



Board of Directors Meeting - **MINUTES**

June 12, 2025 – 10:00 am

VIRTUAL hosted by Jodi Cooper

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

Non-Voting members

Arnold, Kim Annual Partners Chair	
Ashford, Marche, Newsletter Chair	EXCUSED
Janway, Leah-Anne (Executive Director)	
Robinson, Tonda (New Membership/Retention Chair)	
Pitt, Jana (Hospitality)	ALWAYS EXCUSED

- I. CALL TO ORDER Quorum = 6 met JODI called the meeting to order at 10:00 am
- II. MINUTES TABLED, due to Secretary's family emergency
- III. TREASURER'S REPORT BEGINNING BALANCE \$34,106.19
 PAYMENTS \$1,512.71
 DEPOSITS \$1,399.45
 Verbal review/No questions (NO MOTION NEEDED)
- IV. COMMITTEE REPORTS .
 - Annual Partners Kim reported new Partner, American Fidelity and two in the works.
 - Awards Theresa reported that today is the presentation of the NABIP OKC Member of the Year! She is working with Cindy Ramirez, State Membership Chair in a strategy to help get as many Triple Crown qualifiers as possible She confirmed that Chapter Certification is due to be submitted the end of October Theresa needs documents in WORD.
 - Communications Ashley reported that she built and sent out emails for June meeting, sent out May Newsletter and added some new folks to our email system
 - Executive Director Leah-Anne's billable hours (20) from May 5 thru June 11, 2025:
 Attended the May 8 virtual board meeting
 Worked the registration table at the May 8 member meeting
 Filed CE roster from the May 8 course
 Worked with MTM to order Eagle, Plaque and Gavel for OKC and for State Plaque and Gavel and added Tulsa and ordered theirs too. Picked everything up on June 11
 Attended the May 29 State board meeting
 Attended the May 29 NABIP Leadership Webinar
 Checked PO Box a few times
 Made a couple of bank deposits



Filed the July CE course with a virtual option
Worked on Accounting with Sherry

Worked with Ted's for June 12 member meeting
Prepared Board and Member meeting agendas as well as the Installation speech
for the June 12, 2025 meeting.

- HUPAC Diane reported, No Changes since March
OK PAC: 12 Donors in OKC. 5 Donors in Tulsa. Total donors 17.
2025 NABIP PAC Donations: 10 donors in OKC. 14 donors in Tulsa. Total donors 24.
(*Based on February 25 National PAC report. Still not receiving reporting from Caroline at Nationals)

- Legislative No Report
- Newsletter No Report
- Membership & Retention Tonda has updated membership applications
- Professional Development July will be Kim Bruggeman from American Fidelity, 1 hour of General CE
- Public Service Dana reported that due to venue changes, we did not play the Ace of Spade game but it will start back up at the June meeting with 26 cards and a new pot. There were no Operation Shouts for May so no drawing at June meeting.
- DEIB

V. OLD BUSINESS

P&P's 2022-1 Benevolence Fund & update on inclement weather wording to review

VI. NEW BUSINESS

Leah-Anne checked out Belle Isle Library, Johnnys at Britton & May, Fogo De Chao again, Ted's again and Hopscotch Kitchen & Bar North May. THE GREENS is almost ready for us to get our regular meeting room back.

VII. ADJOURNMENT

- NEXT Board Meeting will be Virtual, hosted by DANA and PLANNING Meeting in the works
- If no other business matters, accept a MOTION to Adjourn MOTION by Theresa, 2nd by Dana, ADJOUNED at 11:00 am