



Board of Directors Meeting - **MINUTES**  
**May 8, 2025** – 10:00 am  
The Greens Golf & Country Club

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

Non-Voting members

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

- I. CALL TO ORDER Jodi called meeting to order at 10:03 am
- II. MINUTES April 9 Minutes - Randy made a motion to approve, Carrie seconded  
March Minutes TABLED
- III. TREASURER’S REPORT Beginning Balance - \$33,150.08  
Ending Balance - \$35,481.59
- IV. COMMITTEE REPORTS – **Any time that there is a meeting, there should be notes; they can be brief.**
  - **Annual Partners**
    - No changes from last month
  - **Awards**
    - Working with Leah-Anne on the Oklahoma City Member of the Year. We do need a minimum of 5 votes and in the event of a tie, Leah-Anne will cast the tie breaking vote with a Heads/Tails coin toss.
    - Nominations were due 5/1 but extended through May’s membership meeting to give 1 last chance to vote. Please turn those into Leah-Anne before EOB Friday, May 9 th .
  - **Communications Media Website**
    - Built and sent out emails for May meeting
    - Reviewed our criteria for PCI Compliance- we needed to update our Terms of Use and Privacy Policy. Updated it in StarChapter and it’s linked in the bottom right of our home page. Contacted Security Metrics to have them add the “Shopping Cart Monitor” to our website scans, per Star Chapter’s email.
    - Sent out April Newsletter
    - Built website for June meeting



- Added Tulsa Membership Meeting / State Board Induction to the calendar – Wednesday, June 18th @ 11:30
- Imported membership data
- Moved Ima Benefitsnerd to Members for awards
  
- **Executive Director**
  - Attended the April 9 virtual board meeting
  - Sent COBRA as CREDITABLE COVERAGE press release from NABIP to our media contacts
  - Worked at the Symposium all day on April 10
  - Filed the CE rosters for the 5 courses from symposium
  - Filed & received 1 hour Legislative CE credit for each OKC member of our professional organization
  - Attended the March 26 State board meeting
  - Checked PO Box a few times
  - Made a couple of BOK bank deposits
  - Delivered to Tom Schmidt the ½ pot raffle check and took pics plus took pics of his Soaring Eagle awards since he is the only Oklahoma member who qualified
  - Created and filed outlines for May and June courses. Both approved by OID
  - Worked with The Greens on rsvp's for May 8 meeting
  - Prepared Board and Member meeting agendas for the May 8, 2025 meetings

**Total billable hours: April 9, 2025 thru May 7, 2025 22 hours @ \$15 = \$330**
  
- **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.**
  
- **Legislative**
  - Region 6 Legislative Call – 05.01.2025 - Kelley Harmon and Andrea Blevins attended
    - Max Karlin has resigned, we have a new Legislative Liaison, Keaton Dicapò, in Washington
    - Dr. Oz was sworn in as CMS Administrator, will have more information on this at a later date
    - Supreme Court ruling on ACA coming out in June, there are weird cavats on this, will have more on this to come
    - Insurance Fraud Accountability Act - Bill dropped, we did an Operation Shout, seeing a lot of members didn't get the email. Go to Action Center and do the Operation Shout
    - Tell Congress to OPPOSE the Insurance Fraud Accountability Act (US S976/HR 2079)
    - Lots of bad language in this bill that would hurt those doing good, doesn't impact the call centers.
    - Take and Share the ACA Marketplace Survey
  - Oklahoma Legislation



- HB 789 - \$15 dispensing fee - did Operation Shout – the bill was amended with no dispensing fee, title restored and passed 90 – 0
    - TJ Marti was upset that the dispensing fee was taken out and has promised that he will bring this back next session
    - Governor Stitt can still veto this bill
  - A Note on NABIP as a Bipartisan Organization
    - At NABIP, we proudly advocate with one unified voice, transcending political differences to support our industry and clients. Our strength lies in collaborating across party lines to drive meaningful policy solutions. When representing NABIP, we encourage you to Speak with One Voice, aligning with the NABIP Healthcare Bill of Rights and reinforcing our bipartisan commitment. By distinguishing personal views from our professional roles, we uphold NABIP’s credibility at all levels of government. Thank you for your dedication to this mission—together, we will continue advocating for our members, industry, and communities.
  - NABIP Committee and Council applications are open to all Active NABIP Members
- **Newsletter**
    - No New Report
  - **Membership & Retention**
    - No New Report
  - **Professional Development**
    - No New Report
  - **Public Service**
    - Ace of Spade Report – At the April Symposium the Ace of Spade was drawn by Tom Schmidt. The total amount of the pot was \$836.00. Tom received \$418.00 and Toby Keith Foundation received \$418.00. A donation for each speaker was also given to Toby Keith Foundation in the amount of \$225.00. (\$25x9)
    - The Ace of Spade will start with 26 cards for May Meeting and the pot starts over.
    - Operation Shout – No Operation Shout drawing for April.
  - **DEIB**
    - No New Report
- V. OLD BUSINESS
- i. Nominations
  - ii. P&P’s 2022-1 Benevolence Fund & update on inclement weather wording for 2025-1
- VI. NEW BUSINESS
- a. Split up the HUPAC AND payments between both
- VII. ADJOURNMENT
- i. NEXT Board Meeting Thursday, June 12, 2025 10 am at The Greens
  - ii. Ashley made motion to adjourn, Carrie seconded at 10:57 am