



Oklahoma Business Ethics Consortium

PINNACLE



NAVIGATOR



STAR



TULSA CHAPTER AGENDA • NOVEMBER 8TH, 2018

I. Welcome & Kudos

Travis Jones, *CEO, Career Development Partners;*
OK Ethics – Tulsa Chapter Liaison

II. Presentation of Navigator Member Honors

Shannon Warren, *OK Ethics Founder/CEO*

See page 4 for more information.

III. Upcoming Events

Winter Break – Resume in January
Best Practices Panel
Stay tuned for details!

Annual Awards – April 23

Roy Spence, *The Purpose Institute*
Established with the idea that purpose-driven companies, like Southwest Airlines and Whole Foods, are motivated by the idea of making a positive difference in the lives of the people they serve.

See page 9 for more information.

IV. Service Opportunities

(See page 2 of agenda)

- Community Unity Project
- Ethics Nerds Team
- Connectors Initiative

V. Guiding Principle: Collaboration

Cathlene Wiedenhoft, *Manager, Ethics & Regulatory Compliance, The Williams Companies*

- 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.

VI. Introduction

Arturo Puigbo, *Vice President Sales & Technology, Natural Gas Division, Linde Engineering North America*

VII. Keynote Speaker

Sarita Maybin

If You Can't Say Something Nice, What Do You Say?

VIII. Closing Remarks

Shannon Warren

Bonus — Book Signing

Special book signing offered after the event concludes. Discount to \$10 per book for guests while supplies last.

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

OK Ethics
ANNUAL AWARDS
ROY SPENCE
Cofounder & Chairman, GSD&M • Cofounder & CEO, The Purpose Institute
APRIL 23 | This event is made possible by our friends at Ben E. Keith!


OKLAHOMA REGIONAL HIGH SCHOOL ETHICS BOWL
JANUARY 19, 2019
VOLUNTEERS AND DONATIONS NEEDED
Contact Shannon Hiebert at Shannon.R.Hiebert@ehi.com or (405) 832-2867.

HELP CONTINUE THE LEGACY VOLUNTEER TO SERVE TODAY



We are exploring some **SHORT-TERM PROJECT** opportunities.

— PLEASE CONSIDER VOLUNTEERING —

Ambassadors

Time Commitment— Arrive thirty minutes before each event to distribute agendas and check table assignments. Assist guests in locating seats.

Qualifications— Outgoing, professional and dependable.

Registration (Tulsa)

Time Commitment— Arrive thirty minutes before each event to assist Registration Chairperson(s). Greet and check-in guests.

Qualifications— Friendly, detail-oriented, professional and dependable.

Community Unity Project

Time Commitment— Three 2-hour meetings, with two of these occurring in late October and two in November. Responsible for one spring program.

Purpose— Developing program(s) or speaker ideas to bridge gaps in understanding that may occur with regard to regional, political, ethnic, religious and other distinctions.

Ethics Nerds Team

Time Commitment— Three 2-hour meetings, with two of these occurring in late October and one in November. Responsible for one spring program.

Purpose— Share ideas on programs and/or speakers who can provide practical and inspirational insights that will benefit our members.

Qualifications— We're seeking fresh ideas and need individuals who have experience with organizational development, compliance or taught ethics. Also, individuals who are connected with corporate leaders who have a reputation for strong ethical cultures.

Connector Initiative

Time Commitment— Two 2-hour meetings occurring in December and January.

Purpose— Recruit members, honorary chairs and local business leaders to present the monthly Guiding Principles.

Qualifications— Connected with business, academic and community leaders throughout the state.

Want to Join the Team?

Contact Shannon Warren at okethics@okethics.com or call (405) 858-2233.

**Must be an OK Ethics member.*

Name _____ Company _____

Phone (_____) _____ Email _____

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 Shannon Warren at okethics@okethics.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:

Special thanks to Bob Stuart and JD Young for printing the 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 Kari Mullins, Ambassador Team Leader.

Carolyn Kinney	<i>ONE Gas</i>	<i>Ambassador</i>
Chrisie Bedsworth	<i>Rowland Group</i>	<i>Ambassador</i>
Kari Mullins	<i>Cognizant Technology</i>	<i>Ambassador</i>
Brian Shore	<i>ONE Gas</i>	<i>Ambassador</i>
Amber Waid	<i>ONEOK</i>	<i>Ambassador</i>
Rex Wilson	<i>ONE Gas</i>	<i>Ambassador</i>
Jamie Capps	<i>WPX</i>	<i>Registration</i>
Renelda Gunn	<i>ONE Gas</i>	<i>Registration</i>
Connie McLoughlin	<i>WPX</i>	<i>Registration</i>
Mark Breeden	<i>NetLink Solutions</i>	<i>A-V Volunteer</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>
Cherry Wilson*	<i>Parker Lynch</i>	<i>Member Care Team Member</i>
Boyd Murphy	<i>Factor 110</i>	<i>Videographer</i>
Brad Holt*	<i>Factor 110</i>	<i>Nametags</i>
Phillip Grimes*	<i>The Creative Guy</i>	<i>Agenda Design</i>

*Paid Service Provider

HORIZON



CO-HOST AN UPCOMING EVENT

Consider co-hosting an upcoming event. Rates vary. Contact Shannon Warren, Founder, at (405) 858-2233 or okethics@okethics.com for more information.

NAVIGATOR MEMBER HONORS

Thanks for helping to sustain the organization!



Citizen Potawatomi Nation

Citizen Potawatomi Nation is a federally recognized tribe based in Pottawatomie County, Oklahoma. It consists of more than 34,000 citizens with approximately 40 percent of the citizenship in Oklahoma. CPN is the largest employer in Pottawatomie County with more than 2,400 employees. The tribe's economic impact is more than \$516 million.



Linde Engineering North America Inc.

Linde Engineering North America Inc. (LENA) in Tulsa, OK, formerly Linde Process Plants, Inc. is a subsidiary of the Linde Engineering Division. The Tulsa location is the operational headquarters for administrative and operational services in North America, and is a hub for the Linde Global Procurement organization. (Source: Linde website)



ONEOK, Inc.

ONEOK owns one of the nation's premier natural gas liquids systems and emphasizes an unwavering commitment to a culture where positive, productive work environments, ethical and compliant conduct, following the Golden Rule and doing the right thing reflect "The ONEOK Way."



WPX Energy

WPX Energy is a \$10 billion oil company that employs 400 people in Tulsa. WPX has received more than 40 awards for best practices, ethics, community involvement and doing the right thing. Visit www.wpxenergy.com to learn more.

OKLAHOMA REGIONAL HIGH SCHOOL ETHICS BOWL



**SATURDAY
JANUARY 19TH
2019**

Congratulations to The S.E.E.D. Foundation for another successful University Ethics Bowl! The University Ethics Bowl was held October 13, 2018 on the O.S.U. campus in Stillwater

2018 University Ethics Bowl Winners:

- **First Place:** Oklahoma Christian University — Aguilas Team
- **Second Place:** Oklahoma Christian University — Eagles Team
- **Third Place:** Oklahoma City University — Aries Team

Competing Universities:

- Oklahoma Christian University
- Oklahoma City University
- Oklahoma State University
- Southern Nazarene University
- The University of Central Oklahoma
- The University of Oklahoma

VOLUNTEERS AND DONATIONS NEEDED

Contact Shannon Hiebert at Shannon.R.Hiebert@ehi.com or (405) 832-2867.

**Stop the drama!
"If You Can't Say
Something Nice,
What Do You Say?"**

SARITA MAYBIN

**International Speaker,
Communication Expert
and Author**



About Our Presenter

Sarita Maybin is an international speaker and communication expert whose audiences have fun learning how to stay positive, constructively confront tough communication situations and work together better. Sarita's clients include Hewlett Packard, Kaiser Permanente, Los Angeles County, Department of Navy and the Las Vegas Convention Center among others.

Since 1993, Sarita has spoken at conferences, companies and campuses in ALL 50 states, Puerto Rico, Mexico, Jamaica, Canada, England, Asia, and Iceland. She was also voted a 2012 Top 5 Communication Speaker and had the privilege of speaking on the prestigious TEDx stage.

Sarita is a former university Dean of Students with a Master's degree in Counseling, a Toastmasters Humorous Speech Contest winner and a Past President of the National Speakers Association, San Diego chapter. She has been interviewed by the media about her book entitled "If You Can't Say Something Nice, What DO You Say?"

**Book signing to occur
immediately after event
concludes, while supplies last.**

Program Description

"If You Can't Say Something Nice, What DO You Say?"

We've all been told "If you can't say something nice, don't say anything at all." This high energy, interactive presentation based on Sarita's book provides practical approaches and positive phrases for those times when you need to say something NOT so nice. In the interest of increasing integrity and civility in the workplace, you will learn how to respectfully deflect the negative comment of a well-meaning business associate, kindly clue in a co-worker and constructively convey concerns...without destroying the relationship.

Learning Objectives: Truth Telling with Tact

- How to know if you should confront a situation or just let it go
- Three-step process for conveying concerns with tact and respect
- How to respond when someone asks your opinion and you have nothing nice to say
- Sarita's Top 10 Positive Communication Phrases
- Three P's for staying positive...even when you're surrounded by negativity

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) 558-1193 and we will be happy to comply with your wishes.

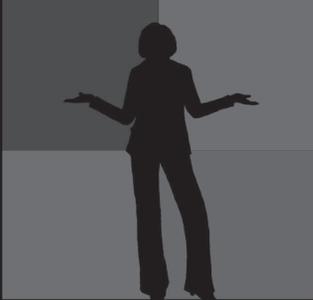
PRESENTATION STANDARDS: The observations and comments of presenters at Consortium meetings and networking are the views and opinions of the presenter and do not constitute the opinion or policies of the Consortium or any of its members. Presenters are respectfully requested to honor OK Ethics Guiding 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.

Recommended for 1 CPE in Ethics at the basic level.

Program is suitable at the basic level for individuals who have routine interactions with others that could potentially lead to contentious conversations. OK Ethics makes no guarantees as it is up to the individual practitioner to determine relevance to their specific area of practice.

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

"If You Can't Say Something Nice, What Do You Say?"



*"If You Can't Say Something Nice,
What DO You Say?"*
November 2018

Sarita MAYBIN
MOTIVATIONAL SPEAKER, COMMUNICATION EXPERT AND AUTHOR

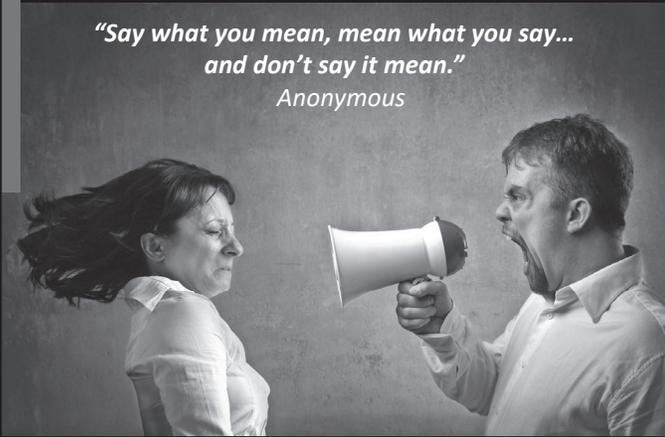
"You're not the boss of me!"



**YOU SHOULD,
YOU BETTER,
YOU NEED TO...**

@SaritaMaybin

*"Say what you mean, mean what you say...
and don't say it mean."
Anonymous*



@SaritaMaybin



**"People don't care how much you know
until they know how much you care."**
John Maxwell, Author & Leadership Expert

@SaritaMaybin

To Confront?

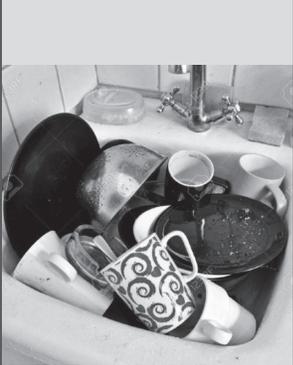


Or Not to Confront?

@SaritaMaybin

TO CONFRONT OR NOT TO CONFRONT?

- Is the other person's behavior having a **NEGATIVE** effect?
- Will the situation begin to affect your **ATTITUDE** if not confronted?
- What are the **CONSEQUENCES** of **NOT** confronting?



@SaritaMaybin

"If You Can't Say Something Nice, What Do You Say?"

Conveying Concerns with Tact & Respect

Awareness

Impact –
So what?

Request – In your
heart of hearts...



@SaritaMaybin

SARITA'S TOP 10 POSITIVE COMMUNICATION PHRASES

GIVE BENEFIT OF THE DOUBT

10. *You may not realize...*
9. *Are you aware of the effect...*



SEEK INPUT

8. *Help me understand...*
7. *I need your help...*
6. *I noticed...and I'm wondering...*
5. *Would you be willing to...*

TAKE RESPONSIBILITY

4. *I'm concerned...*
3. *I would appreciate...*

WORK TOGETHER

2. *How can we resolve this...*
1. *What will it take...*

@SaritaMaybin



Sarita MAYBIN

MOTIVATIONAL SPEAKER, COMMUNICATION EXPERT AND AUTHOR

To Receive 50 Positive Phrases

Please sign up for monthly email
What Do You Say Communicate'
On website SaritaMaybin.com
or Text **SARITATALK** to **22828**

FOR "MOTIVATION MONDAY"

Follow on Twitter @SaritaMaybin

Like Facebook Page @SaritaTalk

SPEAK in a way that people love
listening to you.



LISTEN in a way that people love
speaking to you.

@SaritaMaybin

RULES FOR RECEIVING CRITICISM

Rule #1:
Ask for more

Rule #2:
See Rule #1


**KEEP
CALM
AND
ASK FOR
MORE**

@SaritaMaybin

WHEN SOMEONE ASKS YOUR OPINION AND YOU HAVE NOTHING NICE TO SAY

Option 1:
Non-response

Option 2:
Throw it back

Option 3:
Focus on the positive



@SaritaMaybin

"If You Can't Say Something Nice, What Do You Say?"



*"If you don't like something, change it.
If you can't change it,
change your attitude.
Don't complain."*

--Maya Angelou, American Poet

@SaritaMaybin

Three P's for Staying Positive...
Even When You're Surrounded
by Negativity

Personal

Permanent

Picture



RESOURCES

Book - *Learned Optimism*,
Dr. Martin Seligman

Book - *Option B*, Sheryl Sandberg

Book - *If You Can't Say Something Nice,
What DO You Say?*, Sarita Maybin
(Amazon.com - Kindle & Audiobook too!)

@SaritaMaybin

SARITA'S TOP 10 POSITIVE COMMUNICATION PHRASES

Communicate in a way that gets your ideas heard
and gains cooperation from others.

Give them the benefit of the doubt...

10 - "You may not realize..."

9 - "Are you aware of the effect..."

Seek input...

8 - "Help me understand..."

7 - "I need your help..."

6 - "I noticed...and I'm wondering..."

5 - "Would you be willing to..."

Take responsibility...

4 - "I'm concerned..."

3 - "I would appreciate..."

Work together...

2 - "How can we resolve this..."

1 - "What will it take..."

Sarita Maybin

Motivational Speaker, TEDx Speaker

Communication Expert and Author of the book:

*If You Can't Say Something Nice, What Do You Say?:
Practical Solutions for Working Together Better*

www.SaritaMaybin.com

Text SARITATALK to 228228 to Join Sarita's Email List

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(760) 439-8086 • Sarita@SaritaMaybin.com

ANNUAL AWARDS

ROY SPENCE

Cofounder & Chairman, GSD&M
Cofounder & CEO, The Purpose Institute

APRIL 23TH

ABOUT THE SPEAKER

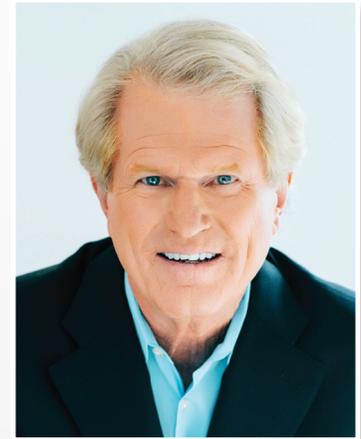
Roy Spence, founder of GSD&M, launched the now famous state rallying cry “Don’t Mess with Texas” as an anti-littering advertising campaign in the 1980s. A conscious capitalist, Roy brings together Texas toughness with the humanitarian spirit of his home of Austin. Now, over 30 years after launching the “Don’t Mess With Texas” campaign, he spends his time teaching others the many lessons he learned—primarily, the importance of running a business for the sake of improving the lives of others. Whether through his book *It’s Not What You Sell, It’s What You Stand For* or his consulting firm The Purpose Institute, Roy knows that a person or an organization’s purpose is what matters most. Following the principles of conscious capitalism, Roy teaches that one must have a higher purpose, an inclusive stakeholder orientation, a servant-attitude towards leadership, and a conscious culture for success.

From the beginning when he first co-founded GSD&M he said the point was “not to make advertising, but to help others—clients and employees—achieve their dreams.” He lives to help people discover and live their purpose instead of just selling products or aimlessly doing things because they were told to. **His agency helped to grow some of the world’s most successful brands, among them Whole Foods, GE Aviation, Southwest Airlines, NBC Universal,**

Walmart, DreamWorks, and L.L. Bean. With the

example of Southwest, GSD&M assisted with their public relations by emphasizing Southwest’s dream of democratizing the skies and creating a new performance-based award, the Triplecrown Trophy, which was eventually awarded to the airline.

In his book *It’s Not What You Sell*, Roy argues that without an overriding and humanitarian focal point, **many businesses and nonprofits experience “mission drift” or creeping expansion in which they lose focus** and forget the unifying why behind what they do and how it matters. This is what makes him one of the greatest conscious capitalists: simply put, he gets it. Without that unifying factor, executives cannot lead effectively and employees do not know why they come into work, and how their part matters and connects to the whole. Roy has said that **“Companies that try to motivate employees purely through stock market performance are likely to find a corporate culture where the collective self-esteem rises and falls with the stock price. When employees are driven by a worthy purpose, it’s much more likely to create a consistent level of commitment to the work at hand.”** – Source: Conscious Capitalism website



Based in Austin, Texas, Roy and his partners built their advertising GSD&M from scratch into a marketing, advertising and idea machine. Some highlights of his career and life include:

- Flying with Herb Kelleher, founder of Southwest Airlines.
- Riding with Sam Walton, founder of Walmart.
- Driving with BMW and the PGA TOUR.
- Plowing with John Deere.
- Defending freedom with the United States Air Force.
- Designing with AIA a Blueprint for Better.
- Donating time and talent to create compelling public service awareness (PSA) ads to mobilize goodwill to help people in the moments that matter the most, like Katrina, the earthquake in Haiti, the terrible floods in Baton Rouge and recently, filming and producing PSAs with the five former presidents for hurricane relief for the victims of Hurricanes Harvey and Irma.

***This Event is Made Possible
by Our Friends at***



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.



***Like us on
Facebook.***

