



**Board of Directors Meeting - MINUTES**  
**January 10, 2024 – 10:00 am VIRTUAL hosted by Theresa Clagg**

- Barton-Lewis, Diane (**Director & HUPAC Chair**) EXCUSED
- Clagg, Theresa (**President**)
- Cole, Kemp (**Director**)
- Cooper, Jodi (**President Elect**, Communications, Media & Website Chair)
- Harmon, Kelley (**Past President & Legislative Chair**) EXCUSED
- Hutton, Megan (**1<sup>st</sup> VP & Treasurer & Awards Chair**) EXCUSED
- Jenkins, Jimmy (**Director & Vanguard Chair**)
- McGrand, Sofia (**Secretary**)
- Nursick, Dana (**Director & Public Service / Education Foundation Chair**)
- Morrell, Kelly (**Director & Newsletter Chair**)

**Non-Voting members**

- Ashford, James (Professional Development Leader)
- Berndt, Lauryn (Annual Partners Chair)
- Janway, Leah-Anne (Executive Director)
- OPEN POSITION (Membership / Retention Chair)
- Pitt, Jana (Hospitality) ALWAYS EXCUSED

- I. CALL TO ORDER Quorum satisfied; Theresa called the meeting to order at 10:06 am
- II. MINUTES Motion to approve DECEMBER 14, 2023 MINUTES by Jodi, 2<sup>nd</sup> by Kemp  
**MINUTES APPROVED AS DISTRIBUTED**
- III. TREASURER’S REPORT No questions or changes on the **JANUARY 2024 Treasurer’s Report**
  - A. **Beginning Balance \$35,417.38**
  - B. **Ending Balance \$35,955.22**
- IV. COMMITTEE REPORTS – **ALL REPORTS ARE AVAILABLE TO ANYBODY NEEDING ANOTHER COPY**
  - Annual Partners LAURYN reported that 16 partners renewed and waiting to hear back from 3
  - Awards MEGAN EXCUSED No Report
  - Communications Media Website JODI reported on her Email and Website activity
  - Executive Director LEAH-ANNE reported 12 hours of work for us
  - HUPAC DIANE reported 17 OKC donors to State Pac and 14 OKC donors to NABIP PAC
  - Legislative No Report
  - Newsletter Working on January edition
  - Membership & Retention No Report
  - NAHU Education Foundation Nothing to Report
  - Professional Development We’re working on 2 final (for 2024) CE meetings
  - Public Service DANA working on getting us on the schedule for 4 times a year and she needs more volunteers, otherwise, she can order food to be delivered
  - Vanguard Nothing to Report
- V. OLD BUSINESS
  - A. Kevin Trokey NABIP RVP visit update – Leah-Anne had communications with Kevin, advising that we did not have funds in our budget to pay for his visit, then he indicated that maybe he can come to Oklahoma for business. If he does, we can plan something with him.
  - B. Capitol Conference in Washington DC, Feb. 25-28 2024. Theresa, Jodi, Kelley and Michael Weller going
  - C. February Symposium Leah-Anne working on it **Need to Promote!**



VI. NEW BUSINESS

Public Service – DANA wanted to get advice from the board re. meals at Toby Keith Foundation’s OK Kids Korral and the board wanted us to continue serving meals but Dana should NOT have to be the only member showing up to serve. Discussed that we can order meals to be delivered if we do not have volunteers. Dates will be scheduled to do quarterly dinners.

VII. ADJOURNMENT

- A. NEXT Board Meeting THERESA will send out invite, we will meet WEDNESDAY virtually, February 7
- B. There being no other business matters, Dana Moved to Adjourn, 2<sup>nd</sup> by Jodi. BOARD MEETING  
ADJOURNED AT 11:00 am