



Board of Directors Meeting - **MINUTES**  
**March 6, 2025** – 11:00 am to 12:00 pm  
Virtual Hosted by Jodi Cooper

Barton-Lewis, Diane (Director & HUPAC Chair)  
Clagg, Theresa (Past President & Awards Chair)  
Cole, Kemp (Director)  
Cooper, Jodi (President)  
Cox, Carrie (Director & Professional Development Chair)  
Goggans, Ashley (Director & Communications/Website Chair)  
Harmon, Kelley (Director & Legislative Chair)  
Schreier, Randy (1<sup>st</sup> VP)  
Richey, Sherry (Treasurer)  
Jenkins, Jimmy (Director & DEIB Chair)  
McGrand, Sofia (Secretary)  
Nursick, Dana (President Elect & Public Service Chair)  
Weller, Michael (Director)

Non-Voting members

Arnold, Kim Annual Partners Chair  
Ashford, Marche, Newsletter Chair  
Janway, Leah-Anne (Executive Director)  
Robinson, Tonda (New Membership/Retention Chair)  
Pitt, Jana (Hospitality)

ALWAYS EXCUSED

- I. CALL TO ORDER (Quorum = 6)
- II. MINUTES
- III. TREASURER'S REPORT Verbal review/handle questions (NO MOTION NEEDED)
- IV. COMMITTEE REPORTS – **Any time that there is a meeting, there should be notes; they can be brief.**

- **Annual Partners**

- Platinum
  - Vision Care Direct
- Silver
  - UHC
  - Manhattan Life
  - Taber Brokerage
  - NueSynergy
  - The Standard
  - Delta Dental
- Bronze
  - Emerson Rogers
  - Sue Wilson Brokerage

- **Awards**

- **Communications Media Website**

- The new website layout is ACTIVE
- Reviewed & updated content, replaced flyers, updated links
- Audited the layout, pages, & links.
  - Asked StarChapter to combine a couple of sub-header pages
  - Not all of the Annual Partners are scrolling at the bottom. StarChapter



fixed.

- Revised wording on Member log in
  - Added Affiliations to homepage b/c Awards wants direct links to State Chapter and National.
  - Matched our website headers, sub-headers, & criteria to the Website Award benchmarks for award points
  - Updated Person of the Year forms for 2025. Sent to Lisa Irby at Tulsa to see if OSAHU will be changed to NABIP on the award and also want to verify nomination due date. Waiting for her response.
  - Helped with newsletter & sent out
  - Executive Director
    - Attended the February 13, 2025 board meeting
    - Worked the registration table for the February 13, 2025 member meeting
    - Created and filed course outlines for 2 hr Legislative Update and 1 hr on Captives and received approvals
    - Filed the Feb 13 Estate Planning course roster for CE credits
    - Worked on BCBS annual partner renewal and communicated with Michelle Shafer, new member, who was interested in having a both; she sells Medicare Supps
    - Worked on Symposium; cancelled the OID, due to scheduling conflicts
    - Have responded to 3 member inquiries, 1 turned over to Tulsa, a new agent located there, 1 turned into a newly moved from Austin agent, coming to DAC, 1 was from Janean Yanish so I forwarded that to Ashley
    - Checked PO Box a few times
    - Made a couple of BOK bank deposits
    - Prepared Board meeting agenda the March 6 board meeting
    - **Total billable hours: February 13, 2025 thru March 5, 2025 10 hours @ \$15 = \$150**
  - HUPAC
  - Legislative
  - Newsletter
  - Membership & Retention
  - Professional Development
  - Public Service
    - Ace of Spade Report –Started with 23 cards and \$375.00 in the Pot for February’s meeting. Cash sales totaled \$95.00, bringing the Pot to \$470.00. Leah-Anne pulled four of Clubs.
    - Operation Shout – No Operation Shout
    - 2025 Chuck Wagon Calendar – I sent Ashley and Marche the Chuck Wagon Link for dates to be chosen by those that would like to participate.
    - A \$25.00 donation was made to Toby Keith Foundation for Speaker Jandra Cox.
  - DEIB
- V. OLD BUSINESS
- i. Nominations Committee update



- ii. P&P's 2007-4 and inclement weather wording for 2025-1
- VI. NEW BUSINESS
  - i. Dinner with Kevin
  - ii. National Convention
- VII. ADJOURNMENT
  - i. NEXT Board Meeting TBD
  - ii. If no other business matters, accept a MOTION to Adjourn