



Board of Directors Meeting - **MINUTES**

JULY 10, 2025 – 10:00 am to 11:00 am

VIRTUAL - Hosted by Dana Nursick

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

- I. CALL TO ORDER Jodi made called the meeting to order at 10:01 am
- II. MINUTES Carrie made motion to approve June Minutes, Dana seconded
- III. TREASURER’S REPORT Beginning Balance was **\$34,106.19**
Ending Balance is **\$33,992.93**

IV. COMMITTEE REPORTS –

- Annual Partners
 - No Report
- Awards
 - Our Website won an award at the conference this year!
- Communications Media Website
 -
- Executive Director
 - Attended the June 12 virtual board meeting
 - Worked the registration table at the June 12 member meeting
 - Filed CE roster from the June 12 course
 - Worked on getting awards documents in word instead of pdf
 - Emailed the June 12 presentation to attendees, with the speaker’s permission
 - Worked on End of Year financials
 - Worked on Corporate Minutes which we will finalize at Planning
 - Worked on NEW Year planning
 - Shopped for August Venue – got Hopscotch reserved
 - Got Hopscotch reserved for July 24 Planning meeting too
 - We need to plan for September 11 member meeting – I have shopped around but we don’t want to confuse folks!



- The Greens can have us in their speakeasy area for October and November board and member meetings
 - Worked with The Greens & locked in 2026 2nd Thursdays and APRIL for all day, which we can change if necessary
 - Checked PO Box a few times
 - Made a bank deposit
 - Prepared Board and Member meeting agendas for the July 10, 2025 meetings
- Total billable hours: June 12, 2025 thru July 9, 2025 19 hours @ \$15 = \$285**

- HUPAC

- No Changes since March
- OK PAC:
 - 12 Donors in OKC.
 - 5 Donors in Tulsa.
 - Total donors 17.
- 2025 NABIP PAC Donations:
 - There are 10 donors in OKC.
 - There are 14 donors in Tulsa.
 - Total donors 24.

**Based on February 25 National PAC report. Still not receiving reporting from Caroline at Nationals

- Legislative

- See Attached for full Report

- Newsletter

- No Newsletter in June
- July going out soon

- Membership & Retention

- No Update until gaining access

- NAHU Education Foundation

-

- Professional Development

- September and October Speakers need to be filled
- November is covered

- Public Service

- Planning the different fundraisers for rest of the year

- DEIB

- No New Update

V. OLD BUSINESS

National Convention Delegates from OKC Report

VI. NEW BUSINESS

- i. Planning Meeting July 24 3-5 pm at HOPSCOTCH
- ii. Early Bird Discount deadline 7/11/25 - Dana is committing to send 2 people next year

Jodi motioned to approve, Ashley seconded - Dana approved

- VII. ADJOURNMENT Jodi made a motion to adjourn, Sherry seconded
NEXT Board Meeting **Thursday, August 14, 2025, 10:00 am VIRTUAL**
If no other business matters, accept a MOTION to Adjourn