



Letter from President

Congratulations to **Byron's Liquor Warehouse** on their 50th anniversary. We offer a heart felt thank you to executives **Byron Gambulos, Vedia Ming** and representative **Debbie Harrigan** for sharing your celebration with EWI by hosting a firm night in February. The Gaylord Pickens Oklahoma Heritage Museum provided a wonderful setting for what proved to be a first-class event. I know that

everyone enjoyed meeting many of the Gambulos family members and Byron's employees and the opportunity to learn about the history of Byron's. Although Mother Nature provided us with some unexpected events, the evening was spectacular. I have heard countless comments about the menu, the decorations, the fabulous 50th anniversary cake and ice sculpture, the wine tasting and much more. Thank you for your generosity and your continued support of EWI.

The Oklahoma City Chapter of EWI has submitted our renewals to the corporate offices, and we are very happy to report that we continue to be a strong, vital part of the organization. Thank you to each of our member firms for your commitment to the mission of EWI. The opportunity for networking and promoting member firms is available by attending regularly held meetings and events, developing personal and professional skills by participating in one of the numerous educational and training opportunities at regional conferences and annual meetings as well as at the chapter level, and for serving our community through volunteer opportunities to support our scholarship program and the philanthropic efforts of the chapter. We can take pride in the fact that the member firms of the Oklahoma City Chapter of EWI remain supportive of these goals. As we continue this year, I encourage you to accept responsibility as a member and to participate in the success of our organization. Remember, you only get out of something what you put into it. I encourage you to be actively involved in our chapter activities. One of the most beneficial assets you can give is your time, and we thank you for sharing yours with EWI.

Our next business meeting will be held on March 10 hosted by **Midfirst Bank** at The Reserve at The Paseo Grill. Our very own, **Dr. Jean Forsberg**, from member firm **Oklahoma Blood Institute**, will present a program focusing on women's health issues. I look forward to seeing you there.

BOARD OF DIRECTORS

Ann McVey, President
Oklahoma Business Roundtable

Nealene Montgomery
Vice President/President Elect
The Flintco Co.

Helen Scott, Secretary/Treasurer
AT&T

Sharon Trotter, Treasurer
Pension Solutions

Angela Nemecek, Sergeant-at-Arms
Oklahoma State Fair, Inc.

Janice Klemm, Director at Large
Blackmon-Mooring

Marsha Lewis
Membership Co-Director
OMRF

Linda Snodgrass
Membership Co-Director
MTM Recognition

Kay Lacey
Program Co-Director
The Oklahoma Publishing Company

Karen Clanahan
Program Co-Director
Express Event Center

Kelly Hamilton-Coyer
Publication Director
OGE Energy Corp.

Lynn Fielding
Ways & Means Co-Director
Eskridge Lexus of OKC

Tracy Crook
Ways & Means Co-Director
Hahn-Cook/Street & Draper Funeral
Service

Ramona Carey, Parliamentarian
SSM Health Care of Oklahoma

Lisa Riggs
Public Relations/Historian
Oklahoma City University

Byron's 50th Anniversary Firm Night

Tornadoes and power outages couldn't keep Byron's from hosting one of the best firms nights to celebrate their 50th Anniversary!



Byron & Patricia Gambulos



Krista Plum, Ninia Lay & Rhonda Jones

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Upcoming Events

March 10, 2009
Business Meeting
The Reserve at Paseo Grill

March 16, 2009
Board Meeting
Pension Solutions

March 19, 2009
Lunch 'n Learn for New Representatives – OPUBCO

April 14, 2009
Scholarship Awards Dinner
Hosted by Oklahoma City University

April 16, 2009
Lunch 'n Learn for New Representatives - OPUBCO

May 18, 2009
16th Annual OKC EWI Tee-Off
Twin Hills Golf & Country Club

September 24-26, 2009
Leadership Conference & Annual Meeting
September 24-26, 2009
Louisville Marriott Downtown



**Vedia Ming and
Debbie Harrigan**



**Ramona Carey, Lori
Bedford, Linda Tharp
and Debbie Harrigan**



**Johnny Silva,
Byron Gambulos and
Paul Dudman**

COMMITTEE CHAIRS

Ad Hoc
Nealene Montgomery
The Flintco Co.

ASIST Co-Chair
Janice Klemm
Blackmon-Mooring

ASIST Co-Chair
Jean Forsberg
Oklahoma Blood Institute

Bylaws & Legislation
Judi Love
Southwestern Stationery & Bank Supply

Courtesy/Hospitality
Irene Robison
Painted Door & Nonna's

Directory
Linda Walker Brown
The Oklahoma Publishing Company

EWISP
Phyllis Mills
Oklahoma Allergy & Asthma Clinic

Golf Tournament Co-Chair
Gloria Williams
CoorsTek, Inc.

Golf Tournament Co-Chair
Carmen Praizner
CoorsTek, Inc.

Leadership Conference
Angela Holladay
Sarkeys Foundation

Nominating
LaVerne Beougher
The Mull Corporation

Orientation/Retention
Linda Walker Brown
The Oklahoma Publishing Company

Philanthropy Co-Chair
Joan Cunningham
American Guaranty Title Co.

Philanthropy Co-Chair
Ann West
Express Travel Service

Member Firms

*American Guaranty Title Co.
 Associated Wholesale Grocers
 AT&T
 B.C. Clark Jewelers
 Blackmon-Mooring Steamatic
 Byron's Liquor Warehouse
 Calvert's Plant Interiors
 Central Liquor Company
 Chesapeake Energy Corporation
 Cleary Petroleum Corporation
 CoorsTek, Inc.
 Dean McGee Eye Institute
 Dearing Sales, Inc.
 Downtown OKC, Inc.
 Emrick's Van & Storage
 Eskridge Lexus of Oklahoma City
 Express Employment Professionals
 Express Event Center
 Express Travel Service
 First Maintenance Company
 Flintco, Inc.
 Frankfurt-Short-Bruza Associates, P.C.
 Fred Jones Companies
 Gaylord-Pickens Oklahoma Heritage Museum
 Gerald L. Gamble Company, Inc.
 Greater OKC Chamber of Commerce
 Hahn-Cook/Street & Draper Funeral Service
 The Journal Record
 Jordan Associates, Inc.*

*Maschino, Hudelson & Associates
 McAfee & Taft, PC
 MidFirst Bank
 MidFirst Trust Company
 MTM Recognition
 The Mull Corporation
 National Cowboy & Western Heritage Museum
 OCAST
 OGE Energy Corp
 Office of the Governor
 Oklahoma Allergy & Asthma Clinic
 Oklahoma Blood Institute
 Oklahoma Business Roundtable
 Oklahoma City University
 OMRF
 Oklahoma Natural Gas Company
 The Oklahoma Publishing Company
 Oklahoma State Fair, Inc.
 Painted Door & Nonna's
 Pension Solutions
 Sarkeys Foundation
 Skirvin Hilton Hotel
 SSM Health Care of Oklahoma
 Southwestern Stationers, Inc.
 Southwestern Stationery & Bank Supply, Inc.
 The State Chamber of Oklahoma
 United Parcel Service (UPS)
 United Way of Central Oklahoma
 YWCA of Oklahoma City*

Mission Statement

Executive Women International® is an organization which brings together key individuals from diverse businesses for the purpose of:

- Promoting member firms
- Enhancing personal and professional development, and
- Encouraging community involvement

Vision

To be the Leading Connection for Business Professionals

February Board Digest

The February Board meeting was held on Tuesday, February 16, 2009, and was hosted by Kelly Hamilton-Coyer and OGE Energy Corporation and was held at the offices of the Oklahoma State Fair, 3001 General Pershing Boulevard, Oklahoma City.

The Consent Docket and the Minutes of the January 20, 2009 Board meeting were approved as published.

REPORTS (presented orally)

MEMBERSHIP COMMITTEE

NEW MEMBER FIRM

Oklahoma City Redhawks

Executive: Scott Pruitt

Representative: Mary Ramsey

Major: Recreation Amusement

Minor: Baseball

Request to Post 3 New Firms – February 16, 2009

Cornerstone Planning

Executive: Jerry Kiefer

Representative: Beth Sawyer

Major: Financial

Minor: Stockbrokers

(Recommended by Sharon Trotter)

Delta Dental

Executive: Brian M. Wall

Representative: TBD

Major: Insurance

Minor: Dental

(Recommended by Cathy Borjas)

Devon Corporation

Executive: Janice Dobbs

Representative: TBD

Major: Petroleum Industry

Minor: Oil Exploration/Production

(Linda Snodgrass placed a courtesy call to Chesapeake Energy and Cleary Petroleum. They did not have objection.)

On behalf of the Membership Committee, and in accordance with our procedure manual, permission was requested and approved to post the following firms: Cornerstone Planning; Delta Dental; and Devon Corporation. If no written objections from member firms are received within 10 days of the February 10, 2009 posting date, the Membership Committee will contact the prospective firms and invite them to become a member of EWI.

Posted Firms – Status

The following firms have been posted and approved and are being contacted for membership.

KWTV Channel 9

Executive: Kelly Ogle
 Representative: TBD
 Major: Media-Television
 Minor: Local News Station

American Fidelity Assurance Company

Executive: Bill Cameron
 Representative: Janie Hink
 Major: Insurance
 Minor: Life, Health, Disabilities, Annuities

IngenuitE, Inc

Executive: Tammie Brannon
 Representative: TBD
 Major: Data Processing/Computers
 Minor: Consultants

Dolese Brothers Co.

Executive: Kermit Frank
 Representative: TBD
 Major: Cement/Concrete Industry
 Minor: Natural Resources/Aggregates,
 Construction Materials & Misc.

OKC Thunder NBA Team

Executive: Christine Berney
 Representative: Macay McComas
 Major: Recreation - Amusement
 Minor: Basketball/Professional

Membership Changes

DEAN A. McGEE – Delete Executive David W. Parke, II, M.D.
 DEAN A. McGEE – Delete Representative Kathy Coolahan
 MASCHINO HUDELSON & ASSOCIATES – Add Executive Phil Nichols
 OKLAHOMA STATE FAIR – Add Executive Jason Eddy
 OKLAHOMA STATE FAIR – Add Executive J. Scott Munz
 OKLAHOMA STATE FAIR – Add Representative Suzy Cason
 OMRF – Delete Executive Janis Perrault
 OMRF – Delete Representative Connie Newport
 UNITED POSTAL SERVICE – Add Representative Susan Matovich

Other Changes

Mary Alice Scott – Add as Sustaining Member
 Reta Clopton – Change from Transitional to Sustaining
 Cleary Petroleum – Change address to 3817 NW Expressway, Suite 1050, Oklahoma City, OK 73112

Firms Not Renewing Membership

Journal Record Publishing Company
 KPMG
 Office of the Mayor
 Metro Technology Centers
 Twin Hills Golf & Country Club
 Waterford Properties

Sustaining Members that have not renewed

Joan Leaver
Fran Cory
Nancy Vincent
Dortha Dever
Elizabeth Milam

Current Membership

58 Member Firms
97 Executives
67 Representatives
13 Sustaining
2 Life
1 Honorary

TREASURER'S REPORT

Treasurer's Report for the period ending January 31, 2009 was presented. January balances are as follows:

General Operating Account – Midfirst Bank Checking Account #1405 = \$82,112.03; less receivables of \$4,127.50; checking account total \$77,984.53; plus Midfirst Bank CD #5735 = \$37,100.29; Total General Operating Account = \$115,084.82

B/C/DP Account – Midfirst Checking Account #1014 = 52,365.67; Midfirst Bank CD #5834 = \$38,188.92; Total B/C/DP Account = \$90,554.59

Vote was taken to approve ratification of checks 2199 through 2110 on the Operating Account. Motion was made by Nealene Montgomery, seconded by Kay Lacey, and the motion passed.

There were no checks written on the B/C/DP Account during this time period.

The Treasurer's Report will be filed for audit.

There was discussion regarding membership payments that have not been received by the Chapter from several firms. Payments need to be paid to Corporate by 5:00 PT on February 17.

OLD BUSINESS

It was brought to the attention of the Board that there was an action from last year's board that is still pending because it had been tabled and was never voted on. It involved the \$3,000 that was allocated for an Executive ASIST Scholarship to be given in lieu of executive gifts in 2008. *A motion was made by Kelly Hamilton Coyer and seconded by Lynn Fielding to distribute the \$3,000 ASIST scholarship in 2009, and the motion passed.*

NEW BUSINESS

Due to Metro Tech not renewing their membership, Yolanda Holman will no longer serve as the Chair of the Nominating Committee. *A motion was made by Nealene Montgomery and seconded by Kelly Hamilton Coyer to name LaVerne Beougher as Chair of the Nominating Committee and to appoint Angela Holladay as a member on the Nominating Committee. The motion passed.*

INFORMATION

Please notify Linda Snodgrass or Marsha Lewis, Membership Co-Directors, of all changes regarding a firm's membership or changes to the Membership Directory. The Membership Committee will notify the Board and Committee Chairmen of these changes, and the Publication Director will place them in the newsletter.