

Oklahoma State Firefighters Women's Auxiliary
87th Annual Convention
June 5-8, 2019
City Center Building
400 E Central, Ponca City, OK 74601

Wed, June 5

3:30 – 6:00 p.m. Registration – *Fairfield Inn Lobby, 3405 N. 14th St*

Thursday, June 6th

7:30 a.m.

Past Presidents' breakfast (invitation only) –

8 a.m. to 9:45 a.m.

Registration — *City Center Building 1st Floor*

8:30 a.m.

Memorial Families Gather – *First Baptist Church 200 S 5th,
Assembly Center*

10 a.m.

Call to Order — *First Baptist Church 200 S 5th*

Presentation of Colors— *Ponca City Fire Dept Honor Guard*

Pledge of Allegiance

Invocation — TBD

Memorial Service

Amazing Grace – *Oklahoma Fire Pipes and Drums*

Break

Fraternal Welcome — *Ponca City Fire Chief Butch Herring*

City Welcome — *Craig Stephenson, City Manager*

Introduction of Guests — *Dereck Cassady, OSFA President*

Ladies Welcome — *Erica Koch - OSFA Women's Aux President*

Ladies Excused from men's meeting

11:00 a.m.

Reconvene in rm _____ - 1st Floor

Call to Order- *Erica Koch, President*

Invocation

Presentation of Program

Executive Board Minutes- *Susan Walker, Secretary/Treasurer*

Report of Registration- *Susan Walker, Secretary/Treasurer*

Introduction of Past Presidents- *Erica Koch, President*

Appointment of Committees- *Erica Koch, President*

Nominating, Resolutions, Bylaws

Nominations for Junior Board Member and Secretary/Treasurer

Candidates Introduced

Fines

Door Prizes

Adjourn

Friday June 7

8 a.m. to 9 a.m. Registration – City Center Building (Red, White and Blue Day—wear something Patriotic)

9:00 a.m. Call to Order- rm _____ – 1st Floor, *Erica Koch, President*
Invocation
Address of Welcome
Response – *Susan Walker, Vice President*
Presentation of Program
Report of Registration - *Susan Walker, Secretary/Treasurer*
Memorial Service – *Tennie Green, Past President*
Nominations for Junior Board Member and Secretary/Treasurer
Candidates Introduced
Annual Reports and Awards
Memorial Report - *Richard Walts, OSFA Memorial Committee*
MDA Report
Woman of the Year Announcement
Announcement of New Auxiliaries
Presentation of Certificates
Fines
Door Prizes
Adjourn for Ladies Luncheon – Transportation Provided

Noon – 2p.m. Ladies Luncheon

6:00p.m.-6:45p.m. Silent Auction- City Center Building, 1st Floor

6:00p.m.-7:00p.m. Associate Members Reception – City Center Building, 1st Floor
Announcement of Silent Auction Winners

7:00p.m. Banquet – City Center Building, 1st Floor
Live Auction
Grand Door Prize
Silent Auction Winners announced
Entertainment –

Saturday, June 8

7:30a.m. Past President's Breakfast – _____

9:00a.m. Call to Order, City Center Building, 1st Floor
Erica Koch, President
Invocation
Final Call for Registration
Reading of the Minutes- *Susan Walker*
Treasurer's Report- *Susan Walker*
Convention Bills Allowed - VOTE
Resolution Committee Report
Nomination Committee Report

By-Law Committee Report

Invitation to the 2020 Convention- *Mike Kelley, OSFA 1st Vice President*

OLD BUSINESS

Nominations for Junior Board Member and Secretary/Treasurer

Final Introduction of the Candidates

Clear the Halls

Roll Call

Ballot Disbursement

Election of Officers

NEW BUSINESS

Funds Disbursement-*From the Floor*

Fines

President's Moment

Installation of Officers- *Tennie Green, Past President*

Greetings from the New President- *Susan Walker*

Presentation of the Past President's Gift

Welcome New Junior Board Member and Secretary/Treasurer

Door Prizes

Adjourn Sine Die