

# **OKLAHOMA WORLD ORGANIZATION OF CHINA PAINTERS INC**

## **MINUTES, 2018-2019 BOARD MEETING**

**SATURDAY, MARCH 24, 2018**

**Bonnie Sharp, Vice-President, OK WOCP INC called the meeting to order at 8:05 a.m., at the 2018 Tri-State WOCP Show in Norman, Oklahoma.**

**There were not enough members present to hold the meeting so several of those present went to find other members. At 8:35 a.m. Dorothy Anderson, President, arrived and enough members were located to proceed with the meeting. (NOTE: Article VIII, Meetings, Section 4 states that "A quorum at the annual meeting and special meeting shall be a majority of the registered voting members.")**

**Janet Crain opened the meeting with a prayer.**

**Minutes from yesterday's OK WOCP INC Board meeting will be read at September's Board meeting. The Treasurer's report will also be given at the September board meeting.**

### **OLD BUSINESS:**

**A general discussion resulted in the decision to get the Sharon Scholz's donation of a piece of paint china from Beverly Armstrong. Janet and Bonnie will take care of securing the item.**

**EDUCATIONAL FUNDS, TRUSTEES IN CHARGE REPORT: Susan Owen for Kathie Southerland stated that \$11,030.50 was in savings and the total amount is \$49,441.28.**

**A discussion about the OKWOCPINC DUES FOR 2018-2019 confirmed that dues for WOCP are \$40.00, and dues for OKWOCPINC are \$5.00. In addition to the \$45.00 each club will collect their Club dues. The Club dues are to be collected by May 1, 2018, by the club treasurer, and mailed to the new OKWOCPINC Treasurer, Susan Owen.**

**The State Treasurer, Susan Owen, will ensure that WOCP has received all state dues by May 31, 2018, at the corporate headquarters, which is the World Organization of China Painters Museum in Oklahoma City, Oklahoma.**

**A discussion was held about the rules for submitting the names of each club's delegates in accordance with the By-Laws. General opinion was that the By-Laws were not being followed and that this should be corrected.**

**NOTE: Standing Rules states:**

**“At the first Board meeting of the Annual Year the delegates shall be named by each Club and shall serve for one (1) year as a voting member of each Board meeting.”**

**The Secretary will verify that each Club has done so. This year ends March 24, 2018, on the last day of the Tri-State. See, By Laws, Article XI, Annual Meeting, Section 3.**

**MOTION: Thelma Ingram moved that the Committee reports be waived and presented at the September Board meeting and that the new business be next on the agenda. Pat Dickerson seconded the motion. (This motion was made since a discussion indicated that no committee reports were ready.) MOTION PASSED.**

**NEW BUSINESS:**

**The OK WOCP INC members voted to be a member of the WOCP for the 2018-2019 year.**

**The nominations from the floor for the Museum Ballot Committee for the 2018-2019 year were Retha Falkenberry, Chairman, Anita Kantowski, and Pat Dickerson. A discussion ensued about the importance of the Museum Ballot Committee having at least one experienced member. It was concluded the new Committee members met the criteria. (Note: Last year’s Committee members were Nancy Lepak, Ruthanne Reitz, and Le Yeatts.)**

**MOTION: Susan Owen moved that Retha Falkenberry (Chairman), Anita Kantowski, and Pat Dickerson be the Museum Ballot Committee for the 2018-2019 year. Anita Kantowski seconded the motion. MOTION PASSED.**

**Dorothy Anderson announced that the next Board meetings will be at the WOCP Museum on September 22, 2018 and January 19, 2019. Both dates are on a Saturday.**

**The meeting was adjourned at 8:41 a.m.**

**Nineteen (19) members were present. This is a majority of voting members.**

**PAST PRESIDENTS: Junita Lohr, Thelma Ingram, Sarah Gomez, Susan Owen, Anita Kantowski, Pat Gurley and Pat Dickerson.**

**DELEGATES: Nancy Lepak (Leisure), Ruthanne Reitz (Sooner), Helen McNabb & Retha Falkenberry (Oil Capital China Painters).**

**CLUB PRESIDENTS: Marilyn Miller (Oil Capital China Painters), Ann Truscott (Sooner), Fern Lynch (Vice-President of Leisure) and Janiece Waller (Vice-President of Redbud).**

**CURRENT STATE OFFICERS THAT ARE NOT PAST PRESIDENTS: Dorothy Anderson (President), Bonnie Sharp (1<sup>st</sup> Vice-President), Janet Crain, Secretary, and Sharan Amend, Treasurer.**

**Respectfully submitted for Lois Higgins, 2018-2019 Corporate Secretary,**

**Sarah Gomez  
Webmaster, OKWOCPINC  
Acting Corporate Secretary for Lois Higgins**

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

Respectfully submitted,

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Sarah Gomez (Webmaster), Acting Corporate Secretary, Oklahoma World Organization of China Painters, Inc.

The Undersigned, being an officer of OK WOCP INC, does hereby consent to all action taken at said meeting as reflected in the forgoing minutes, dated March 24, 2018.

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Dorothy Anderson, President  
Oklahoma World Organization of China Painters, Inc



## **Minutes, Oklahoma World Organization of China Painters, Inc. Board Meeting**

March 23, 2018, Tri State Convention, Embassy Suites, Norman, Noon

Dorothy Anderson, President, called the meeting to order at noon. Susan Owen gave the prayer.

**Secretary:** Janet Crain, Secretary, took role and we had 28 present. The quorum needed was 27. Janet Crain read the minutes from our January 20, 2018, board meeting. Minutes were approved and accepted with the correction that name is Ruthanne Reitz not Maryanne.

**Treasurer:** Sharan Amend gave the treasurer's report. Deposits, 5,618.34, Expenses, 5,682.94 for statement balance of 2/28/18 of \$10,974.08. Treasurer's report stood approved.

**Tri State Treasurer's report:** Sharan Amend will not have a balance for the tri-state convention until it is over. There is a 9 person discrepancy in Thursday night banquet.

**Education Funds, Trustees in Charge Report:** Susan Owen for Kathie Southerland. 9/19/17 balance was \$11,337.31.. After expenses and interest balance on 4/20/18 was \$11,130.50. Time Deposit Accounts total \$49,441.28

### **Committee Reports:**

**Nominating Committee,** Susan Owen made a motion that Jodi Cook be added to our slate of officers as second vice president. Seconded by Lois Higgins and unanimously approved.

**By laws:** Lois Higgins, no report

**Membership,** Ann Truscott, no report

**Fine Arts:** Marilyn Miller, Tulsa, reported that categories will be as last year except novice classes were reduced. Fillis Jackson reported that we will be having demos at the fair in Oklahoma City.

**Events:** Bonnie Sharp. Bonnie reported that she appreciated all those who attended our WOCP open house and especially Mick Cornet, son Casey Cornett and Mick's wife attending. Mick is running for governor and mother in law of china painter Ann Walker. There were approximately 65 people who attended. Appreciation was also shown for all of Bonnie's hard work in doing the food and buffet.

**Grants and Scholarships:** Carol Tillman, no report

**Pauline Salyer Founder Award:** Anita Kantowski chair, Jodi Cook is this year's winner.

**Museum Ballot Committee:** Nancy Lepak: Voting ends at 10 a.m. Saturday.

**Old Business:**

**In Memoriam:** Carol Hubbard passed away on Nov. 9, 2016, at age 81.

Kathy Holler-Ryle, passed away on Jan. 18, 2018

Debra Odell passed away on March 9, 2018, at age 61.

**Nominating Committee Elections:**

**Nominations for the Nominating Committee for 2018-19 were:**

Fillis Jackson, Chair, Sarah Gomez, and Ruthanne Reitz. Alternates will be Le Yeatts, and Emmelyn Allen

**Ok WOCP Inc Dues for 2018-10** will be \$40.00, Ok WOCP dues are \$5 and each club determines their dues. Club Dues shall be collected by May 1, 2018, by the club treasurer and funds mailed to Susan Owen by May 15, 2018. The state treasurer, Susan Owen, will ensure that the WOCP has received their dues by May 31, 2018, at the corporate headquarters. State dues pay for the yearbook printing.

**Club Delegates:** Standing Rules states that names of voting delegate must be filed with the state president not later than 30 days prior to the annual meeting each year and remain a voting delegate for a period of one year. The year ends March 24, 2018.

**Club dissolution:** Edmond Porcelain Artist club has sent a letter that announced the club has dissolved its membership in OK WOCP and will not renew its membership for 2019. A copy of the letter has been placed in our corporate minute book and a copy provided to WOCP corporate office for their records.

**OK WOCP Art Institute,** report by Thelma Ingram. Will be held last week of June. Information will be available Saturday morning at the registration desk.

**New Business:**

**2018 Tri State Convention report,** Dorothy Anderson. Dorothy reported that it looks like we have made money on this convention. We will know more at the end of the convention.

**Installation of New Officers by Pat Gurley**

We moved to the ballroom to finish our meeting and installation of officers by Pat Gurley.

Those installed: Dorothy Anderson, President, Jody Cook, President Elect, 1<sup>st</sup> Vice President, Bonnie Sharp, no second vice President, Treasurer, Susan Owen, Secretary, Lois Higgins, Historian, Janeice Waller, Parliamentarian, Shirley Weston, and Webmaster, Teka O'Connell.

**Announcement:** The OK WOCP board will meet on Saturday at 8 a.m. in Boomer B.

Meeting was adjourned at 9:30.

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

Respectfully submitted,

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Janet Crain, Corporate Secretary, Oklahoma World Organization of China Painters, Inc.

The Undersigned, being an officer of OK W.O.C.P INC, does hereby consent to all action taken at said meeting as reflected in the forgoing minutes, dated March 23, 2018.

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Dorothy Anderson, President

Oklahoma World Organization of China Painters, Inc.