

The Oklahoma Business Ethics Consortium



PROMOTING OKLAHOMA VALUES OF INTEGRITY AT WORK SINCE 2003!

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AGENDA • APRIL 27TH, 2017 • ANNUAL AWARDS

I. Welcome & Kudos	<i>Todd Lisle, Partner, BKD LLP; Chairman, OK Ethics Consortium Board of Directors</i>
II. Oklahoma!	<i>Jillian Pullen, Oklahoma Baptist University</i>
III. Master of Ceremonies	<i>Tony Scott, Esq. CPA, Vice President, Heritage Trust; Vice President, Governance; The SEED Foundation</i>
IV. Student Ethics Initiatives	<i>Colin Schoonover, Manager, Asset Strategy, System Integrity Group, ONE Gas; Co-President, The SEED Foundation</i>
V. Selection Team Acknowledgement	<i>Tony Scott</i>
VI. OK Ethics Awards – Honorable Mention Presentation	<i>Oscar Womack, Principal & CEO, Coherent Contracts; Director, OK Ethics Consortium Board; OK Ethics Awards Selection Team</i>
	<ul style="list-style-type: none"> • The Better Business Bureau of Central Oklahoma • The Rotary Club of Tulsa • The Masonic Charity Foundation of Oklahoma • Metro Technology Centers
<p>Honoring the work of:</p>	
VII. Community Impact Award Presentation – Education Category	<i>Dr. Gavin Enck, Director, Clinical Ethics, INTEGRIS Health; OK Ethics Awards Selection Team</i>
<ul style="list-style-type: none"> • Award Acceptance – OKcharacter.org 	<i>Madison Tomlinson, State Coordinator, Oklahoma Schools of Character</i>
VIII. Community Impact Award Presentation – Community Category	<i>Bill Turner, Vice President, Human Resources, Valir Health; OK Ethics Awards Selection Team</i>
<ul style="list-style-type: none"> • Award Acceptance – Sunbeam Family Services 	<i>Jim Priest, CEO, Sunbeam Family Services; OK Ethics Board of Directors</i>
IX. Executive Pilot Award Presentation	<i>Lynn Flinn, President, The Rowland Group; Co-Founder, Tulsa OK Ethics Chapter</i>
<ul style="list-style-type: none"> • Presentation of Executive Pilot Award • Award Acceptance - Pierce Norton (video) 	<i>Lynn Flinn</i> <i>Sid McAnnally, Senior Vice President, ONE Gas</i>
X. Keynote Speaker Introduction	<i>Thomas Hill III, CEO, Kimray Inc.</i>
XI. “Making an Impact” – Keynote Presentation	<i>Dr. Nathan Mellor, CEO of C3 Brands; President, Strata Leadership</i>
XII. Upcoming Events & Closing Remarks	<i>Tony Scott</i>

REMINDER: PLEASE PICK UP CPE'S AT CONCLUSION OF EVENT.

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

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

UPCOMING EVENTS

THE STATE OF EMPLOYMENT AND THE AMERICAN DREAM

FEATURING BOB FUNK
May 17th – OKC Chapter

THE US BEEF STORY

FEATURING BRETT PRATT
May 25th – Tulsa Chapter

PINNACLE MEMBERS



NAVIGATOR MEMBERS



STAR MEMBERS



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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>Sr. Team Leader & OK Ethics VP of PR</i>
Thad Chance	<i>Accounting Principals</i>	<i>Team Leader</i>
Mark Belanger	<i>ONE Gas</i>	<i>Ambassador</i>
Karen Cook	<i>ONE Gas</i>	<i>Ambassador</i>
Shelly Gallaway	<i>ONE Gas</i>	<i>Ambassador</i>
Randy Hearn	<i>Tailwind Industries</i>	<i>Ambassador</i>
Valorie Hodges	<i>Valir Health</i>	<i>Ambassador</i>
Rachel Olsen	<i>Devon Energy</i>	<i>Ambassador</i>
Bill Turner	<i>Valir Health</i>	<i>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 Chairperson</i>
Mary Vaughn, CPA	<i>JMA Energy</i>	<i>Cash & Visitors</i>
Marvinette Ponder	<i>Devon</i>	<i>Cash & Visitors Team Leader</i>
Aleena Chaudry	<i>Devon</i>	<i>Prepaid Registration</i>
Lucius Crandall	<i>SandRidge</i>	<i>Prepaid Registration</i>
Tiffany Starnes	<i>Devon Energy</i>	<i>Prepaid Registration</i>
Kim Sun Young	<i>Devon</i>	<i>Prepaid Registration</i>

SPECIAL VOLUNTEER INITIATIVES:

Andrea Maduro	<i>Byers Creative</i>	<i>PowerPoint</i>
Kate Roddy	<i>Byers Creative</i>	<i>PowerPoint</i>

OTHER INITIATIVES:

Anna Rosenthal*	<i>Accounting Principals</i>	<i>Member Care Coordinator</i>
Lauren Weingart*	<i>Creative Photo Video Inc.</i>	<i>Videography</i>
Teena Moore	<i>Teena Moore Photography</i>	<i>Photos</i>
Brad Holt*	<i>Factor 110</i>	<i>Nametags</i>
Phillip Grimes*	<i>The Creative Guy</i>	<i>Agenda Design</i>

*Paid Service Provider

HELP WANTED

Pre-Paid Registration Team: Contact Marvinette Ponder at Marvinette.ponder@dvn.com.
Responsibilities: Arrive early to meetings to check-in pre-paid guests.

Public Relations: Contact Colin Schoonover at Colin.Schoonover@onegas.com or Shannon Hiebert at Shannon.R.Hiebert@ehi.com, Co-Presidents of the SEED Foundation (formerly OK Ethics Foundation) to spearhead branding project.

Want to volunteer for other areas?

Contact Shannon Warren, OK Ethics Founder/CEO at 858-2233 or okethics@okethics.com

MANY THANKS TO OUR HORIZON MEMBERS:





NATHAN MELLOR, ED.D.

at Baker College, Pepperdine University, and Oklahoma Christian University. He is currently an adjunct professor at Oklahoma Baptist University in the Master of Business Administration program.

Leadership programs co-developed by Dr. Mellor, including Peace Through Business Rwanda, Four Star Debate with General Tommy Franks, have been highlighted on CNN Inside Africa, FOX News, and FOX Radio. He is also the co-founder of the Presidential Leadership Institute hosted on the campus of York College and in collaboration with the Eisenhower Presidential Museum and Library.

Nathan and his wife Christie were married in 1997 and have two daughters. You can read monthly articles by Dr. Mellor in the Character Core Magazine.

Dr. Nathan Mellor serves as the CEO of C3 Brands (Mosaic Personnel and Strata Leadership) and the President of Strata Leadership, LLC based in Oklahoma City, Oklahoma.

Nathan holds the Bachelor of Arts and the Master of Science in Education degrees from Harding University. He earned the Master of Dispute Resolution degree from the Straus Institute for Dispute Resolution at Pepperdine University School of Law and the Doctor of Education in Organizational Leadership degree from Pepperdine University.

Dr. Mellor has consulted, trained, and lectured throughout America and abroad, a sampling of recent clients include: AAR Corporation, American Airlines, ArcBest Corporation, CoorsTek, Direct Energy, Kansas Aviation, Kimray Inc., Locke Supply and SandRidge Energy. Dr. Mellor has also worked with numerous nonprofits and governmental agencies including: Alaska Dept. of Legislative Audit, Boulder County Sheriff's Department, City of Boulder, City of Owasso, Mississippi Department of Human Services, Mobile County Probate Court, Oklahoma City Police Department, Oklahoma Health Care Authority, Oklahoma Department of Human Services, U.S. Food and Drug Administration, Variety Care, Virginia Department of Social Services, and many others.

In pursuit of education, humanitarian, and religious interests he has studied or taught in Australia, Belize, China, England, Guyana, Israel, Jordan, Mexico, Russia, and Rwanda. Dr. Mellor has over 15 years experience teaching undergraduate and graduate courses

"Making an Impact"

— Program Overview —

If coercion is the tool of tyrants and manipulation is the method of the exploiter, character is the language of the influencer. When leading with a commitment to character, leaders are able to avoid the traps inherent to leadership that requires a culture of intimidation, micromanagement and mind games. In this presentation, Dr. Mellor will review how ethical leadership creates a climate of dignity, responsibility and personal choice. Through the process of clearly communicating expectations and intentionally recognizing ethical behavior, a framework for organizational success emerges. Utilizing a blend of storytelling with research-based findings; this program is designed to provide participants inspiring content with practical application.

— Program Take-aways —

1. The role of leaders in creating ethical expectations for their organizations.
2. Best practices for individuals and organizations seeking to build a value-based culture.
3. A practical framework for building and maintaining an ethical culture that leads to greater efficiency, increased engagement and lowered risk.

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.

CPE'S: From time to time, Continuing Professional Education credits are offered. Because OK Ethics relies heavily on volunteers to provide these, we do not have the manpower to send certificates after the program is completed.

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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 okethicsadmin@okethics.com or okethics@okethics.com or call (405) 558-1996 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.

Visit okethics.org for resources, videos, articles and to see who's who.

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UPCOMING EVENTS

THE STATE OF EMPLOYMENT AND THE AMERICAN DREAM

• FEATURING •

BOB FUNK

*Founder, CEO & Chairman,
Express Employment Professionals*



OKC
CHAPTER

MAY 17TH
PETROLEUM CLUB

THE US BEEF STORY

BRETT PRATT, PRESIDENT
THURSDAY, MAY 25TH

TULSA
CHAPTER



A Family of Restaurants