



Board of Directors Meeting - **MINUTES**
August 8, 2024 – 10:00 am to 11:00 am
The Greens Country Club

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

Non-Voting members

KIM ARNOLD Annual Partners Chair
Janway, Leah-Anne (Executive Director)
TONDA ROBINSON (NEW Membership / Retention Chair)
Pitt, Jana (Hospitality) ALWAYS EXCUSED

- I. CALL TO ORDER Jodi called the meeting to order at 10:02 am
- II. MINUTES Kelly motioned to approve, Theresa seconded
- III. TREASURER’S REPORT **Beginning Balance:\$35,465.09 – Ending Balance: \$12,590.45**
- IV. COMMITTEE REPORTS –
 - **Annual Partners**
 - Up to 15 Annual Partners
 - All flyers are up to date
 - Reach out to Kim Arnold if you know of anyone is interested
 - **Awards**
 - NO REPORT
 - **Communications Media Website**
 - New email sent out to confirm registration
 - Calendar post
 - weighing out letting members register months advanced
 - Annual partners updates
 - PCI - on the to-do list
 - Encourage people to register online BEFORE the cut off
 - **Newsletter**
 - Add reminder to register each month online
 - **Executive Director**
 - Total billable hours: July 11 thru August 7, 2024 20 hrs @ \$15 = \$300



- **HUPAC**
 - OK PAC:
 - 14 Donors in OKC
 - 6 Donors in Tulsa
 - *Total donors 20*
 - 2024 NABIP PAC Donations:
 - There are 11 donors in OKC
 - There are 18 donors in Tulsa
 - *Total donors 29*

- **Legislative** – SEE ATTACHED
 - NABIP National
 - emails have decreased
 - has rolled out *Your Voice Matters*
 - 4 new apps have been rolled out
 - July 2024 has been the best year for new membership
 - First Friday - Meeting with NABIP President
 - Working to upgrade Insure Oklahoma, let Connie or Kelley know if you would like to join

- **Membership & Retention**
 - New Board Member

- **Professional Development**
 - NO REPORT

- **Public Service**
 - Ace of Spade Report – July meeting started with 19 cards, sales -\$125.00.
 - The amount of the pot was \$867.00. Amy Spring pulled Ace of Spade. \$433.50 went to Amy Spring and \$433.50 went to OKKK.
 - Writing Amy check today
 - OK Kids Korral Meal dates:
 - September 19th , at 6:00 pm – **Need Volunteers**
 - On July 29th , Jason, Kim, their son Nolan and I served 30 people at the Kids Korral. *The families are always so appreciative.*

- **DEIB**
 - New ZOOM Meeting next week



V. OLD BUSINESS

i. Proposed Budget

1. Quickbooks – Updating to \$535 a year
2. Finalizing Budget
3. SEE ATTACHED

ii. P & P's

1. Going over one Policy per meeting to update or amend
 - a. 2007-2 Attendance

VI. NEW BUSINESS

i. Chapter Resources & Tools on Website

ii. NABIP Leadership Training Webinar (NABIP Power Hour) on August 27th, 12:00 – 2:00 CT

1. 2 hours – first hour all together, 2nd hour we break out into sections based on our position

VII. ADJOURNMENT

i. NEXT Board Meeting **Thursday September 12, 2024 10:00 am The Greens**

ii. If no other business matters, accept a MOTION to Adjourn

- a. Theresa made a motion to adjourn the meeting at 10:50 am, Ashley seconded