Conference, October 12-14, 2012, Kansas City, MO, Embassy Suites Hotel. Details at www.esamarc.org

Sandy Alexander, IC Parliamentarian; IC Convention, July 16-21 in Norman, Oklahoma, "Red Dirt Rendezvous" is the theme. Visit website for details www.epsilonsigmaalpha.org

Sandy & Deana Workshop "Give me 5 and I'll Give you 50"

Thanks to Earleen's due diligence, a special certificate was read by President Carol King "Executive Proclamation" from the SD Governor, Dennis Daugaard, declared May 7-11, 2012 Epsilon Sigma Alpha Week

in South Dakota”. The framed proclamation was on display during convention.

President’s Report: Carol King shared her experiences of her year as President.

Alpha Alpha	700 hrs	\$2464	1343 miles
Alpha Lambda	1003 hrs	\$4024	901 miles
Alpha Phi	3060 hours	\$10,918	197 miles
Alpha Sigma	1056 hours	\$1,480	2330 miles
Beta Eta	536 hours	\$ 27,001	4,042 miles
Theta Omega	12,000 hours	\$17,776	4,333 miles
TOTAL	19117 hours	\$64,438	6375 miles

Executive and Appointed Officer & Committee Chair Reports: Carol King

All of these can be found in the printed agenda.

- We went through all the reports; some changes were update.
- **Jr. Past President/Disaster Chair:** Barb Campbell reported that each chapter will receive an updated copy of her report.
- Deadlines for ALL reports need to be observed!!

OLD BUSINESS

Minutes from Fall Council – Patty Rarick moved the minutes be approves as presented. Emmy Neustrom 2nd the motion. Motion passed unanimously.

Rotational Plan: Luann Ouellette moved the 2012-2013 Rotational Plan be accepted. Margie Parks seconded. Motion passed unanimously.

Procedural Manual: Luann Ouellette reported no changes.

Past State President's Book: Luann Ouellette appreciated those who submitted their year as state president. Please send, if you can find that information.

NEW BUSINESS:

- **2012 Fall Council Invitation, Beta Eta, Elk Point/Donna Breed**
- **2013 State Convention Invitation, Alpha Phi, Winner**
- **Dakota Days ESA float, Oct 6th** - Patty Rarick will coordinate this project. A summer planning meeting will be scheduled and all SD chapters will be invited to help with this project.
- **Earleen requests a volunteer for the flag ceremony for next year's convention. Please contact Earleen directly.**

Registration Report: Emmy Neustrom, Margie Parks, registration Co-Chairs

South Dakota ESA Sisters	68
Out of State ESA Sisters	3
DESA's	1
Men	16
Guests	<u>2</u>
Total Registrations	90

Friday Night Mixer	57
Saturday Luncheon	68
Saturday Banquet	<u>69</u>
Total Meals	194

Induction of Carol King into Pheasant State Quills: Jan Jones & Company

Announcements were shared: Carol King

- Incoming & Outgoing Officers Reception – 5:00 PM
- IC Convention, July 16-21, 2012, Norman, OK
- MARC Convention, October 11-14, 2012, Kansas City, MO

Closing Thoughts: Barbara Campbell (Foundation for a better life)

Extinguish Memorial Candle: Emmy Neustrom

Adjournment at 11: 50: Carol King

Retire Flags: Marsha Risseeuw/Kay Berg

Closing Ritual

Respectfully, Submitted,
Patty Rarick
ESA State Recording Secretary

South Dakota ESA Service Awards Year 2012

Awards presented Saturday Night

45 Year.....	Ruth Creasey	Alpha Sigma, Sioux Falls
35 Year.....	Karen Naasz	Alpha Phi, Winner
30 Year.....	Dorothy Wright	Alpha Lambda, Vermillion

Awards Presented Saturday Noon Luncheon

20 Year.....	Sandie Sullivan	Lambda Lambda, Vermillion
20 Year.....	Jan Bowar	Alpha Phi, Winner
15 Year.....	Donna Howland	Alpha Phi, Winner
15 Year.....	LaVonne Randall	Alpha Phi, Winner
15 Year.....	Carolyn Karlin-Storms	Beta Alpha, Winner
15 Year.....	Shelley Huber	Beta Eta, Elk Point
10 Year.....	Janice Hight	Alpha Alpha, Sioux Falls
5 Year.....	Shelly Naze	Alpha Phi, Winner
5 Year.....	Amy Covey	Beta Alpha, Winner
5 Year.....	Sue Scott	Theta Omega, Vermillion
5 Year.....	Joanne Tieman	Theta Omega, Vermillion

PALLAS ATHENE AWARDS Saturday Noon Luncheon

WINNER, BETA ALPHA.....	Stephanie Hill.....	First Pearl
ELK POINT, BETA ETA.....	Karla Nussbaum.....	1 st . Degree
ELK POINT, BETA ETA.....	Mary Schuh.....	1 st Degree
VERMILLION, THETA OMEGA.....	Sue Scott.....	1st Degree

WINNER, BETA ALPHA.....Elizabeth Hamiel.....2nd Degree

VERMILLION, THETA OMEGA.....Linda Wymar..... 3rd Degree

WINNER, ALPHA PHI.....Susan Smith.....3rd Degree

WINNER, ALPHA PHI.....Joyce Lund.....4th Degree

WINNER, ALPHA PHI.....Pat Woolley.....4th Degree

SATURDAY NIGHT AWARDS...PALLAS ATHENE

VERMILLION, ALPHA LAMBDA.....**JAN GREGORY**.....5th Degree

WINNER, ALPHA PHI.....**BONNIE VOGT**5th Degree