



- Professional Development
  - Promoted REBC and LPRT at least 3 times in newsletter/social media/flyers/website
  - CE – (had 12)
  - Held event for awards
- Media
  - Had 15 FB posts
- Thoughts for next year:
  - Cap Con:
    - Legislative Chair to attend is 75 pts
    - Chapter President to attend is 75 pts
    - President Elect to attend is 150 pts
    - Get 5 extra points for additional attendees
  - Annual Convention:
    - Need at least 3 credentialed delegates (25 pts each = 75 max)
    - Get 5 extra points for additional attendees
  - Need to post that Strategic Planning session is open to members, and post final minutes
  - Need more than 1 person listed on committee to show “active committees”, and have more written committee reports
  - Need an Annual Summary report of chapter activities & accomplishments – must be on webpage or newsletter
  - On board meetings, add topic that we discussed the prior meeting – who was speaker/ date to prove it took place
  - Hold new member orientations, separate from membership meeting
  - Need report with total dollars donated to public service project
  - Make more posts on FB
- Submitted Presidential Citation Award
- Submitted Professional Development Award
- Submitted OKC Website
- Submitted Vanguard Award for Megan Hutton

HUGE “thank you” to Kelley and Megan who helped put all these award documents together!!  
Definitely a team effort this year!!

• **Communications / Website (Jodi)**

**Emails:**

- Sent out emails for April meeting
- Sent blast for the Phillips Memorial Scholarship
- Sent informational blast covering registration deadline, reminder reduncancies, and purchasing raffle tickets online

**Website:**

- Download Membership from NABIP, upload updates into StarChapter
- Downloaded OK Kids Korral ticket sales

**To Do (Website)**

- Archive old newsletters, board minutes, CE presentations. There are over (5) years still viewable in some areas

- **Executive Director** **(Leah-Anne)**

Attended the March 9, 2023 board meeting  
 Attended the March 9, 2023 Oklahoma State Association board meeting

Worked the March 9, 2003 member meeting registration

Filed for CE credit for each attendee

Attended the State Legislative Committee ZOOM meeting on March 3, 2023

Worked on a revised Member application with Cathy

Worked with Chicken N Pickle for the June annual meeting

Filed outline for 2 hour Legislative CE ; got approval from OID  
 Worked with Connie & Seth on the PowerPoint

Worked on Awards, mainly CE Certificates which we don't provide to attendees

Checked PO Box a couple of times

Made bank deposit

Worked on accounting in QuickBooks, issued checks with Andy's approval, reconciled the March 2023 bank statement, and prepared the April TR

Prepared and distributed the April 13, 2023 board agenda

Total billable hours: March 9 through April 12, 2023 27 hrs. @\$15 = \$405
- **HUPAC** **(Diane)**

See attached HUPAC report of contributors for the last 4 months
- **Legislative** **(Connie)**

The Power Point from today's meeting will be emailed out to all attendees  
 There was discussion about next year having Day at the Capitol, no date set yet.
- **Media/Newsletter** **(Kelly)**

No report
- **Membership & Retention** **(Cathy)**

No report
- **NAHU Education Foundation** **(Theresa)**

Nothing new to report
- **Professional Development** **(Carrie)**

All CE speakers have been set through June, James is working on speakers for the rest of this year.  
 March CE meeting was held on March 9, 2023. Speaker was Jennifer Stanley, Compliance Consultant at Alera Group, Inc. She spoke on "Being Transparent and the Never Ending COVID Emergency Declarations."

• **Public Service** (Theresa)

Last month we raised \$80. With 25 cards in the deck, Dana Nursick drew the 7 of Clubs. Our current total is \$348

Upcoming Events:

Chuck Wagon dates for 2023 have been set:

Q2 – Tuesday April 18<sup>th</sup>

Q3 – Monday July 24<sup>th</sup>

Q4 – Thursday October 5<sup>th</sup>

October 12<sup>th</sup> - Supply Drive

October 28<sup>th</sup> – Trunk or Treat

November 9<sup>th</sup> – December 14<sup>th</sup> – Toy Drive

The Toby Keith Foundation has reached out to see if anyone would like to volunteer at their fishing tournament September 9 & 10. It's at Lake Eufaula. I will get more details.

• **Vanguard** (Jimmy)

No report

IV. OLD BUSINESS

A. Annual Meeting June 8 Venue Discussion Leah-Anne

The decision has been made to have the meeting at Chicken and Pickle from 11:30-1:00 for the Annual Meeting

B. New Orleans National Convention Delegates

Early bird registration ends May 26<sup>th</sup>

The convention is June 24-27 and ends at noon on that Tuesday

Delegates and budget was discussed. We have a little over \$5000 to pay for 4 members to attend from the Oklahoma City Chapter

OKC will be sending

1. Rebecca Middlebrooks
2. Theresa Clagg
3. Megan Hutton
4. Jodi Cooper

C. Name Change status Kelley

This is still in process. We are waiting on our logo in order to make changes.

V. NEW BUSINESS

A. Nominations Committed Report Theresa

Theresa read the list of nominees, Kelley made a motion to accept, Diane seconded the motion

B. Season Pass & Upcharge for no RSVP Leah-Anne

Connie made a motion to reinstate offering season passes again now that we are back in person, Megan seconded this motion. The board tabled setting the rates until the May meeting.

VI. ADJOURNMENT

A. NEXT Board Meeting **May 11, 2023 – The Greens 10:00 am**

Jodi motion to adjourn at 2:00 and Diane seconded the motion