The Oklahoma Business **Ethics Consortium**





THE DIFFERENCE, WWW.OKETHICS.ORG

AGENDA • FEBRUARY 23RD, 2017 • TULSA CHAPTER

I. Welcome & Upcoming Events

Lynn Flinn

President of The Rowland Group; Tulsa Founder OK Ethics

Upcoming Programs:

March 23rd

Michelle Correia Templin

April 27th

Annual Awards Program Nathan Mellor, Ed.D.

Mav 25th

The US Beef Story Brett Pratt, President

See page 3 for a complete listing of events.

II. Volunteer Recognition

Lynn Flinn and Sherry Nelson Director of Ethics & Compliance, WPX Energy OK Ethics State Board Member

See page 2 for a list of volunteers.

III. Student Activities

Shannon Warren Founder/CEO, OK Ethics

See page 4 for details.

- · National Ethics Bowl Competition Dallas
- High School Ethics Bowl Competition

Congratulations to Dove Science Academy

Appreciation to: The Masonic Charities for their generous donation.

Thanks to the University of Oklahoma for hosting this event.

Want to help the Dove students to participate in the National H. S. Ethics Bowl?

Make a donation through GoFundMe, or mail

Dove Schools Administrative Offices 4230 N. Santa Fe Oklahoma City, OK 73118

IV. Community Impact Awards

Shannon Warren

Nominations Due April 13.

V. Guiding Principle

Alicia Harrison Controller, Matrix Service

VI. Speaker Introduction

Michael Willis Tulsa County Clerk

VII. Keynote

GT Bynum

Mayor, City of Tulsa

UPCOMING EVENTS





Author of FIVE STAR TEAMWORK and SELLING IT RIGHT! GETTING RESULTS WITH INTEGRITY

Co-Hosted by



Mar 23

DOUBLETREE BY HILTON *DOWNTOWN TULSA*



Featuring Nathan Mellor, Ed.D.

CEO of C3 Brands (Mosaic Personnel & Strata Leadership) President of Strata Leadership, LLC



April 27

PETROLEUM CLUB
DOWNTOWN OKC

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.

NAVIGATOR MEMBERS

PINNACLE MEMBERS



IOBBY LOBBY



















STAR MEMBERS





















VOLUNTEER APPRECIATION

Each year, OK Ethics takes time to acknowledge their appreciation for the volunteers who run this program every month. Because they are working the events, it is difficult to capture their attention but we are asking each of these individuals to come forward and accept our heartfelt thanks. (Note that the OK Ethics Board of Directors was recognized in November.)

Below is a list of active volunteers who have consistently provided their time over several months.

Steve Rockwell	University of Tulsa	Agendas
Chrisie Bedsworth	The Rowland Group	Ambassador
Mark Belanger	ONE Gas	Ambassador
Shelly Gallaway	ONE Gas	Ambassador
Perry Henson	The Rowland Group	Ambassador
Laurie Rosenbaum	ONE Gas	Ambassador
Brian Shore	ONE Gas	Ambassador
Rex Wilson	ONE Gas	Ambassador
Karie Mullins	Navico	Ambassador Team Leader
Tom Vincent	Gable Gotwals	Programs
Susie Wellendorf	Wellendorf Communications	Public Relations
David Christie	The Bama Companies	Registration
Alicia Goodloe	The Bama Companies	Registration
Vanessa Statum	Career Development Partners	Registration
Amber Waid	ONE OK	Registration
James Kelley	Rowland Group	Tulsa Membership Chair

OTHER INITIATIVES:

Amanda Heppner*	Express Employment Professionals	Senior Member Care Coordinator
Anna Rosenthal*	Accounting Principals	Member Care Coordinator
Brad Holt*	Factor 110	Nametags
Phillip Grimes*	The Creative Guy	Agenda Design

^{*}Paid Service Provider

HELP WANTED

Accountant: Volunteer needed for a few hours on weekends or evenings each month to assist with data entry and reconciliation of monthly invoices. Contact David Mayfield at treasurer@okethics.com or Shannon Warren at okethics@okethics.com.

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.

PR/Marketing Assistance to help promote upcoming Foundation's Statewide Student Ethics Challenge.

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:



























OK ETHICS UPCOMING EVENTS

MICHELLE CORREIA TEMPLIN

CO-HOSTED BY

WOMEN FOR BEONOMIC AND LEADISHIP DEVELOPMENT

AUTHOR OF FIVE STAR TEAMWORK AND SELLING IT RIGHT!
GETTING RESULTS WITH INTEGRITY

THURSDAY, MARCH 23





OK ETHICS ANNUAL STATEWIDE AWARDS

— FEATURING —

NATHAN MELLOR, ED.D.

CEO of C3 Brands (Mosaic Personnel & Strata Leadership)
President of Strata Leadership, LLC

APRIL 27 · PETROLEUM CLUB



THE US BEEF STORY

BRETT PRATT, PRESIDENT THURSDAY, MAY 25TH





COMMUNITY IMPACT AWARD APPLICATIONS DUE BY APRIL 13. SELF-NOMINATIONS ACCEPTED.

CONGRATULATIONS!



The Student Education and Ethics Development Foundation was initiated as the OK Ethics Foundation. Members' dues help support this initiative.



National High School Ethics Bowl

Dove Science Academy of Oklahoma City will travel to the University of North Carolina in Chapel Hill, North Carolina this April to compete for a national title. These students won't prepare with sprints, sparring, or tournaments though... their preparation will be respectful discourse and a philosophical mindset. Their 'sport' is ETHICS.

This is the first year an Oklahoma team has competed in the National High School Ethics Bowl, thanks to a new initiative by the Student Education and Ethics Development (SEED) Foundation (formerly the OK Ethics Foundation), sponsored by the Masonic Fraternity of Oklahoma and the University of Oklahoma.

Nine Oklahoma schools and sixteen teams participated in the January 28th regional event, including: Ada High School, Christian Heritage Academy, Dove Science Academy, John Marshall High School, Mercy School Institute, Norman North High School, Oklahoma School of Science and Mathematics, Star-Spencer High School, and Stringtown High School. The competition was open to any Oklahoma high school who wishes to participate, and grant funds are available for registration and travel costs.

For more information, contact Colin Schoonover at 405-200-7382 or visit the SEED Foundation website at www.okethicsbowl.com.

National University Ethics Bowl

The Texas Regional Ethics Bowl (TREB) event was the largest in the event's 19 year history and held last weekend. A total of 24 teams representing 17 schools from Oklahoma, Texas, and Louisiana competed. Some interesting statistics:

- There were 24 teams from 17 schools
- Of the total, 11 (46%) teams representing 7 (41%) schools are from Oklahoma
- Only 4 schools are eligible to compete in the National APPE IEB in Dallas, TX; Sunday, February 26th, 2017
- 3 of the schools (75%) advancing to the national competition are from Oklahoma

— 2016 TOP 5 WINNERS —

1st Place: University of Central Oklahoma — Team 1 (Dr. Kathy Terrell)

2nd Place: St. Mary's University — Team 2

3rd Place: Oklahoma Christian University — *Team 2 (Dr. Jeff Simmons)*

4th Place: University of Oklahoma — Team 1 (Dr. Steve Ellis)
5th Place: Oklahoma Christian University — Team 1

DONATE NOW!

If you or your organization wish to assist by providing a donation to SEED, a 501c3 organization, these can be mailed to

The SEED Foundation P. O. Box 7866 Edmond, OK 73083-7866

Donations may also be made to the Dove Science Academy's Ethics Team through GoFundMe.

Thanks to contributors:





For their special donations to the SEED Foundation.



MAYOR G. T. BYNUM

> A New Vision-Continuing A Family Legacy of Servant Leadership.

Mayor G.T. Bynum was elected the 40th Mayor of Tulsa on June 28, 2016. He was sworn into office on December 5, 2016.

Mayor G.T. Bynum was elected to the Tulsa City Council in 2008. During his time on the Tulsa City Council, Mayor Bynum focused on fiscal restraint, public safety, and infrastructure.

He led the successful effort to enact the largest streets improvement package in the City's history, authored the first City sales tax cut in Tulsa history, crafted budget amendments putting Tulsa Police Department helicopters back into service and doubling the number of Police academies, authored legislation creating the first municipal rainy day fund in Oklahoma, and coordinated efforts to establish the first municipal veterans treatment court in the United States.

Mayor Bynum's contributions have been recognized beyond Tulsa. In 2014, he was selected as the only city councilor in the nation to participate in the Moneyball For Government Fellowship Program, a project designed to bring greater efficiency to limited local government budgets through increasing the use of data, evidence and evaluation when spending taxpayer money.

Mayor Bynum was the managing partner of Capitol Ventures, a firm which assists Oklahoma companies and communities with federal contracting and business development. G.T. previously worked in the United States Senate for Senators Don Nickles and Tom Coburn. He has also worked on the senior management team of a national real estate firm and for the American Red Cross.

Mayor Bynum currently serves on the boards of directors for Leadership Oklahoma and the Tulsa Historical Society. He is also a member of the University of Oklahoma-Tulsa Advisory Council and the Augustinian Advancement Advisory Council. A graduate of Leadership Oklahoma and Leadership Tulsa, G.T. is a member of Christ the King Parish.

Mayor Bynum attended Eliot Elementary in the Tulsa Public Schools system. He earned his Eagle Scout designation as a member of Troop 73 during his high school education at Cascia Hall.

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.

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

integrity

- Encouraging the promotion of actions and
- Sharing ideas and resources
- Responsibility and accountability for fulfilling the mission of the Consortium.

Collaboration

- 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.

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.

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