



Board of Directors Meeting - **MINUTES**
Thursday, May 14, 2026 at The Greens
10:00 am

Arnold, Kim (Annual Partners Chair)	EXCUSED
Ashford, Marche (Newsletter Chair)	EXCUSED
Barton-Lewis, Diane (Director & PAC Chair (Votes)	EXCUSED
Beisley, Dustin (1 st VP) (Votes)	
Clagg, Theresa (Awards Chair)	
Cole, Kemp (Director) (Votes)	EXCUSED
Cooper, Jodi (Past President& Website Chair) (Votes)	EXCUSED
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)	
McGrand, Sofia (Secretary) (Votes)	EXCUSED
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)	
Weller, Michael (Director) (Votes)	

MEDIA CHAIR OPEN POSITION

I. CALL TO ORDER Dana called the meeting to order at 10:05 am

II. MINUTES The March and April board minutes were distributed and discussed. Leah-Anne to take today's minutes. Ashley MOVED to approve March and April with a **NOTATION that future minutes, where these state Verbal Report, the minutes should at the minimum include a summary of the Verbal.** Carrie SECONDED, all in favor, MINUTES approved.

III. TREASURER'S REPORT Sherry

The March and April Treasurer's Reports were distributed in advance for review

No questions on the financials (NO MOTION NEEDED)

March 1 through March 31, 2026 Beginning Balance \$35,225.21

Payments issued totaled \$3,922.35 and Deposits made were \$5,941.21

Ending Balance \$37,244.02

April 1 through April 30, 2026 Beginning Balance \$37,244.07

Payments issued totaled \$9,616.72 and Deposits made were \$4,927.31

Ending Balance \$32,554.66



IV. COMMITTEE REPORTS –

- **Annual Partners**

- Kim sent her report in advance as she had a client meeting No New since the Symposium.
- Leah-Anne advised that TASC, Mark Helms, called this morning asking to come to our luncheon AND if he could, to become a partner. Kim to contact him.
- Tonda mentioned that AP's look at our website, look at our emails, look at our newsletters and UHC has been left out, so we need to remedy that.
- AP's who did OKC then Tulsa a week later would like to have to ask ONE time per year for NABIP sponsorships if we could figure out a way to do that.

- **Awards - Theresa**

- We have our OKC person of the year winner which will be presented at our June meeting.

- **Communications - Ashley**

- Sent our OK Kids Korral announcement on 4.21.26
- Sent out Newsletter on 4.16.26
- Sent our Scholarship & Nomination request email on 4.13.16

- **Executive Director - Leah-Anne**

- Attended the April 13, 2026 Virtual board meeting
- Met Rick Nash, our CPA and taxes have been filed
- Working updating the PAC name
- Worked on Awards
- Worked on final items from Symposium, invoices
- Worked with The Greens for the May 14 meeting
- Checked PO Box a few times
- Made a bank deposit
- Prepared Board and Member meeting Agendas
- Total billable hours: April 13 thru May 13, 2026 **10 hours @ \$15 = \$150**

- **HUPAC - Diane**

- OK PAC:
13 Donors in OKC.
5 Donors in Tulsa.
Total donors 17.
- Out of the OKC Board members, these are the current OK PAC donors:
 1. Ashley
 2. Carrie
 3. Dana
 4. Diane
 5. James

- 6. Jimmy
- 7. Jodi
- 8. Kelley
- 9. Leah-Anne
- 10. Sherry
- 11. Kemp
- 2026 NABIP PAC Donations:
 - There are 13 donors in OKC.
 - There are 15 donors in Tulsa.
 - Total donors 30.
 - **Based on April 26 National PAC report.
- Out of the OKC Board Members, these are current NABIP donors:
 - 1. James
 - 2. Diane
 - 3. Theresa
 - 4. Kemp
 - 5. Kelley
 - 6. Leah-Anne
 - 7. Jimmy
 - 8. Dana
 - 9. Sherry
 - 10. Tonda
 - 11. Michael
 - 12. Randy
- PAC Donations were written for \$500 to:
 - 1. Friends of Mark Mann for Senate 2026
 - 2. Friends of Aaron Reinhardt 2024
 - 3. Mark Tedford for State Representative 2026
 - 4. Friends of Ellyn Hefner 2026
- Name Change. The name change was submitted to the Oklahoma Ethics Commissions for the quarterly filing as National Association of Benefits and Insurance Professionals Oklahoma Political Action Committee
 - Leah-Anne spoke with the Association CPA. He recommended sending a letter to IRS to correct TIN and Name combination. We received the same recommendation from Campaign Technology Professionals, who file the reports with the Oklahoma Ethics Commission. As of 5-4-26, LAJ was going to mail or see if she could find someone with a fax machine.
- Legislative **Kelley**
 - Dana read a message from Kelley and the board decided unless she was able to come to the luncheon meeting today, we won't discuss the Dispensing Fee since we are not sure at this time what the outcome will be.
- Membership & Retention **Tonda R**
 - We picked up 2 new members from Symposium and previous member, Susie Brown re joined
- Newsletter **Marche**
 - Board to get to Marche items

- Leah-Anne sent our April Newsletter to a prospective member/partner
- Professional Development **Andrea**
 - June will be installation, so Andrea's year is coming to an end. She will have a JULY presenter to help the new chair.
- Public Service - **Lisa**
 - ACE of Spades balance \$928.00
 - Updates:
 - Ace of Spades current balance is \$928.00.
 - Chuck Wagon dinner was on 04/29/2026 with set up and cooking starting at 5:00 pm with dinner being served at 6:00pm. Lisa was so appreciative of all the help and one family on the start of a difficult journey was touched by our service.
 - Volunteers were Jodi Cooper & her husband, Gary then Randy Schreier, Jana Pitt, and Julie Patrick from Employer Advocates with her daughter, Avery.
 - Planning on hosting another Chuck Wagon dinner in the fall.
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 - Menu 1: Oven-baked chicken drumsticks (or boneless chicken thighs), buttered green beans, mac & cheese, and for dessert chocolate chip cookies.
 - Menu 2: Taco Bar with seasoned ground beef and/or shredded chicken, lettuce, tomatoes, corn, sautéed peppers/onions, soft and corn tortillas , Mexican rice + beans, and for dessert churros or cinnamon sugar cookies
 - Menu 3: Baked ziti with ground beef (or half meat / half vegetarian), Caesar salad (or simple garden salad), garlic bread, and for dessert Brownies and ice cream.
 - Requesting that Marche to repost the previous flyer and link for the OK Kids Korral Amazon supply wish list that was previously sent.
<https://www.amazon.com/registries/gl/guest-view/1JHNU7NEKJ1BB>
- Website **Jodi C**
 - Emails** Created & sent out the monthly meeting emails
 - Website** Downloaedd Membership from NABIP uploaded updates into StarChapter

V. OLD BUSINESS

- a. Delegates for the National Convention will be Randy and Michael (Theresa will be going for State)
- b. Ashley asked what the final answer from the Symposium from the OID was, so Leah-Anne will send to the board.
- c. The Board will vote on the slate of officers, electronically.

VI. NEW BUSINESS - None

VII. ADJOURNMENT - **Sherry moved to adjourned at 10:57 am, Carrie seconded, all in favor.**
MEETING ADJOURNED

NEXT Board Meeting Thursday June 11, 2026 @ 10 am at the Greens Country Club OKC