



Board of Directors Meeting - **MINUTES**
April 9, 2025 – 11:00 am to 12:00 pm
Virtual Hosted by Jodi Cooper

Barton-Lewis, Diane (Director & HUPAC Chair)
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 (1st VP)
Richey, Sherry (Treasurer) EXCUSED
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 EXCUSED

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

- I. CALL TO ORDER JODI called meeting to order at 11:00 am
- II. MINUTES Tabling the MARCH minutes until the recording can be found
- III. TREASURER’S REPORT March Beginning Balance: \$33,310.08
March Ending Balance: \$33,150.08
- IV. COMMITTEE REPORTS –

- **Annual Partners**

- Total of 15 Partners
 - Platinum - 1
 - Gold - 2
 - Silver - 6
 - Bronze - 2
 - Booth Only - 4

- **Awards**

- The awards committee met to review our strategy for completing Local Website and Pacesetter Awards.
- Ashley completed the Local Website application and criteria and got it submitted
- Theresa completed the Pacesetter application and criteria and got it submitted



- Theresa is strategizing a plan for next year which includes a way to add to the structure we have in place for getting points and increase our opportunity for a successful outcome.

- **Communications Media Website**
 - Submitted Website Award to National!!
 - Loaded Policies & Procedures that will sunset in July 2025 onto website
 - Loaded updated Scholarship and Award nomination forms to the website
 - Phillips Scholarship for NABIP OK member (good grades) – due April 15th
 - Tulsa – Hanig Scholarship – due April 15th
 - OKC Person of the Year – due May 1 st
 - State Member of the Year – due May 1st
 - Pulled Member & Non-member lists and created the call list for the Symposium. Updated / deleted records as needed.
 - Uploaded Member Report for April
 - Added Survey link under Announcements so it would show up on our website. It's been included in the weekly meeting announcements and a prior email.
 - Created announcement for NABIP Future Leaders Summit – April 14 th
 - Sent out March Newsletter

- **Executive Director**
 - Attended the March 6 virtual board meeting
 - Helped with Day at The Capitol, registrations CE sheets and food
 - Filed the CE roster for Day at The Capitol
 - Worked on Symposium a lot
 - Met with the Greens on 3/27 to plan the event
 - Filed outline; all courses now approved for CE.
 - Prepared Name Tags for Symposium, each guest gets one.
 - Worked with Awards committee
 - Attended the March 26 State board meeting
 - Checked PO Box a few times
 - Made a BOK bank deposit
 - Prepared Board meeting agenda for the April 10, 2025 board meeting

 - **Total billable hours: March 6, 2025 thru April 8, 2025 40 hours @ \$15 = \$600**

- **HUPAC**
 - No Changes since March
 - OK PAC:
 - 12 Donors in OKC.
 - 5 Donors in Tulsa.
 - Total donors 17.
 - Gave \$500 checks to Seth prior to Oklahoma Legislature Session for each of the following:



- Brian Hill for the House 2024
 - Mark Tedford for State 2024
 - Friends of Stacy Jo Adams State Representative 2024
 - Bill Coleman for State Senate 2022
 - Friends of Jerry Alford State Senate 2022
 - Friends of Mark Mann for Senate 2024
- 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**
 - Kelley Harmon, Andrea Blevins and James Ashford attended the Region 6 Legislative Call
 - There have been 10,000 HHS lay offs
 - Hoping Medicaid will be left alone
 - Insurance Fraud Accountability Act - Bill was dropped
 - Dr. Oz has been confirmed for CMS Administrator
 - OK Legislation
 - Did Operation Shout on HB 789
 - Met with senator and explained Fiduciary for Employee and Employer
 - Kelley, James and Andrea will be participating in Leadership Training
 - Day at the Capital was a success
 - Leader Summit on April 14th at OSU-Tulsa
 - 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.
- **Membership & Retention**
 - 98 Members currently
- **Professional Development**
 - **Our February member meeting was held at The Greens on Thursday, February 11, 2025. We offered 1 hour General CE (Course Number 6000183644) on ESTATE PLANNING from 12 to 1 pm. Presenter was Jandra Cox, from Premier Legal.**
 - **Our March member meeting was held at the Oklahoma State Capitol on Wednesday, Marh 11, 2025 We offered 2 hours of Legislative CE (Course Number 6000187427) on ESTATE PLANNING from 12 to 1 pm. Presented by Lobbyist Seth Rott, State Legislative Chair, Andre Blevins and OKC Legislative Chair, Kelley Harmon.**



- Carrie has been working hard on the Symposium for April 10
- June locked in and confirmed
- Working on July and August

- **Public Service**

- Ace of Spade Report – March meeting was Day at the Capitol, no Ace of Spade.
- The Ace of Spade will start with 23 cards and \$475.00 in the Pot for April Symposium.
- Operation Shout – No Operation Shout

- **DEIB**

- Future Leader Summit at OSU-Tulsa on April 14th

V. OLD BUSINESS

- i. Nominations

- 1. Discussed Proposed SLATE of Officers for July, 1st 2025 - June 30th, 2025

- ii. P&P's 2010-1 HUY and inclement weather wording for 2025-1

- iii. Dinner with Region VI VP Kevin Trophey

- 1. Theresa, Dana, Sheri, Diane, Carrie, and Ashley will be attending

- iv. National Convention

- 1. Marche and Jodi going to the convention in Miami

VI. NEW BUSINESS

- i. Special Guest Tim Kanter running for NABIP Vice President

- 1. He's strong on adding more members, not losing 10% like past average
 - 2. Contact information: 805-273-7119 tkanter@inszoneins.com

VII. ADJOURNMENT

- i. NEXT Board Meeting Thursday, May 8th, 2025 10:00 am at The Greens
- ii. Randy Motioned to adjourn, Diane seconded