



Board of Directors Meeting Minutes
February 13, 2025 – 10:00 am to 11:15 am
 In Person at The Greens Golf & Country Club, OKC

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

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 the meeting to order at 10:05 am Carrie approved, Dana seconded
- II. MINUTES No changes needed to the January 2025 minutes. Carrie moved to approve; Dana seconded MINUTES APPROVED
- III. TREASURER'S REPORT - Leah-Anne (Verbally went over them as Sherry running late. The Beginning Balance - \$29,231.66 Ending Balance - \$30,002.38 Leah-Anne and Sherry working on getting Word Pay to the BOK checking account.
- IV. COMMITTEE REPORTS – **Any time that there is a meeting, there should be notes; they can be brief.**
 - **Annual Partners**
 - 2025 Annual Partners
 - Platinum: Vision Care Direct
 - Silver: UHC, Manhattan Life, Taber Brokerage, NueSynergy, The Standard
 - Bronze: Emerson Rogers, Delta Dental, Sue Wilson Brokerage
 - **Awards**
 - Unfortunately, we missed the Legislative deadline in January.
 - I now have full access to Drop Box.
 - I have started organizing files for the April deadline.
 - **Communications Media Website**
 - Sent out email for ACA webinar, presented by Kim Bruggerman



- Set up February, March, and April events. All are on the website, but you can only register for February.
- A couple of members have multiple records in StarChapter. Found out that the email that NABIP national has, is the email address a person uses to log into the StarChapter system.
- NABIP Oklahoma City name was filed with the state.
- If we change our web address, it would be \$24.95 to purchase
- www.nabipokc.org, and \$249 for the domain swap
- Met with StarChapter regarding the redesign. They are getting started on it.
- You may start seeing things moved around b/c it's a live update.
- We are matching the approved NABIP layout.
- We are going to keep a few pics from our website home page and move a few pictures to some internal pages.
- Will probably change the layout of the past award ribbons.
- Let me know if you have any suggestions for changes, page layouts, and/or changing any of the written content

- Calendar
 - March 11th – Day at the Capitol is on the calendar
 - April 10th – Symposium is on the calendar
 - April 14th – DEIB event is on the calendar

- **Executive Director**
 - Attended the January 9, 2025 Virtual board meeting
 - Created and filed course outlines for 2 CE Courses for the symposium, and received approvals
 - Filed the Feb 13 Estate Planning course as a virtual option and received approval
 - Tried to find an Ethics course for the symposium. Then I made an Ethics PowerPoint; we have approval for 1 our Ethics at Symposium
 - We do have November confirmed with Michael Bricker for an Ethics course.
 - Worked the rsvp's and special meal requests with The Greens
 - Cancelled the March meeting at The Greens
 - Checked PO Box a few times
 - Made a couple of BOK bank deposits Trying to get StarChapter payments to go to the BOK checking account.
 - Prepared Board meeting agenda, meeting agenda, registration check in and CE sign in sheets for Feb 13 member meeting

 - **Total billable hours: January 9, 2025 thru February 12, 2025 18 hours @ \$15 = \$270**

- **HUPAC**
 - OK PAC:
 - 12 Donors in OKC.
 - 5 Donors in Tulsa.
 - Total donors 17.



- I 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 Alvord State Senate 2022
 - Friends of Mark Mann for Senate 2024

- 2024 NAHU PAC Donations:
 - There are 12 donors in OKC.
 - There are 18 donors in Tulsa.
 - Total donors 30.
 - **Based on August 24 National PAC report. Still No receiving National PAC reports.

- **Legislative**
 - Oklahoma Updates
 - Legislative Committee met with our lobbyist January 24, 2025
 - New Speaker of the House
 - Senate Changes
 - We have a physician, a pharmacist and 5 Freshman (we don't know where they stand yet on topics)
 - We provided PAC donations to the following
 - Senate – Albert, Coleman, Mann
 - House- Tedford, Hill & Adams
 - Legislative Day at The Capitol – March 11th
SEE ATTACHED

- **Newsletter**
 - NABIP OKC Newsletter update
 - Action items needed for the February newsletter
 - Updated Headshots for Jodi
 - Information on the CE for the Symposium
 - New Member dating back to November?
 - New partner list?
 - Update on the ace of spades
 - Update on OK Kids activities
 - Day at the capital information
 - Available opportunities for members to get involved with the board?

 - New additions to the newsletter
 - Day at the capital sheet
 - New member shoutout
 - New partner shoutout
 - New leg app available through state chamber
 - Any other suggestions?

- **Membership & Retention**
 - 95 Members in total
 - SEE ATTACHED
- **Professional Development**
 - Working on day at the capital
 - The schedule is approved for CE – we will have a deputy
 - Facilitator
 - IHS Speaker
 - We need questions for the panel
 - Will be getting prized for the symposium
- **Public Service**
 - Ace of Spade Report –Did not play Ace of Spade in November, December nor January. January’s meeting was cancelled due to the weather. Our last report was from the October meeting which started with 24 cards, cash \$93.00. The amount of the pot is \$375.00. Theresa Clagg pulled Ace of Diamonds. We will start again on 1/9/25.
 - Operation Shout – No Operation Shout
 - 2025 Chuck Wagon Calendar – What was discussed in the January Meeting for participating in the dinners? : OK Kids Korral Volunteers: OK Kids Korral Chuck Wagon 2025
- **DEIB**
 - DEIB Event in OU- Tulsa with both OKC and Tulsa Chapter
 - on April 14th from 3:30 – 8:00

V. OLD BUSINESS

- i. Nominations Committee update
 - 1. Needs to go out in March
- ii. Insurance person of the year coming out

VI. NEW BUSINESS

- i. New P&P Cancellation of meeting procedure
 - 1. In the works
- ii. Symposium – Give aways from NABIP OKC discussion We will ask Diane if she would like to shop for prizes.

VII. ADJOURNMENT

- i. NEXT Board Meeting Will be virtual on Thursday March 6th due to Day at The Capitol
- ii. Kelley made motion to adjourn, Theresa seconded at 11:08 am