The Oklahoma Business **Ethics Consortium** PROMOTING OKLAHOMA VALUES OF INTEGRITY AT WORK SINCE 2003,



UPCOMING EVENTS

REGISTRATION DEADLINE: MARCH 2ND

BE THE DIFFERENCE , WWW.OKETHICS.ORG

AGENDA • FEBRUARY 22ND, 2018

I. Welcome & Kudos — Travis Jones CEO, Career Development Partners, OK Ethics Tulsa Chapter Leader

II. Member Honors — Travis Jones

Assisted by OK Ethics Board Members, Stephanie Cipolla (Cherokee Nation Enterprises) and Sherry Nelson (WPX Energy)

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.

Pinnacle members will be honored during the March 7 event.

III. Membership and Attendance —

Rob Benson Managing Partner, Learning Unlimited

IV. Oklahoma Annual Awards Program – Shannon Warren

OK Ethics Founder/CEO

• March 7 – Dr. Rick Rigsby TWO Options: Breakfast and/or Lunch PLEASE REGISTER SOON - EVENTS **ARE EXPECTED TO BE SOLD OUT!** Have you seen his YouTube video that has had

over 200 MILLION views? Don't miss this! https://youtu.be/Bg_Q7KYWG1g

V. Guiding Principle — Kim Thompson VP of Human Resources and Risks, US Beef Corp

REMINDER: PLEASE PICK UP CPE'S

AT CONCLUSION OF EVENT.

PINNACLE MEMBERS

devon

Southern Nazarene University

CHARACTER | CULTURE | CHRIST

VI. Introduction — Kim Thompson

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A CPI PARTNER

HOBBY LOBBY Mardel · Hemispheres

G ONE Gas



Entrepreneur, Pulitzer-Nominated Author, Internationally Acclaimed Speaker

"Living and Working Beyond the Past"

VIII. Closing Remarks — Kevin Matthews

Attorney Legal Department, WPX Energy

CONGRATULATIONS **COMMUNITY IMPACT AWARD HONOREES!**

CULTURAL IMPACT CATEGORY Kimray, Inc.

EDUCATION CATEGORY East Central University's Oscar L. Parker Center for the Advancement of Ethical Standards in Business and Society NONPROFIT CATEGORY (CO-WINNERS)

> Girl Scouts of Western Oklahoma Youth At Heart



2018 EXECUTIVE PILOT **AWARD HONOREE DR. NATHAN MELLOR**

CEO, C3 Brands: Mosaic Personnel; Qubit Creative

HELP OUR STUDENTS & NONPROFITS BY SETTING AN EXAMPLE!

Demonstrate your support of Oklahoma values of integrity at work. Please consider making a **personal** donation today!

Requests have exceeded resources. Please consider donating a seat (\$35 – deeply discounted) for a student or nonprofit to hear Dr. Rigsby on March 7. A link will also be provided via online.

Or, you may make a cash donation today! **GOAL: FIFTY SEATS**

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.

ONEOK

WPXENERGY.

MERICAN FIDELITY

Express

SANDRIDGE

ss BlueSh

Loves

Williams.

MCAFEE&TAFT

NAVIGATOR MEMBERS

AIR



Alacut

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

HELP! VOLUNTEERS NEEDED



Pay: ^{\$}

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:

Ambassador Team Leader: Karie Mullins at legalmullins@cox.net Volunteer Coordinator: Mark Belanger at Mark.Belanger@onegas.com

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:

Thank you Dr. Steve Rockwell, from the University of Tulsa, for printing this month's agendas.

AUDIO VISUAL:

Mark Breeden, NetLink Solutions, A-V Volunteer

VOLUNTEERS-AMBASSADOR & REGISTRATION TEAM:

Ambassadors 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.

The Registration Team diligently records our guests' attendance and handles the collection of fees.

Special Thanks to Mark Belanger, Volunteer Coordinator and Karie Mullins, Ambassador Team Leader.

Mark Belanger	ONE Gas, Inc.	Volunteer Coordinator
Karie Mullins	Cognizant Technology Solutions	Ambassador Team Leader
Chrisie Bedsworth	Rowland Group	
Renelda Gunn	ONE Gas, Inc.	
Carolyn Kinney	ONE Gas, Inc.	
Shelly Gallaway	ONE Gas, Inc.	

OTHER INITIATIVES:

Susan Loftin*	Parker Lynch	Member Care Associate
Jalisha Petties*	Accounting Principals	Member Care Associate
Boyd Murphy*		Videographer
Brad Holt*	Factor 110	Nametags
Mark Breeden	NetLink Solutions	A-V Volunteer
Phillip Grimes*	The Creative Guy	Agenda Design

*Paid Service Provider





President and CEO of Rick Rigsby Communications, Former Award-Winning Journalist, Author of *Lessons from a Third Grade Dropout*

SAND

- THANKS TO CO-HOSTS



KIMRA

TULSA CHAPTER PRESENTS CHAMPIONSHIP COACH BILL BLANKENSHIP

STRATA

APRIL 19

MARCH 7

With 35 years as a football coach, Bill Blankenship knows how to bring out the best in his teams.

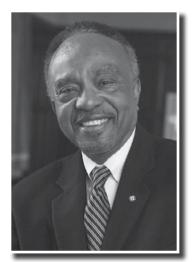
Can MY STORY impact My Players' CHILDREN and GRANDCHILDREN'S Story? Can YOUR STORY impact others' Children and Grandchildren's stories? How can we be intentional about making Generational Impact?





Where Are You on #MeToo? MAY 24

ROB BENSON Managing Partner at Learning Unlimited **KRISTI SPAETHE** The People Perspective



CLIFTON TAULBERT

Entrepreneur, Pulitzer-Nominated Author, Internationally Acclaimer 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 slaveowners 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
- 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

Collaboration

integrity

Service

- Encouraging the promotion of actions and
- Sharing ideas and resources
- Responsibility and accountability for fulfilling the mission of the Consortium.
- Passion for promoting ethics and Achievement of common goals through the promotion of ethical, mutually beneficial relationships
- ethical behavior through personal 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.
- 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

organizations.

Recruiting other members who

have demonstrated a desire to

Recognizing what needs to be

action to assist in that effort.

promote ethical behavior in their

done to help promote the Mission of the Consortium and taking

Honor

 Members are asked to honor the Consortium through the practice of integrity and ethical behavior in their business dealings.

Respect

- 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.

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