



**Board of Directors Meeting - MINUTES**  
**SEPTEMBER 11, 2025 – 10:00 am to 11:00 am**  
 VIRTUAL Hosted by Carrie Cox

Arnold, Kim (Annual Partners Chair)		
Ashford, Marche (Newsletter Chair)		
Barton-Lewis, Diane (Director & PAC Chair)	(Votes)	
Beisley, Dustin (1 <sup>st</sup> 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)	
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)	EXCUSED
Wheeler, Michael (Director)	(Votes)	
<b>MEDIA CHAIR</b>	<b>OPEN POSITION</b>	<b>Leah-Anne in the interim</b>

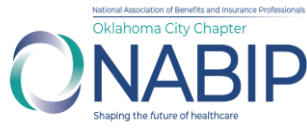
- I. CALL TO ORDER Dana called the meeting to order at 10:00 am
- II. MINUTES Minutes Diane moved to approve minutes, Carrie seconded
- III. TREASURER’S REPORT **Beginning Balance: \$27,643.15**  
**Ending Balance: \$22,760.65**
- IV. COMMITTEE REPORTS
  - **Annual Partners**
    - No Changes
    - Renewal Letters will be sent out in October
  - **Awards**
    - No Report
  - **Communications**
    - August Newsletter sent out end of August
  - **D.E.I.B.**
    - Met with Jasmin to discuss upcoming event
  - **Executive Director**
    - Attended the August 14 virtual board meeting
    - Worked the registration table at the August 14 member meeting
    - Filed CE roster from the August 14 course
    - Filed for September CE course on Navigating the ACA Penalty Maze by Kim Bruggeman (whew)
    - Prepared the September 11 CE Sign In sheets
    - Worked with Hopscotch for our September rsvp’s and special meals.
    - Checked PO Box
    - Made bank deposit
    - Prepared Board and Member meeting agendas for the September 11, 2025 meetings



**Total billable hours: August 14, 2025 thru September 10, 2025 8 hours @ \$15 = \$120**

- **HUPAC**
  - No Changes since March
  - OK PAC:
    - 12 Donors in OKC.
    - 5 Donors in Tulsa.
    - Total donors 17.
  - 2025 NABIP PAC Donations:
    - There are 14 donors in OKC.
    - There are 15 donors in Tulsa.
    - Total donors 29.
    - \*\*Based on July 25 National PAC report.
- **Legislative**
  - Federal Updates
    - One Big Beautiful Bill Act (OBBBA) was signed into law on July 4, 2025.
    - Last month gave lots of details on the bill. NABIP did a webinar on the bill on July 29, 2025.
  - Oklahoma Legislation
    - NABIP's State Update – New State Legislative Tracker – Can keep track of Legislation from State to State including Oklahoma: NABIP | State Legislative Tracker
  - NABIP's 2026 Medicare, Medicare Advantage & Compliance Requirements (MMACR) is now LIVE
    - Self paced program giving you the tools, insights, and credibility to stay compliant and competitive in today's evolving Medicare marketplace
  - Watch for NABIP's Weekly Insider
    - Link to President's Pitstop with Susan Rider (New NABIP President) – Zoom meetings monthly to get updates on key initiatives, spotlight strategic themes, and open the floor for conversations – your time to get involved
    - New Videos – This month Listen to Long-term care Working Group Leaders
  - Tune in & Learn – Webinars & Podcast
    - Introduction to CannaCoverage
      - Webinar was on Wednesday, August 27 th , if you missed it you can go back through the NABIP website to view
- **Newsletter**
  -
- **Membership & Retention**
  - 98 Current Members
  - Membership fee for NABIP going up by \$8.00 a year
- **Professional Development**
  - CE is set up to May 2026
- **Public Service**
  - Halloween event at OK Kids Corral
- **Website**
  - Emails:
    - Sent out emails for September meeting
  - Website:
    - Download Membership from NABIP, upload updates into StarChapter
    - Uploaded June Board Minutes to the Members Only section

## V. OLD BUSINESS



VI. NEW BUSINESS

- a. Add members with CE

VII. ADJOURNMENT

NEXT Board Meeting **Thursday, October 9, 2025, 10:00 am at THE GREENS**

Jodi motioned to adjourn the meeting at 10:26 am and Jimmy seconded.