

The Oklahoma Business Ethics Consortium



PROMOTING OKLAHOMA VALUES OF INTEGRITY AT WORK SINCE 2003!

BE THE DIFFERENCE · WWW.OKETHICS.ORG

AGENDA • APRIL 18TH, 2018 • OKC CHAPTER

I. Welcome — Oscar Womack

CEO, Coherent Contract
OK Ethics Board of Directors

II. Member Honors |

— Shannon Warren
OK Ethics Founder/CEO

Star & Navigator Members

Please come forward to receive your member honor, then proceed to the back of the room for a photograph. Additionally, our photographer will be available near the stairs for group photos at the conclusion of the event. These will be posted on the OK Ethics website and on social media, unless other preferences are indicated in writing to okethics@okethics.com in a timely manner.

Volunteer appreciation honors will be presented during the May events in both OKC and Tulsa.

III. Upcoming Events — Shannon Warren

• May 16 – Thomas Hill III;
CEO of Kimray, Inc.

“Creating a Healthy, Purposeful and Energizing Workplace Culture”

• June 13 – “Discovering The Truth”

Panel featuring Ted Streuli, Tim Hast, Dick Pryor

IV. Guiding Principle &

Discussion Topic — Scotia Moore

Stronger Together: United Voice Oklahoma

1) Define dignity; define respect. How are they both related or different?

2) Describe a time when you've overcome a serious difference (opinion, cultural, communication, values or other) with someone. What elements were essential in achieving a common understanding?

Scotia Moore serves on the lead team with Stronger Together and is a spokesperson for the groundbreaking new initiative United Voice Oklahoma (unitedvoiceok.org), a media collaboration between every television station in Oklahoma City, along with radio stations, and newspaper to promote a healthy dialogue on race. The goal of this effort is to inject dignity and civility into honest conversations about race relations and to cultivate empathy and understanding toward our neighbor. She lives in Oklahoma City with her husband, Stephan Moore, and is the mother of 10, ages 4-18.

V. Introduction — Daniel Yunker

Manager, Technology Innovation; Kimray Inc.
Vice President, OK Ethics Board of Directors

VI. Keynote — Clifton Taulbert

Entrepreneur, Pulitzer-Nominated Author,
Internationally Acclaimed Speaker

“Living and Working Beyond the Past”

UPCOMING EVENTS

— OKC CHAPTER PRESENTS —



THOMAS HILL
CEO of Kimray

“Recovering Leadership: Creating A Healthy, Purposeful, and Energizing Workplace Culture”

MAY 16

DISCOVERING THE TRUTH

— PANEL FEATURING —

Ted Streuli

Associate Publisher for The Journal Record

Tim Hast

Executive Coach with Encore Life Skills

Dick Pryor

General Manager for KGOU and former news anchor for OETA.

JUNE 13

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?

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

PINNACLE MEMBERS



NAVIGATOR MEMBERS



STAR MEMBERS



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

HELP! VOLUNTEERS NEEDED

Time Commitment:

3 hours
per month

Pay: \$0

Qualifications:

Pleasant, helpful, gracious and reliable. Must be an enthusiastic OK Ethics member

Benefits:

Priceless Appreciation for achieving OK Ethics vision

Interested? Contact These OK Ethics Leaders:

Volunteer Coordinator: **Sally Boyd** at (405) 272-1858 or via email at SBoyd@wdoil.com

Ambassador Team: **Daniel Yunker** at dyunker@kimray.com

Registration Team (Prepaid): **Marvinette Ponder** at Marvinette.Ponder@dvn.com

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.

Special Thanks to Sally Boyd, Volunteer Coordinator. Please contact Sally at (405) 272-1858 or via email at SBoyd@wdoil.com if you wish to volunteer for the Ambassador team.

Daniel Yunker	<i>Kimray, Inc.</i>	<i>Ambassador Chair & VP, OK Ethics Board</i>
Sally Boyd	<i>Duncan Oil Properties</i>	<i>Volunteer Coordinator</i>
Thad Chance	<i>Accounting Principals</i>	<i>Ambassador</i>
Dr. Deborah Burroughs	<i>Langston (Retired)</i>	<i>Ambassador</i>
Bobby Redinger	<i>Timberlake Construction</i>	<i>Ambassador</i>
Kathy Terrell	<i>UCO, Emeritus Faculty</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	<i>D.R. Payne & Associates</i>	<i>Registration Chairperson</i>
Marvinette Ponder	<i>Devon Energy</i>	<i>Registration Team Leader</i>
Mary Vaughn, CPA	<i>JMA Energy</i>	<i>Assistant Chairperson</i>
Aleena Chaudry	<i>Devon Energy</i>	<i>Prepaid Registration</i>
Lucius Crandall	<i>SandRidge Energy</i>	<i>Prepaid Registration</i>
SunYoung Kim	<i>Devon Energy</i>	<i>Prepaid Registration</i>
Tiffany Starnes	<i>Devon Energy</i>	<i>Prepaid Registration</i>

OTHER INITIATIVES:

Jalisha Petties*	<i>Accounting Principals</i>	<i>Senior Member Care Team Member</i>
Susan Loftin*	<i>Parker Lynch</i>	<i>Member Care Team Member</i>
Anna Rosenthal*	<i>Accounting Principals</i>	<i>Member Care Team Member</i>
Charlie Ludden	<i>Photographer</i>	<i>Member Care Team Member</i>
Creative Photo Video Inc.*		<i>Videography</i>
Factor 110*		<i>Nametags</i>
Phillip Grimes*	<i>The Creative Guy</i>	<i>Agenda Design</i>

*Paid Service Provider

MANY THANKS TO OUR HORIZON MEMBERS:



CONGRATULATIONS COMMUNITY IMPACT AWARD HONOREES!

CULTURAL IMPACT
CATEGORY



EDUCATION
CATEGORY



Oscar L. Parker Center for the Advancement of
Ethical Standards in Business and Society

NONPROFIT CATEGORY
(CO-WINNERS)



2018 EXECUTIVE PILOT AWARD HONOREE

DR. NATHAN MELLOR

CEO, C3 Brands: Mosaic Personnel; Qubit Creative and Strata Leadership

UPCOMING EVENTS



OKC CHAPTER PRESENTS

THOMAS HILL

CEO of Kimray

"Recovering Leadership:
Creating A Healthy, Purposeful, and
Energizing Workplace Culture"

MAY 16

DISCOVERING THE TRUTH

Stay tuned as details unfold for this interactive session to hone skills on discerning the truth - whether in person, on social media or in the news. Topics covered will include finding trustworthy sources, civil conversation, alternative facts and the responsibility of being an educated citizen.

**RECOMMENDED FOR
1 CPE IN ETHICS**

JUNE 13



Ted Streuli
Associate Publisher
for The Journal
Record



Tim Hast
Executive Coach with
Encore Life Skills



Dick Pryor
General Manager for
KGOU and former news
anchor for OETA.



CLIFTON TAULBERT

Entrepreneur, Pulitzer-Nominated Author, Internationally Acclaimed Speaker

“LIVING AND WORKING BEYOND THE PAST”

About Our Presenter

Synopsis:

Born in the Mississippi Delta during a time of intense segregation, Taulbert overcame intense obstacles to achieve his dreams. He is a sought-after presenter on an international scale, despite a demanding schedule as the CEO of two companies. Taulbert has authored 13 books including a best-seller "Once Upon A Time When We Were Colored" that became a major motion picture success. Another of his books, "Eight Habits of the Heart" garnered an invitation to address members of the Supreme Court and their invited guests.

Details:

Clifton Taulbert is the president and CEO of the Freemount Corporation, a human capital development company and the President and CEO of Roots Java Coffee - an African-American owned national coffee brand, importing coffee from the country of Rwanda. A USAF veteran, Taulbert has been a leader in the Tulsa community for many years.

Voice of America and C-Span introduced Clifton Taulbert, a Pulitzer nominated author, as a historian and keeper of Southern Culture. Since the publication of Taulbert's first of fourteen books, his award-winning cultural biography, *Once Upon A Time When We Were Colored* - which also became a major motion picture - Taulbert has traversed the globe lecturing from Europe to Australia, Canada and Mexico.

Inspired by the international reception to his very first publication, Taulbert has since written thirteen additional books,

which includes *Eight Habits of the Heart*, the book read by Supreme Court Justice Sandra Day O'Connor, garnering Taulbert an invitation to address members of the US Supreme Court. Taulbert's fourteenth book, *The Invitation*, the "Old South" meets the 21st Century as this black writer finds himself as a house guest of a white South Carolina plantation owner. Their paths crossed for five years and the interaction between the great-great-grandson of slaves and the family who historically were slave-owners is indeed an invitation for all.

About the Program:

1. Our "Presence" Sends Signals
2. Moral Principles: Character Matters & Personal Governance
3. Beyond My Past: Character & A Culture of Exclusion
4. Good Character: An Intentional & Protracted Journey Commitment & Accountability
5. Character: An International Necessity
6. Our Character: Key to Trust
7. Setting Up the Next Generation Adults: Our Behavior Matters

“To the Generation of Promise”

“Remember to be gentle with yourself and others. We are all children of chance, and none can say why some fields will blossom while others lay brown beneath the August sun. Care for those around you. Look past your differences. Their dreams are no less than yours...”

— Kent Nerburn

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.

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

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.

GUIDING PRINCIPLES

Adopted July, 2004

To ensure that the Consortium fosters positive characteristics of integrity in the successful achievement of its goals, these Guiding Principles were discussed and adopted (with revisions) during a milestone planning session held by Consortium leaders in Stroud on June 18, 2004. These principles were developed based on the Character First's values and philosophies.

RESPONSIBILITY TO SELF AND OTHERS

Service

- Passion for promoting ethics and integrity
- Encouraging the promotion of ethical behavior through personal actions and
- Sharing ideas and resources
- Responsibility and accountability for fulfilling the mission of the Consortium.

Collaboration

- Achievement of common goals through the promotion of ethical, mutually beneficial relationships
- Service to the Consortium over promotion of self-interest
- Cooperation emphasized over competition in promoting ethical business conduct
- Members collaborate by being constructively engaged in discussions regarding ethics
- Seeking consensus in interactive discussions regarding ethical matters.

Respect

- Members may become aware of confidential information shared by others in an effort to determine an ethical course of action. We ask members to be sensitive in recognizing and respecting the efforts made toward achieving ethical behavior. In that vein, public disclosure of this information is discouraged.
- We respect other members and the process by:
 - Exhibiting listening skills and actively listening to discussions
 - Being open to other points of view and outcomes
- We are an inclusive organization and demonstrate this by welcoming members who are in different stages of learning as applied to ethical behavior.

LEAD WITH INTEGRITY

Dependability

- Members are asked to demonstrate their support of this initiative by consistently attending meetings.

Initiative

- Recruiting other members who have demonstrated a desire to promote ethical behavior in their organizations.
- Recognizing what needs to be done to help promote the Mission of the Consortium and taking action to assist in that effort.

Honor

- Members are asked to honor the Consortium through the practice of integrity and ethical behavior in their business dealings.
- We express gratefulness to our hosts, sponsors and speakers; as well as to those whose volunteer service makes OK Ethics a stronger organization.
- Realizing that each of us is in a mode of continual learning, we demonstrate humility, care and compassion when sharing our thoughts and knowledge.

Courage

- Speak the truth with confidence and encourage others to do the same.

INSPIRE TRUST

We serve and promote the cause of truth with integrity, objectivity and fairness to all persons.

- We hold ourselves accountable by consistently honoring our word.
- We extend trust abundantly to those who have earned it.
- Trust, once earned, will not be taken for granted, manipulated or abused.

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



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Facebook.**

