

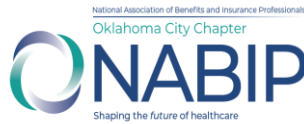
Board of Directors Meeting - Minutes
December 11, 2025 – 10:00 am to 11:00 am
VIRTUAL hosted by Randy Schreier

Arnold, Kim (Annual Partners Chair)	
Ashford, Marche (Newsletter Chair)	EXCUSED
Barton-Lewis, Diane (Director & PAC Chair)	(Votes)
Beisley, Dustin (1 st VP)	(Votes)
Clagg, Theresa (Awards Chair)	EXCUSED
Cole, Kemp (Director)	
Cooper, Jodi (Past President& Website Chair)	EXCUSED
Cox, Carrie (Director)	(Votes)
Goggans, Ashley (Director & Communications Chair)	(Votes)
Harmon, Kelley (Director & Legislative Chair)	EXCUSED
Hentz, Lisa (Public Service Chair)	
Janway, Leah-Anne (Executive Director)	
Jenkins, Jimmy (Director & DEIB Chair)	EXCUSED
McGrand, Sofia (Secretary)	EXCUSED
Nguyen, Andrea (Professional Development Chair)	
Nursick, Dana (President)	EXCUSED
Pitt, Jana (Hospitality)	ALWAYS EXCUSED
Richey, Sherry (Treasurer)	EXCUSED
Robinson, Tonda (Membership/Retention Chair)	
Schreier, Randy (President Elect)	(Votes)
Weller, Michael (Director)	EXCUSED
MEDIA CHAIR	OPEN POSITION
	Leah-Anne in the interim

- I. **CALL TO ORDER** President Elect, Randy Schreier, called meeting to order at **10:03 am**
- II. **MINUTES** Point of order, the September 2025 board meeting minutes had been tabled
Carrie Cox moved to approve, Second by Dustin Beisley. Motion carries, **September 2025 Minutes Approved.** The November 2025 board meeting minutes were emailed in advance. **Carrie Cox moved to approve, Second by Dustin Beisley.** Motion carries, the **November 2025 Minutes Approved.**
- III. **TREASURER'S REPORT** November 1, 2025 Beginning Balance - **\$22,183.35**
November 30, 2025 Ending Balance - **\$21,525.66**
Working on past Dues from NABIP, at least 9 months' worth
- IV. **COMMITTEE REPORTS**

Annual Partners

Kim will be sending renewal info to Annual Partners for 2026



Awards

No Report

Communications

Ashley sent out the November newsletter and announcements and reminder for the holiday social

Ashley updated the calendar on our website, too

D.E.I.B.

No Report

Executive Director

Attended the November 12 board meeting

Worked the registration table at the November 12 member meeting

Prepared CE roster for Michael Bricker's use

Filed for January CE course on Individual DI by TJ Wolfe from Principal insurance

Worked on Holiday Social – shopped venues, sent out email invite to members

Checked PO Box a few times

Made bank deposit from November member meeting

Worked on accounting

Prepared Board meeting agenda for the December 10, meeting

Total billable hours: November 13, 2025 thru December 10, 2025 **10 hours @ \$15 = \$150**

HUPAC

OK PAC:

- 12 Donors in OKC. 10 board members donate
- 5 Donors in Tulsa.

Total donors 17

NABIP PAC

- There are 14 donors in OKC. 11 board members donate
- There are 15 donors in Tulsa.

Total donors 29

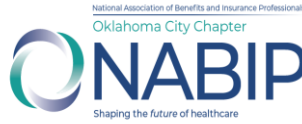
Legislative The board did not see anything to discuss at this time. Questions can be emailed to Kelley.

Newsletter

No Report

Membership & Retention

97 Members



Professional Development

TJ Wolfe will speak in January, March will be Community Care and for the symposium, we will have Michael Bricker back. Joni Post has been contacted (Prime Therapeutics) as well as Wonder Warriors speaker for the symposium

Public Service

Lisa will deliver toys, after tonight's collection, to the Toby Keith Foundation. We will resume the Korral the Ace of Spades drawing in January. And we will be asking for Supplies for our next drive

Website

No Report

V. OLD BUSINESS

- a. Cap Con – Michael Weller already handled his trip. We have pre-paid for two. Randy and Dustin will try to go for Dana and Leah-Anne which was the way we registered to save money.
- b. The Holiday Social is tonight!

VI. NEW BUSINESS

- a. Nomination Committee needs to meet to prepare a slate of officers, which the Board will vote on then membership is notified, per the By Laws. Any of the board can be on the committee.
- b. Diane discussed the December town hall, which was a disaster. 8 Board members are resigning. E&O insurance issue. Financial problems. NABIP being PC with NDA protection. Kevin our Region VI leader resigned. They state it is an HR and Privacy matter. We feel obligated to pay attention to this matter as much as we can.

- VII. **ADJOURNMENT** NEXT Board Meeting **Thursday, January 8, 2026 10:00 am at The Greens**
Ashley motioned to adjourn the meeting at 10:56 am and Dustin seconded the motion.
Randy called the meeting adjourned at **11:05 am**.