The Oklahoma Business Ethics Consortium





BE THE DIFFERENCE, WWW.OKETHICS.ORG

THE OK ETHICS AWARDS • APRIL 24, 2014 | UPCOMING EVENTS

I. Welcome & Kudos	Travis Jones, CEO, Career Development Partners; Director, OK Ethics State Board	TULSA	
II. Oklahoma!	Isaiah Bailey, Student, Oklahoma City University	ОКС	
III. Upcoming Events	Bob Byrne, Ethics Advisor (Retired), Boeing; Chief Diplomat, OK Ethics State Board		
IV. OKLAHOMA QUALITY	Heather Griswold, Executive Director, Oklahoma Quality Foundation	TULSA	
V. Presentation of Executive Pilot Award	Randy Thurman, Co-President & CFO, Retirement Investment Advisors; Director, OK Ethics Board of Directors	ОКС	
 Acceptance of Award 	Jim Priest, Attorney, Rubenstein & Pitts, and F.A.T.E.		
VI. OK Ethics Community Impact Awards	Shannon Warren, Founder, OK Ethics		
Community - Global Gardens - Girl Scouts of Eastern Oklahoma	Shannon Warren Heather Oakley, Founder & Director, Global Gardens Roberta Preston, CEO, Girl Scouts of Eastern Oklahoma	OKC	
 Girl Scouts of Western Oklahoma Champlin Broadcasting	Carla Brockman, Vice President, Corporate Governance and Secretary of Devon Energy; OK Ethics Compass & Community Impact Teams Shannon Evers, CEO, Girl Scouts of Western Oklahoma Kevin Waltman, General Manager, Champlin Broadcasting		
Education Dove Science Academy Metro Technology Centers Ul Integrity Council	Carla Brockman & Edith Steele; Co-Chair, OK Ethics Compass Awards Selection Team Ashley Muns, Counselor, Dove Science Academy Dr. Dennis Portis, Associate Superintendent, Metro Technology Centers Robert Miracle, Integrity Council Chair, OU Integrity Council		
VII. OK Ethics Compass Awards	Mike Strong, (Retired) Director, Oklahoma Quality Foundation; Co-Chair, OK Ethics Compass Awards Selection Team		
Presentation to WPX	Mike Strong		
Acceptance of Award	WPX's Dennis Cameron, Senior Vice President and General Counsel		
Presentation to Hertz	Oscar Jackson, (Retired) Cabinet Secretary of Human Resources; State of Oklahoma; Charter Member, OK Ethics Awards Selection Team		
Acceptance of Award	Jeannie Henry, Associate General Counsel/ Compliance Dollar Thrifty		
VIII.Introduction of Keynote Speaker	.Introduction of Keynote Speaker Lynn Flinn, President, The Rowland Group; Tulsa Founder, OK Ethics; Director, OK Ethics State Board		
IX. Keynote Speaker	Paula Marshall, CEO of The Bama Companies, Inc.		
X. Adjourn	Shannon Warren		

 ${\it Did you know that 501c3, non-profit organizations can join for free \ at the \ Frontier \ level?}$

RUNGS & WRONGS Presenation by Ray Sanders CEO, Water 4, Inc.



Recommended for 1 CPE in Ethics

May 21st, 2014 Jim Thorpe Museum Oklahoma City

May 22th, 2014
Downtown Doubletree
Tulsa

11:30 AM-1:00 PM

STAYTUNED! TENTATIVELY SCHEDULED

CYNTHIA COOPER

WORLDCOM WHISTLEBLOWER

Tuesday, August 19th , 2014
Tulsa

Wednesday, August 20th, 2014 St. Luke's United Methodist Church Oklahoma City

Vision: To be recognized as a statewide and national forum for promoting business ethics.

PINNACLE MEMBERS NAVIGATOR MEMBERS MEDIA ALLIES STAR MEMBERS Bama Companies **ONEOK** HANK SAVI ONE Gas Chesapeake Express* WPXENERGY... THE EAGLE William's MATRIX SERVICE COMPANY SANDRIDGE devon AM 1640

VOLUNTEER APPRECIATION:

OK Ethics relies primarily on volunteers to achieve the organization's successful pursuit of Oklahoma's values of integrity at work. It takes leadership and teamwork to host these exciting events and we salute your dedication in achieving OK Ethics' mission! Listed below are today's volunteers who consistently provide service to our members:

AGENDAS:

In OKC, many thanks to the volunteers from **Metro Technology Centers** who provide the monthly agendas.

In Tulsa, we appreciate the efforts of **Dr. Steve Rockwell with The University of Tulsa**.

The Creative Guy* in OKC provides the design templates.

AMBASSADOR TEAMS:

These friendly people welcome our guests each month and assist in helping them locate seats. They also arrive early to help distribute agendas and assist with name tags.

Brent Martens Daniel Yunker Kimray, Inc. Team 2 Leader Chris Moslander Sandra Nettleton Shannon Rich-Romero Home Instead Ambassador Bill Turner Kimray, Inc. Ambassador Bill Turner Kimray, Inc. Ambassador Bill Turner Kimray, Inc. Ambassador Ben Robinson SentryOne Ambassador (Executive Team) Oscar Womack Coherent Contracts Ambassador (Executive Team) TULSA Doyle Paden LeadRDev Group Team Leader Roger Babcock ONEGAS Ambassador Mark Belanger ONEGAS Ambassador Rick Christensen Career Development Partners Renee Collier ONEGAS Ambassador Dessica Cordt The Rowland Group Ambassador Tom Hille The Crosby Group Ambassador Michael McCulloh ONEGAS Ambassador Michael McCulloh ONEGAS Ambassador The Rowland Group Ambassador Michael McCulloh ONEGAS Ambassador Ambassador Colin Schoonover ONEGAS Ambassador Colin Schoonover ONEGAS Ambassador	,	, 1	
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Lisa Ryan Resources Global Ambassador Colin Schoonover ONEGAS Ambassador Brian Shore ONEGAS Ambassador Lindsey Sprague ONEGAS Ambassador	Karie Mullins	ONEGAS	Ambassador
Colin Schoonover ONEGAS Ambassador Brian Shore ONEGAS Ambassador Lindsey Sprague ONEGAS Ambassador	Laura O'Connor	The Rowland Group	Ambassador
Brian Shore ONEGAS Ambassador Lindsey Sprague ONEGAS Ambassador	Lisa Ryan	Resources Global	Ambassador
Lindsey Sprague ONEGAS Ambassador	Colin Schoonover	ONEGAS	Ambassador
	Brian Shore	ONEGAS	Ambassador
Amber Waid ONEGAS Ambassador	Lindsey Sprague	ONEGAS	Ambassador
	Amber Waid	ONEGAS	Ambassador

REGISTRATION TEAMS:

These dependable individuals diligently record our guests' attendance and handle the collection of fees:

ОКС		
Mark Neumeister, CPA	D. R. Payne & Associates	Registration Chairperson
Mary Vaughn, CPA	JMA Energy	Cash & Visitors
Lucius Crandall	SandRidge Energy	Pre-paid Registration
Amanda Smith	Devon	Pre-paid Registration
Brandy Weldon	SandRidge Energy	Pre-paid Registration
TULSA		
Alicia Goodloe	The Bama Companies, Inc.	Registration Co-Chairperson
Jan Laub	IBT	Registration Co-Chairperson
Debra May	CRTS	Pre-paid Registration
Vanessa Statum	Career Development Partners	Pre-paid Registration

SPECIAL INITIATIVES:

ОКС			
Dallas Bodin, CLVS	Prime Visual Media*	Video Production Services	
Jamie Potter	Eide Bailly LLC	Facilities & Logistics Chair	
Shirley Mears	Champlin Broadcasting	(99.7) Announcements on the Morning Drive	
TULSA			
David Christie	The Bama Companies, Inc.	Tulsa Treasurer and Registration	
James Kelley	The Rowland Group	Tulsa General Assistance	
Nick Minden	Darby Equipment	Tulsa/OKC Liaison	
Michael Oonk	American Bank & Trust	Facilities	
SERVING BOTH LOCATIONS			
Susan Pate	Stinnett & Associates	Accountant	
Jalisha Petties	OK Ethics*	Member Care Coordinator	
Anna Rosenthal	OK Ethics*	Special Projects	
Factor 110*		Name Tags and Guest Services	

^{*}Paid Service Provider



TUNE IN! Our own **Bob Byrne** and **Shirley Mears** featured on the morning drive for **Hank FM 99.7 (Classic country western)** –
Tune in between 7:00 and 8:00 a.m. to learn
more about Oklahoma's legacy! Also, hear
interviews with speakers thanks to Champlin

Broadcasting and the folks with the Oklahoma Heritage Association who provide the research for our historic profiles!

MANY THANKS TO OUR HORIZON MEMBERS:







































OK ETHICS UPCOMING EVE

RUNGS&WRONGS

11:30 AM-1:00 PM Jim Thorpe Museum, OKC

May 21st, 2014 | May 22th, 2014

11:30 AM-1:00 PM Downtown Doubletree, Tulsa Recommended for 1 CPE in Ethics



Ray Sanders, CEO of Water4, Inc.

The Program: Ray will discuss the various challenges involved in climbing the leadership ladder, using the strength of ethical principles to navigate dangerous waters. Highlights include identifying the "rungs" of the ladder and how to overcome the "wrongs." Without being preachy, he will describe how the Golden Rule fits into corporate life and how to do the right thing, the right way. Ray will also touch on the impact of fraud in other countries and "bribe busters." Be sure to register for this informative, thought-provoking and entertaining presentation.

About Ray: A dynamic presenter, Ray Sanders is the Chief Executive Officer of Water4, Inc., an international company recognized for its development of sustainable water solutions that create jobs, save lives, share love and transform communities in the developing world.

Sanders is also founder of Giant Experiences, a cause-minded organization specializing in the mobilization of purpose-driven leaders who use their influence to impact the world for good. As a senior corporate executive, Sanders has served as CEO of a multi-million dollar design firm, executive vice president of a Washington D.C. based growth firm, the vice president of one of the nation's most sound financial institutions and in a nonpartisan role with the United States Senate.

Sanders has been the Editor in Chief of Oklahoma's largest weekly news journal, the host of an awardwinning statewide radio program and continues today as an avid blogger at www.RaySanders.com where he often shares insightful stories and experiences from his faith, family and travels.

STAY TUNED! TENTATIVELY SCHEDULED

COOPER

WHISTLEBLOWER

August 20th, 2014 St. Luke's United Methodist Church Oklahoma City

August 19th, 2014





BEST PRACTICES CONFERENCE

Tulsa - Thursday, September 25th at the Renaissance Center OKC - Thursday, November 13th at the Skirvin Hilton.

OQF will have some of Oklahoma's top-rated business and organizations showcasing their best practices in a variety of focus areas including workforce and customer focus, resiliency planning, leadership development, strategic planning, systems and operations, and more.

Visit **www.oklahomaquality.com** for more information.

Applications are being accepted for the Oklahoma Quality Awards.

OQF recognizes businesses and other organizations that are in various stages of their Performance Excellence Journey. In addition to recognition, the value of participating in this process is through the Feedback Report that identifies the key strengths and opportunities for improvement based on the seven Categories of the Baldrige Criteria for Performance Excellence.



2014 Statewide OK ETHICS AWARDS

Compass, Community Impact & Executive Pilot Awards



PAULA MARSHALL CEO of The Bama Companies, Inc.

Paula Marshall was named the CEO of her family's business, The Bama Companies, in 1985. Bama provides frozen baked goods to large-scale restaurant chains including the nation's largest hamburger chain, the nation's largest pizza chain and the nation's largest retailer. Marshall received her Bachelor of Science in Business and her Doctorate of Commercial Science from Oklahoma City University.

While at the helm of Bama, Marshall has grown the organization to a \$300 million company all while putting a precedent on quality. Bama won the prestigious Malcolm Baldridge Award for Quality in 2004 from the United States Department of Commerce, and has been hailed as a leader in the baking industry.

Marshall has served as Chairman of the Tulsa Chamber of Commerce, and was one of the first women asked to join the Young Presidents Organization Oklahoma Chapter in 1990. In 1993, she was named one of the Top Ten CEOs by Industry Week Magazine. She was selected Entrepreneur of the Year by Ernst & Young in 1997. In 1998, she was named to the Oklahoma Department of Commerce Business Hall of Fame. Recently she was nominated as one of Oklahoma's Most Admired CEOs by the Journal Record.

Paula is the author of Finding the Soul of Big Business and Sweet as Pie, Tough as Nails. Her newest release, The Executive Entrepreneur was coauthored with New York Time Bestselling author Jim Stovall. Her books are available on Amazon.com.

GENERAL PROGRAM DISCLAIMERS:

LEGAL: Members of the Oklahoma Business Ethics Consortium frequently share information concerning various issues and developments that may have legal implications. The discussions, commentary, and handouts at Consortium meetings or presentations to other organizations are for general informational purposes only. They cover only some aspects of the subject topic, and do not constitute a complete legal analysis of the topic or how it might apply to any particular set of facts. Before taking any action based on information presented during a Consortium event, participants are encouraged to consult a qualified attorney.

PHOTOGRAPHY: Occasionally, photos of the event are made and these may be posted on the OK Ethics website or Facebook page. By attending the program, participants tacitly understand and agree to this process. If preferences are otherwise, please notify us at okethics@yahoo.com or call (405) 889-0498 and we will be happy to comply with your wishes.

PRESENTATION STANDARDS:

The observations and comments of presenters at Consortium meetings and networking are the views and opinions of the presenter and do not constitute the opinion or policies of the Consortium or any of its members. Presenters are respectfully requested to honor OK Ethics Guiding Principles as well as avoid profanity, preaching, politics, put-downs and self-promotion during their lectures. To ensure accountability, participants are invited to evaluate each program according to these and other standards.