



Board of Directors Meeting - MINUTES
JULY 11, 2024 – 10:00 am to 11:00 am
 The Greens Country Club

Barton-Lewis, Diane (Director & HUPAC Chair)	Absent
Clagg, Theresa (Past President & Awards Chair)	
Cole, Kemp (Director)	Absent
Cooper, Jodi (President)	
Cox, Carrie (Director & Professional Development Chair)	
Goggans, Ashley (Director & Communications/Website Chair)	
Harmon, Kelley (Director & Legislative Chair)	
Schreier, Randy (1 st VP)	
Richey, Sherry (Treasurer)	
Jenkins, Jimmy (Director & DEIB Chair)	Absent
Mcgrand, Sofia (Secretary & Newsletter Chair)	
Nursick, Dana (President Elect & Public Service Chair)	
Weller, Michael (Director)	
<u>Non-Voting members</u>	
KIM ARNOLD Annual Partners Chair	Absent
Janway, Leah-Anne (Executive Director)	
OPEN POSITION	Membership / Retention Chair
Pitt, Jana (Hospitality)	ALWAYS EXCUSED

- I. CALL TO ORDER Jodi called meeting to order at 10:10 am
- II. MINUTES Minutes stand, Theresa motioned to approve, Kelley seconded
- III. TREASURER’S REPORT Ending Balance - \$34,465.19
- IV. COMMITTEE REPORTS
 - **Annual Partners**
 - 15 total (with Colonial life being the newest added on June 24th, 2024)
 - Looking into hospitals for partnership
 - **Awards**
 - Oklahoma City made Gold at this years National Convention
 - OKC also won the Website Award
 - State also got an award for most new members for Oklahoma - retention
 - *FYI* - Next year, **Certifications for Awards need to be done by end of April**
 - **Communications Media Website**
 - July emails went out
 - Forward emails were updated
 - Website updates meeting will be on July 18th, 2024
 - Newsletter will now be going out the Tuesday after the Thursday board meetings
 - **Newsletter**
 - Promote leadership academy in next newsletter
 - Change for August
 - Updates on meeting fees
 - Newsletter will now be going out the Tuesday after the Thursday board meetings
 - **Executive Director**
 - Logged 12 hours for \$180.00
 - **HUPAC**
 - No new updates
 - **Legislative**
 - National Convention in Chicago



- See attached
- **Membership & Retention**
 - **Open Chair**
- **NABIP Education Foundation**
 - **NO LONGER IN EXISTS**
- **Professional Development**
 - Compliance Audit Presentation
 - Day of the Capital for 2025 will be in March
 - Tuesday would be best
 - Symposium for 2025 panel in the works
- **Public Service**
 - Ace of Spade Report
 - The June meeting started with 20 cards, cash sales \$102.00. Annessa Traynor pulled the 3 diamonds. The current amount is \$742.00 for the pot.
 - Operation Shout
 - Andrea Blevins was the winner. Leah-Anne sent her E-gift card.
 - OK Kids Korral Meal dates
 - July 29th, 2024, at 6:00 pm – Kim & Jason Arnold
 - September 19th, at 6:00 pm – **NEED VOLUNTEERS**
- **DEIB**
 - TO BE DETERMINED
 - Jessica from Tulsa planning a meeting with all schools in the area for next year

V. OLD BUSINESS

National Convention Delegates from OKC Report

VI. NEW BUSINESS

- i. We will have a board meeting in November, no board meeting in December
- ii. No member meetings in November and December
- iii. We will have a holiday social in December, all members invited
- iv. Committee Training
 1. Need to watch those videos every year

VII. ADJOURNMENT

- i. NEXT Board Meeting **Thursday, August 8, 2024 10:00 am The Greens**
- ii. If no other business matters, accept a MOTION to Adjourn
- iii. Theresa made a motion to adjourn, Kelley seconded the motion at 11:08 am