OKLAHOMA WOCP ANNUAL BOARD MEETING...April 18, 2015

1. Meeting called to order by Susan Owen
2. Roll call...13 clubs represented by their delegates, ? Past presidents, see sign in sheet.
3. Reading of the January 2015 board minutes corrected and accepted
4. Treasurers report by Jeralee McNeal...$5,734.39 current balance (see attached)...
5. Education Fund $9,900.83 and CDs $47,401.01 (see attached)
6. New business
7. A. Pat Dickerson moved that the Oklahoma WOCP, inc join the WOCP for the year 2015-16. Seconded...passed

B. Leisure Club, Oklahoma City, has hosted and will again this year, host the Zeta Tau Alpha Sorority ladies for a pen work on ornaments workshop. They brought in one new member last year and hope for more this year. They are requesting $50 from the educational fund to purchase supplies. Motion made by by Anita Kantowski, seconded and passed. See attached

C. Inez Herman pointed out that our $50 educational fund availability to clubs and those requirements, need to be in the Standing Rules. Lois Higgins suggested that the bylaws committee meet about this and that it be tabled until the September board meeting. It was tabled.

D. Sooner China painters, Oklahoma City requested $50 from the educational fund to host the Red Hat ladies to do a pen work workshop. Pat Gurley moved they be given the funds, seconded and passed. See attached

E. The China Dolls Club requested $50 from the Educational Fund to reimburse them for the table rental at the Tulsa Fired Arts Show where they represented WOCP. See attached. Adrienne Mauch moved they be given the money, seconded and passed.

F. State fair of Oklahoma. Fillis Newman an reported on the live competition judging for the fair. This year it is a 5"x7" tile of scenery. Instead of putting this piece in the regular judging, it is judged separately on a special day as a separate competition. The 3 place prizes need to equal $100. That means the second and third places need to be raised from $15-$20 and $25-$30 with the first place remaining at $50. A total increase of $10. This was made into a motion, seconded and passed.

G. Anita Kantowski moved that Fillis be reimbursed the $10 for the 2014 competition. Seconded and passed.

H. The April 8,9, & 10, 2015 paint in raffle, $6.00 per ticket was discussed.

I. Lois Higgins moved that the Oklahoma WOCP, Inc. pay the $100 display table fee to the WOCP Biannual convention and that Oklahoma pay $200 for mileage assistance to Janet Crain or Dorothy Anderson for taking and displaying the Oklahoma exhibit pieces. Seconded and passed.

V. New Business

A. Thelma Ingram reported that Missouri had contacted her to see if Oklahoma would be interested in going together with Missouri, Kansas and Arkansas to have a regional 4 state convention in 2017. She moved that today we just decide whether or not we wanted to meet to discuss it and hear the ideas being presented. Seconded and passed. See attached

B. Junita Lohr moved that we send a committee of three along with Thelma to represent Oklahoma and ask questions to be presented at the Sept. Board meeting. Seconded, passed...Lois Higgins, Kathy Sutherland and Pat Gurley along with Thelma ingram will attend.

Discussion...Lois pointed out that Kansas nor Arkansas are legally non profit...pat Dickerson pointed out how small Kansas and Arkansas are...it was suggested that we send questions to this committee to be addressed during the meeting.

C. Lois Higgins reported our attorney representing our non profit status said the IRS was still working on it, but that they are slow and we are fine.

D. Lois also reported that our attorney very strongly recommended we hire a professional, non profit CPA outside our organization to handle our audit and filings. She moved that we hire a professional, non profit CPA as our auditor. Seconded and passed.

Added note, the usual filing fee is around $100 to $150, and Lois is interviewing accountants whose average price is around $200.

E. Susan Owen reported we now have Quick Books for non profit.

F. Delegates to the WOCP biannual convention 2015 are Janet Crain and Dorothy Anderson...alternated are Le Yeatts and Shelly Collins

G. The Pauline Salyer Award was presented by Shirley Weston to Sarah Ann Gomez.

H. Memorial mention of our departed china painting sisters...Susan Jackson, Ilene Hanley, Sybil Reid and Sammy Croy.

I. Installation of officers for 2015-16...Alice in Wonderland. Pat Gurley painted lovely pieces for each on the incoming officers and did a fabulous installation ceremony. The new officers are:

President.....................Susan Owen

1st Vice President.......Lois Higgins

President elect............Thelma Ingram

2nd Vice President

Recording Secretary....Sarah Gomez

Treasurer.....................Sharan Amend

Historian......................Junita Lohr

Webmaster..................Sarah Gomez

Parliamentarian...........Inez Herman

By unanimous action the Board confirmed, approved and ratified all actions taken by the officers of OK WOCP INC. and resolved that all such acts and actions were duly authorized and were therefore ratified and confirmed as acts and actions on behalf of OK WOCP INC.

Being no further business to come before the Board, the meeting was adjourned.

Shirley Weston

Corporate Secretary

The Undersigned, being an officer of OK WOCP INC., does hereby consent to all action taken at said meeting as reflected in the foregoing minutes.

Dated;\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Susan Owen

President