

**VIRGINIA STATE COUNCIL  
EPSILON SIGMA ALPHA INTERNATIONAL  
52<sup>ND</sup> ANNUAL CONVENTION  
SATURDAY, MAY 21, 2005**

**FIRST GENERAL ASSEMBLY**

**CALL TO ORDER**

**LYNNE RIGHTMYER**

**The meeting was called to order at 10:05 am.**

**INTRODUCTION OF PRESIDENT**

**LYNNE RIGHTMYER**

**PRESIDENT'S WELCOME**

**BETH SHERRON**

**DECLARATION OF CONVENTION**

**BETH SHERRON**

**FLAG PRESENTATION**

**JUDY HUNTLEY**

**INVOCATION**

**ALICE HUDSON**

**OPENING RITUAL**

**ALL PARTICIPATE**

**Sisters of Epsilon Sigma Alpha, we meet again to pledge ourselves anew to the vows of our ritual which we accepted the golden glow of a candle lighted room. Let us be ever mindful of the responsibilities that we pledged to our sisters and ourselves; be tolerant and sincere and ever worthy to wear the badge that symbolizes virtue, honor, truthfulness, friendliness and loveliness.**

**CONVENTION WELCOME & INTRODUCTION OF SPEAKER**

**SHELBY HODGES**

**Shelby welcomed us to the beautiful Roanoke valley. The guest speaker was introduced. Mr. Beverly Fitzpatrick is the Vice-Mayor of Roanoke.**

**GUEST SPEAKER**

**Mr. Fitzpatrick welcomed the ESA VSA to Roanoke. It was his wish that ESA have a great convention and enjoy our visit to Roanoke.**

**RESPONSE TO WELCOME**

**LYNNE RIGHTMYER**

**Lynne thanked Mr. Fitzpatrick for his remarks.**

**Disbursements**

Check #1038 VSC Convention (1/2 officers registration)	\$ 405.00
Check #1039 Alpha Epsilon (reimbursement-dues)	\$ 21.00
Check #1040 Gayness Krista (convention expenses)	\$ 80.00
Check # 1042 Beth Sherron (printing and gifts)	\$ 488.25

**Total Disbursements** \$ 994.25

**Balance on hand May 21, 2005** \$2007.52

**Saving Account: Peoples Community Bank**

**Balance on hand May 22, 2005** \$1372.54

**There were no questions concerning the financial report, so it will be filed for audit.**

**MINUTES OF THE SPRING VSC MEETING**

**BEV SCOTT**

**The minutes were approved as published**

**SPECIAL COMMITTEE APPOINTMENTS**

**BETH SHERRON**

**Approval of the Convention minutes: Lynne Rightmyer, Marie LaDuke and Beth Sherron**

**Courtesy Committee will be Jennifer McClellan & Bev Scott**

**UNFINISHED BUSINESS**

**A. Sue Foy gave us information on bids received for the 2006 State Convention. In accordance with Article VIII, Section 2 of our Bylaws, if only one bid is submitted, voting may be by general consent. If there is no objection, we will plan to be at Staunton, in 2006. Bid for 2007 State Convention Bid from Richmond for the 2007 State Convention.**

**B. Introduction of 2005-2006 Candidates**

**Lynne Rightmyer**

**C. Nominations from the floor are now in order. According to our Bylaws, no nominations will be taken for President elect or Corresponding Secretary.**

**CINDY MAXWELL has been nominated for the office of 1<sup>st</sup> Vice President. Are there any other nominations? If not, I declare the nominations for the office of 1<sup>st</sup> Vice President closed.**

**JANE SHAMBLIN has been nominated for the office of 2<sup>nd</sup> Vice President. Are there any other nominations? If not, I declare the nominations for the office of 2<sup>nd</sup> Vice President closed.**

**The message from our IC Representative, Judy Huntley will be given after our lunch break during the second assembly.**

**Are there any announcements before we break for lunch?**

**The PPA Awards Luncheon will begin promptly at 12. This assembly was recessed until 2:15 PM. Luncheon is in Salon DEFG**

## **SECOND GENERAL ASSEMBLY**

### **CALL TO ORDER**

**The time of recess has expired and the assembly will now come to order.**

**We will now have the message from IC Representative Judy Huntley**

#### **IC Representative**

**Judy Huntley**

**Judy thanked the membership for a great weekend so far and for being invited to Virginia. She announced there will be a special day on Wednesday at IC Convention. There will be some great speakers there to speak to us. The best part is free to all ESA members. Some of the guest speakers cost thousands of dollars but will donate their time to ESA.**

#### **SPECIAL PRESENTATION**

**Susan Caldwell presented President Beth with a beautiful painting from the membership as a reminder of her year as our State President.**

#### **SERC Representative's Message**

**Ann Becker**

**Ann thanked the membership for inviting her to Virginia. She announced SERC will be held in Tampa.**

#### **NEW BUSINESS:**

**There was no new business to be brought before the assembly**

#### **ANNOUNCEMENTS:**

**Installation rehearsal will be at 4:00**

**Association of the Arts items should be picked up by 4:00**

**Silent auction items will be on display in the hallway outside the Banquet Room beginning at 5:00 PM**

**Installation of Officers will be held tonight beginning at 6:30 PM. The door will be closed promptly at 6:30 and no admittance will be allowed until the installation is completed.**

**No photographs will be allowed until the end of the installation ceremony.**

**There being no further announcements, the assembly will be recessed until Sunday morning at 9:30 am**

## **THIRD GENERAL ASSEMBLY**

**Beth Sherron was inducted into the PPA.**

**RETIREMENT OF FLAGS  
ANNOUNCEMENTS**

**JUDY HUNTLY  
LYNNE RIGHTMYER**

**Thank Hotel Staff**

**Outstanding Expense Vouchers to treasurer**

**Pick up Yearbooks**

**Chapter President, Officers Appt. Board & PPA'S- Pick up VSC Council Rosters**

**2005-2006 Budget Committee will meet immediately following close of this meeting**

**June VSC meeting will be held on June 25<sup>th</sup> at Monument Heights Baptist Church in Richmond**

**ADJOURNMENT—There being no further business to come before this assembly,  
I now declare the 52<sup>nd</sup> annual convention of the Virginia State Council  
Of Epsilon Sigma Alpha International adjourned.**

**LYNNE RIGHTMYER**

**RAP GAVEL ONCE**

**LYNNE RIGHTMYER**

**CLOSING RITUAL – Please rise, join hands and join me in the  
Closing Ritual**

**ALL MEMBERS**

**Jane Shamblin**

**VSC Recording Secretary**

**Approved: Beth Sherron**

**Approved: Lynne Rightmyer**

**Approved: Marie LaDuke**

EPSILON SIGMA ALPHA  
VIRGINIA STATE COUNCIL

CREDENTIALS REPORT

ESA-VSC CONFERENCE/MEETING: EVSC State Convention

DATE(S): May 20-22, 2005

LOCATION: Roanoke, VA

ATTENDANCE:

CHAPTERS ON ROLL: 20  
CHAPTERS PRESENT @ MTG/CONFER.: 20

VSC OFFICERS PRESENT: 7  
GUESTS PRESENT: 1  
DESA's PRESENT: 3  
MAL's PRESENT: 2

TOTAL MTG/CONFER. ATTENDANCE: 94

# VOTES PRESENT:

VSC EXEC. BOARD/OFFICER VOTES: 6  
# CHAPTER DELEGATE VOTES: 29

TOTAL VOTES: 35

*Nail Lanny, Credentials Committee*  
*5/21/2005*

May 22, 2005

## Registration Report

94 full women's registration

12 partial women's registration

106 TOTAL women's registration

35 full men's registration

3 partial men's registration

38 TOTAL men's registration

6 MAL'S

2 DESA

9 guest

136 TOTAL @ Friday mixer

108 TOTAL @ Saturday luncheon

137 TOTAL @ Saturday banquet

100 TOTAL @ Sunday brunch

**Financial Report  
Virginia State Council  
ESA International  
May 22, 2005**

Balance from April 2, 2005 \$1757.77

**Receipts**

Spring Chinese Auction \$271.00  
2<sup>nd</sup> half dues \$973.00

**Total Receipts** **\$1244.00**

**Disbursements**

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*7 - members not 10*