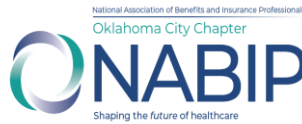


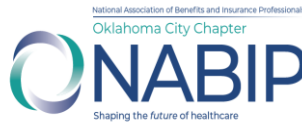
Board of Directors Meeting - **MINUTES**
FEBRUARY 12, 2026 – 10:00 am to 11:00 am
HOSTED BY RANDY SCHREIER

Arnold, Kim (Annual Partners Chair)	
Ashford, Marche (Newsletter Chair)	
Barton-Lewis, Diane (Director & PAC Chair)	(Votes)
Beisley, Dustin (1 st VP)	(Votes)
Clagg, Theresa (Awards Chair)	EXCUSED
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) No Vote	
McGrand, Sofia (Secretary)	(Votes)
Nguyen, Andrea (Professional Development Chair)	
Nursick, Dana (President)	Calling In (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)	EXCUSED
MEDIA CHAIR	OPEN POSITION
	Leah-Anne in the interim

- I. CALL TO ORDER **RANDY called the meeting at 10:03 am**
- II. MINUTES January 8, 2026
- III. TREASURER'S REPORT Past dues have arrived. Beginning Balance - \$20,313.52 Ending Balance - \$27,931.87
- IV. COMMITTEE REPORTS – **Any time that there is a meeting, there should be notes; they can be brief.**
 - **Annual Partners**
 - 2026 Annual Partners
 - Platinum
 - Unity Vision
 - AFAS
 - Gold
 - NueSynergy
 - Delta Dental
 - Silver
 - Taber Brokerage
 - Manhattan Life
 - Pre Med Defender
 - iSolved
 - The Standard



- Bronze
 - Emerson Rogers
 - Sue Wilson Brokerage
 - Happy Hour
 - Sue Wilson Brokerage
- **Awards**
 - No Report
- **Communications**
 - No Report
- **D.E.I.B.**
 - No Report
- **Executive Director**
 - Attended the January 8, 2026 board meeting
 - Attended the January 8, 2026 member meeting
 - Attended the Town Hall by Susan Rider virtual meeting
 - Continued to work on the dues and we have resolved the situation in full
 - Filed the Principal's CE course roster from January 8, 2026 member meeting
 - Attended the January 22, 2026 state board meeting, virtually
 - Trying to get NABIP to understand that I'm not coming to DC
 - Created Timed Outlines and filed CE for 2 hour Legislative course for DAC and the March 1 hour course
 - for EAP
 - Prepared DAC blank CE sign in sheets
 - Ordered food for DAC
 - Checked PO Box a few times
 - Made BOK bank deposits
 - Worked on accounting
 - Prepared Board meeting agenda for the February 12, meeting
 - Total billable hours: January 8, 2026 thru February 11, 2026 10 hours @ \$15 = \$ 150
- **HUPAC**
 - OK PAC
 - 13 Donors in OKC
 - 5 Donors in Tulsa
 - Total 18
 - 2025 NABIP PAC Donors
 - 15 Donors in OKC
 - 15 Donors in Tulsa
 - Total 30
 - PAC Donations written for \$500.00
- **Legislative**
 - Region 6 Legislative Call – 02.05.2026
 - James Ashford attended - waiting on the notes.
 - **Day at the Capitol – February 17, 2026**



- Invite has been sent out from the OKC and Tulsa Chapters, we currently have 32 members registered for the event.
- Seth has put together an agenda for us which will include the following speakers
 - Glen Mulready – Insurance Commissioner
 - Haley Faulkenberry
 - Senator Mark Mann
 - Representative Mark Tedford
 - Emil Crouch
 - Seth Rott
- We received 133 bills that the Legislative Team is reviewing. We have more room on the committee if anyone wants to join and read bills
 - We have several bills that are bringing back up the Dental MLR
 - Numerous bills on PBM Legislation
 - Numerous bills on Transparency Rules
 - Several Mandate bills – which NABIP will oppose due to being a mandate (even if they are for breast cancer, diabetes, etc).
 - Bill introduced to make the Insurance Commissioner an appointee of the Governor instead of Elected by the People
 - We will discuss the most Urgent bills during the Day at the Capitol.
 - Seth is doing an outline of these bills that we need to focus on
- Cap Con 2026
 - We have several new members attending Cap Con this year from Tulsa and OKC.
 - NABIP is doing all the scheduling
- **Newsletter**
 - No Report
- **Membership & Retention**
 - No Changes
- **Professional Development**
 - Speakers in place till May 2026
- **Public Service**
 - OK Kids - Chuck Wagon dates -
 - April 6th, 12th or the 16th, 2026
- **Website**
 - Emails:
None, no February membership meeting (DAC)
 - Website:
Download Membership from NABIP, upload updates into StarChapter
Uploaded logos for 2 new annual partners and added their content
Working with Km on updating the balance of renewals



V. OLD BUSINESS

- a. Cap Con Randy & Dustin update
- b. Nominations Committee update
- c. NABIP Town Hall January 8, 2026
- d. FEBRUARY DAC meeting

VI. NEW BUSINESS

- a. Day at the Capital - February 17th
 - 11:30 AM in 4s7 and 4s8 (get there at 11:00)
- b. New Member Orientation. Should we share the link in our newsletter & mentioned at meetings?
- c. NAIFA coming to our March meeting - would be good to work together on industry matters

VII. ADJOURNMENT

NEXT Board Meeting Thursday, March 12th, 2026 10:00 am to 11:00 am at THE GREENS

Jodi called the meeting to adjourn, Dustin seconded at 10:39 am