

CALENDAR OF EVENTS

February

February 10 – Firm Night –
Byron's Liquor Warehouse
February 16 – Board Meeting
February 19 – Lunch 'n Learn

March

March 10 – Business Meeting
March 16 – Board Meeting
March 19 – Lunch 'n Learn

IN THIS ISSUE

Calendar of Events	page 1
President's Message	page 1
Membership Changes	page 2
Membership Update	page 2
John Williams Honored	page 3
Birthdays	page 4
Member Firms	page 5
EWI in Pictures	pages 6-7
Board Digest	pages 7-13
Board of Directors and Committee Chairs	pages 14-15

President's Message



January 2009

The new year is here and has brought change to our country and the world. As I watched the making of history unfold, I saw and listened to the many expressions of hope for bringing our nation together to make a better world for generations to come.

There are also changes taking place in the EWI organization. You have probably already seen the new marketing materials for EWI and the new logo. We should have a new format for our monthly chapter newsletter and our website very soon. These changes will bring a fresh, new look to EWI and signify the ongoing effort to keep the organization up to date and connected with what is going on in the business world. That brings to mind the words of Will Rogers, who said, "Even if you're on the right track, you'll get run over if you just sit there." We should not become complacent and rest on past accomplishments, but rather always strive to improve the way we fulfill our mission to promote our member firms, enhance our personal and professional development and serve our community. I am very glad that we are committed to these goals and I thank each of our member firms for supporting your representatives in these efforts.

Just a reminder that now is the time to get your membership renewals to Sharon Trotter, chapter treasurer. The Oklahoma City Chapter of EWI continues to be a strong, well respected chapter in the organization, thanks to the diversity of our membership and your continued support.

Some of the activities we have supported this year include the annual Reading Rally at Green Pastures School, Thanksgiving lunch and Christmas gifts provided for Positive Tomorrows' students, Lunch 'n Learn series for new members, excellent programs including a Salute to Our Veterans and Money Matters, scholarship applications distributed to area high schools, golf tournament being planned to raise funds for our scholarship program, prospective members posted, two firm nights to highlight member firms scheduled, a Firm Fair and 50th anniversary celebration planning underway. In order to be successful, all of these programs and activities need each of you to provide your support.

Member firm, **Byron's Liquor Warehouse**, will be celebrating their 50th anniversary this year. To begin their year of celebration, they are hosting a firm night on February 10 at the Gaylord Pickens Oklahoma Heritage Museum. I have heard that there will be very special surprises and a delightful evening is being planned. Be sure to get your reservations to Angela McKinzie and join us on February 10th.

I hope to see you there.

Angela McKinzie

Executive Women International[®]
February Firm Night
Byron's Liquor Warehouse

Date: February 10, 2009
Reception – 5:30 p.m.
Dinner – 6:30 p.m.

Location: Gaylord Pickens Oklahoma Heritage Museum
1400 Classen Drive, *Valet Parking Provided*

Price: \$40 per Representative and Guest
\$15 per Sustaining Member and Guest

RSVP: Angela McKinzie,
Oklahoma State Fair, Inc.
(405) 948-6860 or
amckinzie@okstatefair.com

New Member Firm

**Please welcome The State
Chamber of Oklahoma to
EWI**

**Executives: Richard P.
Rush and Bud Marshall**

**Representative:
Stephanie Snyder**

Lunch 'n Learn

**11:45 a.m. – 1 p.m.
At OPUBCO
February 19, 2009
All new representatives are
encouraged to attend!**

Membership Changes

Painted Door & Nonna's

Delete Elizabeth Stafford as
representative and add Niki
Vastardis

**Maschino, Hudelson &
Associates**

Delete Mitzi Cooper and replace
with Nola Hewitt and Weleeka
McLaurin

Flintco, Inc.

Add Executive Randy Nance

Chesapeake Energy Corp.

Delete Representative Linda
Gardner

John Williams, Skirvin Hilton Executive, wins
Outstanding General Manager Award



At the Oklahoma Hotel & Lodging Association Stars of the Industry Award Luncheon, held January 13, 2009 in Tulsa, OK, John Williams, General Manager of the Skirvin Hilton Hotel in Oklahoma City won the Award for Outstanding General Manager of the Year. In winning this outstanding award Mr. Williams' name is entered as a nominee to win the national award at the AH&LA National Stars of the Industry event held in Chicago on June 24th.

Pictured above are Kyle Foster, Director of Housekeeping, Jeanene Butler, Director of Human Resources, John Williams, General Manager, Niki Millager, Controller, James Schelnick, Director of Food and Beverage.

Congratulations John!

December Birthdays

December 6	Nancy Pennell	First Maintenance Company
December 10	Bud Marshall	The State Chamber of Oklahoma
December 13	Glenn E. Short	Frankfurt-Short-Bruza Associates, PC
December 14	Kay D'Andrea	Sustaining Member
December 14	Kelly Hamilton-Coyer	OGE Energy Corp.
December 16	Linda Snodgrass	MTM Recognition
December 16	Ruth Tontz-McGuire	Sustaining Member
December 18	Martha Burger	Chesapeake Energy Corporation
December 22	Joseph A. Schraad	Oklahoma Allergy & Asthma Clinic
December 25	Christopher Reen	The Oklahoma Publishing Company
December 28	Phyllis Mills	Oklahoma Allergy & Asthma Clinic
December 28	Janis Perrault	OMRF

January Birthdays

January 8	Nancy Pennell	First Maintenance Company
January 10	Ed Cook	Hahn-Cook/Street & Draper
January 12	Janice Klemm	Blackmon-Mooring
January 14	Karen Clanahan	Express Event Center
January 15	Angela McKinzie	Oklahoma State Fair, Inc.
January 16	Judy Dearing	Dearing Sales, Inc.
January 16	Gloria Williams	CoorsTek, Inc.
January 18	Chris Howard	SSM Health Care of Oklahoma
January 20	Dave Smith	MTM Recognition
January 30	B. Coleman Clark	BC Clark Jewelers



Member Firms At-A-Glance

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

EWI[®] MISSION AND VISION

MISSION

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

EXECUTIVE WOMEN INTERNATIONAL[®]

Corporate Office

515 South 700 East, Suite 2A
Salt Lake City, UT 84102-2801

Phone (801) 355-2800

Fax (801) 355-2852

Contact Information

Email:

ewi@executivewomen.org

Website:

www.executivewomen.org

EWI IN PICTURES





December Board Digest

The December Board meeting was held on Monday, December 15, 2008 and was hosted by Ramona Carey and SSM Healthcare of Oklahoma at 1000 N. Lee, Oklahoma City.

The Consent Docket and the Minutes of the November 22, 2008 Board meeting were approved as published.

COMMITTEE REPORTS (Presented Orally)

ASIST COMMITTEE

The ASIST Committee met on November 19 for a luncheon meeting that was hosted by the Oklahoma Blood Institute.

- Applications will be mailed between January 10-15 and the deadline for applications to be received will be February 28.
- 2 judges from outside of EWI will be contacted to serve with 1 member from ASIST Committee. Committee will be emailing Jean with suggestions of judges.

- Packets will be sent to judges for review and interview dates will be scheduled with applicants that are finalist.
- Winners will be notified along with their counselors and invited to attend our annual scholarship meeting to be held at Oklahoma City University on April 14.
- Additional monies of \$1500 had been returned to ASIST budget from one previous winner quitting school. ASIST Committee requests that the board allow that money to be added to the \$10,000 to be given away this year.

MEMBERSHIP COMMITTEE

There is one new member firm for December:

The State Chamber of Oklahoma

Executives: Richard P. Rush & Bud Marshall
 Representative: Stephanie Snyder
 Major: Associations
 Minor: Civic-State

POSTED December 10, 2008

KWTV Channel 9

Executive: Kelly Ogle
 Representative:
 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:
 Major: Data Processing/Computers
 Minor: Consultants

Dolese Brothers Co.

Executive: Kermit Frank
 Representative:
 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

Posted Firms – STATUS

Posted February 22, 2008

Marriott ExecuStay

Executive: J. Paul Crone
 Representative: TBD
 Major: Hotels
 Minor: Commercial

Firm has advised that a corporate decision was made that they will not be joining because we do not have any male representatives in our Chapter.

Membership Changes

FLINTCO, INC. – ADD Executive – Randy Nance

HAHN-COOK/STREET AND DRAPER – CHANGE address to 6600 Broadway Extension, Oklahoma City, OK 73116

Current Membership

- 63 Member Firms
- 102 Executives
- 73 Representatives
- 16 Sustaining
- 2 Life
- 1 Honorary
- 1 Transitional

PROGRAM COMMITTEE

The Program Committee met on December 10, 2008 to discuss the next EWI monthly meeting which is to be on January 13, 2009.

We are in the process of securing Vince Orza from OCU to speak on current financial issues, e.g., the national buyout and its direct impact on us as individuals; climate of Oklahoma economy; and the economical impact in the workplace and at home. In the event that Dr. Orza is not available, we have two alternative speakers that will be considered.

The room at Express Events Center was secured for our use by Karen Clanahan at no charge to EWI.

We have requested catering proposals from Cheever's and Legend's. It was decided to serve wine only during hospitality and to continue wine service during dinner, only if affordable. Using a buffet format was also discussed. Appropriate centerpieces were also discussed (possibly money trees using paper money).

The Program Committee requested Board approval that the January 13th meeting be held at the Express Events Center with Dr. Vince Orza as the featured speaker. *After discussion, the Board approved this motion.*

TREASURER'S REPORT

Treasurer's Report for the period ending November 30, 2008 was presented. November balances are as follows:

General Operating Account – Midfirst Bank checking account #1405 = \$67,946.92; less receivables of \$4,107.50; checking account total \$67,874.42; plus Midfirst Bank CD #5735 = \$37,025.08; Total General Operating Account = \$100,899.50

B/C/DP Account – Midfirst checking account #1014 = 52,990.67; Midfirst Bank CD #5834 = \$38,105.40; Total B/C/DP Account = \$91,096.07

Vote was taken to approve ratification of checks 2174 through 2187 on the Operating Account. *The motion passed.*

WAYS & MEANS COMMITTEE

The December Business Meeting was held at Nonna's Euro-American Ristorante and Bar on December 9, 2008. The event was sponsored by Express Employment Professionals, First Maintenance Co., Flintco and Southwestern Stationery and Bank Supply. Cookbooks were presold before and at the business meeting. A total of \$710 was collected for cookbooks sold during the months of November and December.

Total income for Ways and Means for 2008 is \$11,983.31.

In addition to this amount, \$60 was raised by Ways and Means at the board meeting by selling the left-over gifts from the December business meeting to the board members.

The Ways and Means Committee requested Board approval that a check for \$128.57 be issued to cover the balance owed on the invoice from Nonna's. *The motion passed.*

SERGEANT AT ARMS

The December meeting was hosted by the Ways and Means Committee and took place at Nonna's Euro-American Ristorante & Bar. There were 59 reservations with 44 in attendance. The complete reservation and attendance reports have been submitted to the President.

There are 9 representatives with perfect attendance through December 2008.

CURRENT MEMBERSHIP as of December 2008

63	Member Firms
102	Executives
74	Representatives
16	Sustaining
2	Life
1	Honorary

OTHER BUSINESS

A copy of the Strategic Plan dated 2006-2011 was given to each board member. Ann McVey advised that we would be discussing the Plan at the January board meeting.

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.

JANUARY BOARD DIGEST

The January Board meeting was held on Tuesday, January 20, 2009, and was hosted by Janice Klemm and Blackmon Mooring and was held at Southwestern Stationery & Bank Supply, 4500 N. Santa Fe, Oklahoma City.

The Consent Docket and the Minutes of the December 15, 2008 Board meeting were approved as published.

COMMITTEE REPORTS (Presented Orally)

MEMBERSHIP COMMITTEE

There are no new member firms for January, and there are no new posted firms this month.

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

KWTV Channel 9

Executive: Kelly Ogle
Representative:
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:
Major: Data Processing/Computers
Minor: Consultants

Dolese Brothers Co.

Executive: Kermit Frank
Representative:
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

Posted Firm Status:

Posted February 22, 2008

Marriott ExecuStay

Executive: J. Paul Crone
Representative: TBD
Major: Hotels
Minor: Commercial

Firm has advised that they are considering membership in June of 2009.

Posted September 11, 2007

Oklahoma Redhawks
Executive: John Algood
Representative: Mary Ramsey
Major: Recreation Amusement
Minor: Baseball

Mary Ramsey attended the November 2008 meeting. Mary tried to join previously by means of website but had not had a response. Angela McKinzie contacted her and invited her to the November meeting. Oklahoma Redhawks is completing paperwork to become member firm. Connie Newport and Angela McKinzie are making further contact.

Membership Changes

MASCHINO HUDELSON & ASSOCIATES: Delete Representative Mitzi Cooper and replace with Representative Nola Hewitt; Add additional Representative Weleeka McLaurin
CHESAPEAKE: Delete Representative Linda Gardner

NOTE: We received word several firms will not be renewing. We will list those firms in our February report.

Current Membership

64 Member Firms
102 Executives
74 Representatives
16 Sustaining
3 Life
2 Honorary
1 Transitional

PROGRAM COMMITTEE

The program committee met at Express Event Center on January 7, 2009 to do a walk through of the venue. Plans for the program on January 13, 2009 were finalized.

On January 13, we had our January meeting at Express Event Center. Dr. Vince Orza spoke on "Money Matters". We had 82 reservations. Legends catered the dinner and Oklahoma Publishing Company donated the wine for the reception. We paid \$500 as an honorarium, \$125 for IT support, \$3,980 for catering, and approximately \$50 for table decorations.

A motion was made on behalf of the Program Committee and approved to hold future meetings at the following venues:

February: Firm night on February 10, hosted by Byrons Liquor Warehouse at the Oklahoma Heritage Center.

April: Scholarship dinner, hosted by OCU

May: Golf tournament at Twin Hills

June: Firm night, hosted by MTM Recognition

PUBLICATION COMMITTEE

The January issue of EWI Connect is in the process of being reviewed and will be distributed. The January Meeting Reservation Form was distributed to the membership via email or U.S. Postal Service.

The Publication Director, after receiving approval from the President, forwarded informational items to the membership on a weekly basis.

SERGEANT-AT-ARMS

The January meeting was hosted by Express Event Center and took place at their location. There were 84 reservations with 66 in attendance. The complete reservation and attendance reports have been submitted to the President.

There are 42 representatives with perfect attendance through January 2009.

CURRENT MEMBERSHIP as of December 2008

59 Member Firms
97 Executives
69 Representatives
16 Sustaining
2 Life
1 Honorary
1 Transitional

TREASURER'S REPORT – Sharon Trotter

Treasurer's Report for the period ending December 31, 2008 was presented. December balances are as follows:

General Operating Account – Midfirst Bank checking account #1405 = \$64,794.30; less receivables of \$4,347.50; checking account total \$60,481.80; plus Midfirst Bank CD #5735 = \$37,100.29; Total General Operating Account = \$97,582.09

B/C/DP Account – Midfirst checking account #1014 = 52,357.92; Midfirst Bank CD #5834 = \$38,188.92; Total B/C/DP Account = \$90,546.84

Vote was taken to approve ratification of checks 2188 through 2198 on the Operating Account. Motion made by Nealene Montgomery, seconded by Kelly Hamilton-Coyer, 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.

OTHER BUSINESS

Due to the length of the board meeting, the Strategic Plan will be tabled until next month's board meeting.

There was discussion regarding a time change for the board meetings because some of the board members have a difficult time arriving at 4:30 p.m. A vote was taken and it was decided that future board meetings will begin at 5:00 p.m.

It was discussed that the Chapter should provide the Treasurer with an updated version of Quick Books. A motion was made by Nealene Montgomery on behalf of the Ad Hoc Committee that we should buy an upgrade if the original certificate cannot be located; it was seconded by Angela McKinzie. *After further discussion, this motion was approved.*

The Ad Hoc Committee presented a recommendation regarding the webpage, including a proposal from an outside consultant who will overhaul the site to update with the new EWJ corporate template, new officer information as well as perform monthly updates. This will be discussed further at next month's meeting.

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.

BOARD OF DIRECTORS

President - Ann McVey,
Oklahoma Business Roundtable
(405) 235-3787 or ann_mcvey@odoc.state.ok.us

Vice President/President Elect – Nealene
Montgomery, The Flintco Co.,
(405) 670-6307 X 118 or
nmontgomery@flintco.com

Secretary - Helen Scott, AT&T
(405) 291-7010 or helen.scott@att.com

Treasurer – Sharon Trotter, Pension Solution
(405) 478-4321 or strotter@pension-solutions.net

Sergeant-at-Arms – Angela McKinzie,
Oklahoma State Fair, Inc., (405) 948-6860 or
amckinzie@okstatefair.com

Director at Large – Janice Klemm,
Blackmon-Mooring
877-730-1948 x 1705 or
jklemm@bmsmanagement.com

Membership Co-Director – Marsha Lewis, OMRF
(405) 271-7410 or marsha-lewis@omrf.org

Membership Co-Director - Linda Snodgrass,
MTM Recognition
(405) 609-6842 or
lsnodgrass@mtmrecognition.com

Program Director Co-Director – Kay Lacey,
The Oklahoma Publishing Company
(405) 475-4040 or klacey@oklahoman.com

Program Director Co-Director – Karen Clanahan
Express Event Center (405) 840-5000 X 4466 or
Karen.clanahan@expresspersonnel.com

Publication Director - Kelly Hamilton-Coyer,
Oklahoma Gas & Electric Company
(405) 553-3443 or hamiltkg@oge.com

Ways & Means Co-Director – Lynn Fielding
Eskridge Lexus of OKC (405) 755-9000 or
lfile@eskridge.net

Ways & Means Co-Director – Tracy Crook
Hahn-Cook/Street & Draper Funeral Service
(405) 848-3744 or Tracy.crook@sci.us.com

Parliamentarian - Ramona Carey,
SSM Health Care of Oklahoma
(405) 272-7279 or ramona_carey@ssmhc.com

Public Relations / Historian - Lisa Riggs,
Oklahoma City University
(405) 208-5032 or lriggs@okcu.edu

COMMITTEE CHAIRS

Ad Hoc - Nealene Montgomery, The Flintco Co.,
(405) 670-6307 X 118 or
nmontgomery@flintco.com

ASIST Co-Chair– Janice Klemm
Blackmon-Mooring
877-730-1948 x 1705 or
jklemm@bmsmanagement.com

ASIST Co-Chair– Jean Forsberg, Oklahoma
Blood Institute (405) 297-5501 or
jforsberg@obi.org

Bylaws & Legislation - Judi Love,
Southwestern Stationery & Bank Supply, Inc.
(405) 525-9411 or judi.love@southwesternok.com

Courtesy / Hospitality – Irene Robinson,
Painted Door & Nonna's (405) 235-4410 or
Irene.robinson@PaintedDoor.com

Directory - Linda Walker Brown,
The Oklahoma Publishing Company
(405) 475-3298 or lbrown@oklahoman.com

EWISP – Phyllis Mills, Oklahoma Allergy & Asthma Clinic (405) 235-0904 X 337 or pmills@oklahomallergy.com

Golf Tournament Co-Chair– Gloria Williams
CoorsTek, Inc. (405) 601-4325 or gwilliams@coorstek.com

Golf Tournament Co-Chair– Carmen Praizner
CoorsTek, Inc. (405) 601-4330 or cpraizner5@@coorstek.com

Leadership Conference – Angela Holladay
Sarkeys Foundation (405) 364-3703 or angela@sarkeys.org

Nominating – LaVerne Beougher
The Mull Corporation
(405) 843-0006 lbeougher@mullcorporation.com

Orientation/Retention Chair- Linda Walker
Brown,
The Oklahoma Publishing Company
(405) 475-3298 or lbrown@oklahoman.com

Philanthropy Co-Chair – Joan Cunningham
American Guaranty Title Co.
(405) 942-6482 or jhunter@oldrepublictitle.com

Philanthropy Co-Chair – Ann West
Express Travel Service (405) 722-6600 or atschaefer@express-travel.com