

The Oklahoma Business Ethics Consortium



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THE OK ETHICS AWARDS • MAY 1ST, 2015

I. Welcome & Kudos	<i>Randy Thurman, Co-President & CFO, Retirement Investment Advisors; OK Ethics Board of Directors</i>
II. Oklahoma!	<i>Rolman Gramajo & Mariano Gonzalez, Students, Dove Science Academy</i>
III. Upcoming Events	<i>Shannon Warren, Founder, OK Ethics</i>
IV. Executive Pilot Award	
• Presentation	<i>Lynn Flinn, President, The Rowland Group; Tulsa Chapter OK Ethics Founder</i>
• Acceptance of Award	<i>Robyn Ewing, Senior Vice President, The Williams Companies</i>
V. OK Ethics Community Impact Awards	<i>Presented by Kitt Lechter, President & CEO, Better Business Bureau; OK Ethics Award Selection Team. Assisted by Co-Chair Edith Steele and Shannon Warren</i>
• Community Impact Leadership Awards	GENERAL TOMMY FRANKS LEADERSHIP INSTITUTE AND MUSEUM — <i>Warren Martin, Executive Director</i> OKLAHOMA CHRISTIAN UNIVERSITY — <i>Dr. Jeff Simmons, Interim Dean, College of Business Administration</i>
• Community Impact Awards (Education)	DOVE SCIENCE ACADEMY — <i>Christan Smith, Counselor</i> OKLAHOMA FFA FOUNDATION — <i>Kendall Brasbears, Executive Director</i> GLOBAL GARDENS — <i>Ayschia Kuykendall, Community Outreach Director</i> JUNIOR ACHIEVEMENT — <i>Shannan Beeler, President</i>
• Community Impact Awards (Overall Community)	GIRL SCOUTS OF EASTERN OKLAHOMA — <i>Roberta Preston, CEO</i> OKLAHOMA CENTER FOR NON-PROFITS — <i>Marnie Taylor, President and CEO</i> OKLAHOMA COUNTY SHERIFF'S OFFICE — <i>Sheriff John Whetsel</i>
• Community Impact — Honorable Mentions:	<i>INTEGRIS Health, Oklahoma Baptist University, Oklahoma Foundation for Excellence, OKC Community Foundation, REI, Smart Start</i>
VI. OK Ethics Compass Awards	<i>Mike Strong, (Retired) Director, Oklahoma Quality Foundation; Co-Chair, OK Ethics Compass Awards Selection Team. Assisted by Dr. James Branscum, Superintendent of Metro Technology Centers (retired); member of the OK Ethics Award Selection Team</i>
• Compass Awards — Honorable Mentions:	<i>Industrial Controls of Oklahoma, Smith Kernke Funeral Homes</i>
• Presentation of Compass Award	<i>Mike Strong</i>
• Acceptance of Award	<i>KIMRAY, INC. — Tom Hill, CEO and Chairman of the Board, Kimray, Inc.</i>
VII. Introduction of Keynote Speaker	<i>Oscar Womack, Jr., President & CEO, Coherent Contracts; OK Ethics Board of Directors</i>
VIII. Keynote Speaker	<i>Stephen Howard, ESPN Commentator</i>
IX. Adjourn	<i>Shannon Warren</i>

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

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

PINNACLE MEMBERS	NAVIGATOR MEMBERS	MEDIA ALLIES	STAR MEMBERS

OK ETHICS UPCOMING EVENTS

CROSSING THE ETHICAL LINE: INSIGHTS INTO WORKPLACE FRAUD

Presented by

Jeffrey Roberts

CPA, CFE, CFF

*BKD, LLP, Managing
Director Forensics
and Valuation Services*



**Thursday,
June 25th**

11:30AM-1:00PM

**DoubleTree
by Hilton**

Downtown Tulsa

RECOMMENDED FOR
1 CPE IN ETHICS

NEW GENERATION ETHICS: NAVAL LEADERSHIP LESSONS

**CDR ARTHUR GIBB, III,
USN, PH.D.**



*Permanent Military
Professor and Chair*

*Leader Development and
Research Department
United States Naval Academy*

OKC Chapter

Tulsa Chapter

August 19th

11:30AM-1:00PM

**The Petroleum Club
Oklahoma City**

August 20th

11:30AM-1:00PM

**DoubleTree by Hilton
Downtown Tulsa**

OK ETHICS PRESENTS:

DAVE HAGER

Chief Operating Officer

DEVON ENERGY



**Wednesday,
October 14th**

11:30AM-1:00PM

**The Petroleum Club
Oklahoma City**

STAY TUNED!

BONUS PROGRAM

MYSTERY SPEAKER



Friday, July 17th

Oklahoma Christian University

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:

Many thanks to the volunteers from **Metro Technology Centers** who provide our monthly agendas.

AMBASSADOR TEAM:

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.

Daniel Yunker	<i>Kimray Inc.</i>	<i>Senior Team Leader & OK Ethics Board Member</i>
Thad Chance	<i>Accounting Principals</i>	<i>Team 1 Leader</i>
Sally Boyd	<i>Walter Duncan, Inc.</i>	
John Burnett	<i>Kimray Inc.</i>	
Deborah Burroughs	<i>Langston (Retired)</i>	
Laina Davidson	<i>TriStar Pension</i>	
Alicia Goodloe	<i>The Bama Companies</i>	
Randy Hearn	<i>New View</i>	
Valerie Hodges	<i>Valir Health</i>	
Erika Moore	<i>Chesapeake</i>	
Bobby Redinger	<i>McGladrey LLP</i>	
Bill Turner	<i>Valir Health</i>	
Chris Zach	<i>BKD LLC</i>	
Tony Scott	<i>Heritage Trust</i>	<i>Executive Ambassador</i>
Oscar Womack	<i>Coherent Contracts</i>	<i>Executive Ambassador</i>

REGISTRATION TEAM:

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

Mark Neumeister, CPA	<i>D.R. Payne and Associates</i>	<i>Registration Chairman</i>
Mary Vaughn, CPA	<i>JMA Energy</i>	<i>Cash & Visitors</i>
David Christie	<i>The Bama Companies</i>	<i>Cash & Visitors</i>
Lucius Crandall	<i>SandRidge Energy</i>	<i>Pre-paid Registration</i>
Marvinette Ponder	<i>Devon Energy</i>	<i>Pre-paid Registration & Co-Chair</i>
Joe Walker	<i>Joe Walker</i>	<i>Pre-paid Registration & Co-Chair</i>

SPECIAL INITIATIVES:

Mark Nance	<i>American Fidelity Assurance</i>	<i>Membership Chair</i>
Susan Pate	<i>Stinnett & Associates</i>	<i>Accountant</i>
Jamie O'Brien	<i>Eide Bailly, LLP</i>	<i>Facilities & Logistics Chair</i>

OTHER INITIATIVES:

Jalisha Petties*	<i>OK Ethics</i>	<i>Member Care Coordinator</i>
Factor 110*		<i>Name Tags and Guest Services</i>
Anna Rosenthal*		<i>E-notices</i>
Dallas Bodin*	<i>Prime Visual Media Video Production</i>	<i>Videographer</i>
Ted West	<i>Digital West</i>	<i>Photographer</i>

*Paid Service Provider

JOIN THE TEAM:

Want to be part of the recruiting team that helps OK Ethics flourish? Talk to these leaders below:

- **Join the Ambassador team!** Contact Daniel Yunker at dyunker@kimray.com. Volunteers arrive early to distribute agendas and assist guests in locating seats.

MANY THANKS TO OUR HORIZON MEMBERS:





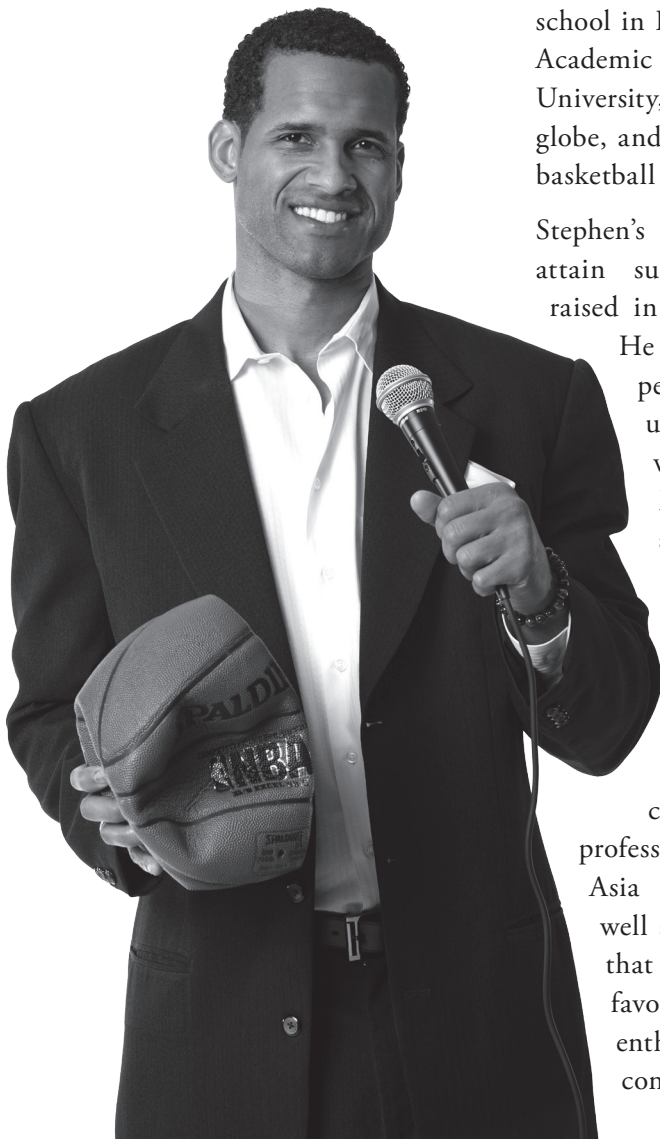
2015 Statewide OK ETHICS AWARDS

Compass, Community Impact & Executive Pilot Awards

Keynote Speaker

STEPHEN HOWARD

*Award Winning Speaker, Author,
ESPN College Basketball Analyst,
New Orleans Hornets Studio Analyst*



Award winning speaker, author, and ESPN college basketball commentator, Stephen Howard has been presenting and speaking worldwide for the past 6 years. He has been leading, inspiring, overcoming adversity and seemingly impossible odds... his whole life.

A former NBA journeyman, Stephen Howard uses stories from his journey that took him from a small private school in Dallas, to being a collegiate Academic All American at DePaul University, to the NBA and across the globe, and presently an ESPN college basketball analyst.

Stephen's passion for helping people attain success stems from being raised in a household of educators.

He uses humor to convey the peaks and valleys of growing up in a home where school was always in session and learning to view everything and every day as a learning experience. After just a few minutes with Stephen, you will easily recognize the energy, compassion, and humor that enabled him to live in 12 different countries while playing professional basketball in Europe, Asia and the Middle East, as well as the engaging personality that has made him a fan favorite for college basketball enthusiasts where he works as a commentator for ESPN.

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.