



Board of Directors Meeting - AGENDA
December 14, 2023 – 4:00 pm Parlor OKC, 11 NE 6th

- Barton-Lewis, Diane (**Director** & HUPAC Chair)
 Clagg, Theresa (**President**)
 Cole, Kemp (**Director**)
 Cooper, Jodi (**President Elect**, Communications, Media & Website Chair)
 Harmon, Kelley (**Past President** & Legislative Chair) EXCUSED
 Hutton, Megan (**1st VP & Treasurer** & Awards Chair) EXCUSED
 Jenkins, Jimmy (**Director** & Vanguard Chair) EXCUSED
 McGrand, Sofia (**Secretary**) EXCUSED
 Nursick, Dana (**Director** & Public Service / Education Foundation Chair)
 Morrell, Kelly (**Director** & Newsletter Chair) EXCUSED
Non-Voting members
 Ashford, James (Professional Development Leader) EXCUSED
 Berndt, Lauryn (Annual Partners Chair)
 Janway, Leah-Anne (Executive Director)
 Owen, Shane (Membership / Retention Chair) RESIGNED
 Pitt, Jana (Hospitality) ALWAYS EXCUSED

- I. CALL TO ORDER Quorum satisfied; Theresa called the meeting to order at 4:13 pm
- II. MINUTES Motion to approve NOVEMBER 9, 2023 MINUTES by Jodi, 2nd by Kemp
MINUTES APPROVED AS DISTRIBUTED
- III. TREASURER’S REPORT No questions or changes on the **DECEMBER 2023 Treasurer’s Report**
- IV. COMMITTEE REPORTS – **ALL REPORTS ARE AVAILABLE TO ANYBODY NEEDING ANOTHER COPY**
- Annual Partners LAURYN reported that the 2nd set of Annual Partner forms going out in emails by LAJ
 - Awards MEGAN EXCUSED No Report
 - Communications Media Website JODI reported on her Email and Website activity
 - Executive Director LEAH-ANNE reported 17 hours of work for us
 - HUPAC DIANE reported 17 OKC donors to State Pac and 17 OKC donors to NABIP PAC
 - Legislative KELLEY EXCUSED No Report
 - Newsletter KELLY EXCUSED December Newsletter went out today 12/14
 - Membership & Retention No Report
 - NAHU Education Foundation Nothing to Report
 - Professional Development We’re working on 2024 CE meetings
 - Public Service DANA will get 2024 dates for us to volunteer at OK Kids Korral. Tour today (12/14) brought new member, Corinne Henyan and, Sofia got to bring he kid so a great time was had by all. Leah-Anne brought some gift cards and Corinne brought some supplies; Dana had already delivered the items from November meeting.
 - Vanguard JAMES EXCUSED Nothing to Report
- V. OLD BUSINESS
- A. January meeting Jodi will begin promoting the change to TED’s for JANUARY 11; UHC will be CE presenter and we will be pushing membership and will pay for all new prospects who join us.
- B. February Symposium
 Diane has been so very helpful in obtaining CE from BCBS, The Standard, and Warner Pacific
 Need to start PROMOTING.



VI. NEW BUSINESS

- A. Kevin Trokey NABIP RVP visit Leah-Anne had been corresponding with him to find that he does not offer CE, could come talk about NABIP but we would have travel cost to cover. Discussion about not being a budgeted item so Leah-Anne will write him back a thank you but not in the budget email.
- B. Capitol Conference Feb 25-28, 2024 Washington D.C. Start planning. Theresa and Jodi for sure then a member wants to go, but we do not know if he and Kelley have talked yet. Michael Weller.

VII. ADJOURNMENT

- A. NEXT Board Meeting THERSA will send out invite, we will meet WEDNESDAY virtually, Jan 10
- B. There being no other business matters, Diane Moved to Adjourn, 2nd by Kemp. BOARD MEETING
ADJOURNED AT 4:47 pm