

**OKLAHOMA DISTRICT LWML PRE-CONVENTION BOARD OF DIRECTORS  
MINUTES  
APRIL 15, 2010**

The Board of Directors of the Oklahoma District Lutheran Women's Missionary League met for dinner at A Spot For Tea in Oklahoma City, Oklahoma for the Pre-Convention Board meeting on April 15, 2010.

After dinner President England convened the meeting. She introduced our guests Eloise Kuhlmann, Katy Gifford and Pat Bilow. Rev. Dwayne Schroeder opened the meeting with a prayer.

Those present were:

Bev England, President, MMV	Carolyn Love, V.P. Servant Resources
Debbie Tabisz, V.P. Christian Life	Nancy West, V.P. Gospel Outreach
Gloria Bozarth, Recording Secretary	June Wadley, Corresponding Secretary
Lisa Graf, Treasurer	Rev. Dwayne Schroeder, Jr. Counselor
Rev. Barrie Henke, Sr. Counselor	Linda Lee Kremeier, V.P. Human Care
Patti Ross, PR Director	Sharon Bomhoff, Kingfisher Zone President
Krystine Gibson, Structure, Parliamentarian, Special Gifts	Kathie Gerdes, Lawton Zone President
Marguerite Christman, Recycling, Meeting Manager, MMV	Shari Stepanek, Oklahoma City Zone President
Grace Peterson Miami Zone President	Delia Hansen, Teen Coordinator
Carol Fruehling, Tulsa Zone President	Beth Schoeling, Enid Zone President
Nelly Castaneda, Heart to Heart	Leola Thiemann, Ponca City Zone President
Betty Reichert, District Editor, MMV	Anita Miller, Field Reporter
Susan Brunkow, Leader Development, YWR Coordinator	Lanece Young, Financial Secretary
	Judy Roggow, District Planner
	Lori Steele, Public Relations

President England thanked the Board members for all their hard work during her first two years in office. She next stated that she had the assignments for those who are to make motions at the convention. Those who are to make motions should see her after the meeting. President England stated that Johnny Barfield gifted each Board member with a flashlight key chain and that he would be hosting a wine/cheese reception in his hotel suite following the Friday evening Worship Service.

President England asked Krystine Gibson, Parliamentarian, to explain podium etiquette. Krystine reminded Board members that when approaching the podium, they are to address President Bev as Madam President and she will respond by saying your name and then you can proceed with your motion or other business. Marguerite stated that when approaching the podium you are to walk behind the president. When approaching the podium, you are to state your name and your zone. The Vice President's of the day should have the people on the agenda lined up and ready to approach the stage. Chairs are available.

The exhibits are ready and a few of them will be set up on Friday morning. The LWML Store is also ready. Nancy West stated there is a Medical Release Form that will need to be filled out when you register. The form is good for two years. She also reported that, as of this evening, 355 people have registered for the convention.

President Bev called on Susan Brunkow and Delia Hansen to tell about the YWRs and Teens. Susan stated she has been calling the YWRs, telling them about the convention and answering their questions about what to wear, child care, etc. They have a luncheon scheduled for Friday and Saturday afternoons and a prayer walk Saturday morning. There is a party Friday night at the LaQuinta. Delia stated there were eight Teen groups in the District and two more are in the process of forming. She wants the Teens to be present at the convention for the Opening and Closing, for the Bible studies and for the Mission Grants presentation. She has games and other activities planned for them as well. The YWRs and Teens will be together for Katy Gifford's presentations.

President England asked each of the vice presidents, zone presidents, officers, counselors and appointed personnel to relate what they have done during their term in office and give some of their memories of their service.

President England stated that there would be an Officer Transition meeting on Saturday at 3 p.m. in the dining hall. Friday's registration opens at 8 a.m. Servant Activities begin at 9 a.m. There will be an opening procession practice at 9:30 a.m. in the back of the assembly hall.

The pre-convention Board meeting was adjourned at 8:30 p.m.

Gloria Bozarth, Recording Secretary  
Oklahoma District LWML

Bev England, President  
Oklahoma District LWML