



- Working with The Greens for our 2025 events and worked with Ted's for our January meeting
 - Checked PO Box a few times
 - Made a couple of BOK bank deposits
 - Updated 2025 Member application and sent a few out.
 - Prepared Board meeting agenda, meeting agenda, registration check in and CE sign in sheets

 - **Total billable hours: November 14 thru January 8, 2025 12 hours @ \$15 = \$180**

 - PAC
 - OK PAC:
 - 14 Donors in OKC.
 - 6 Donors in Tulsa.
 - Total donors 20.

 - 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.

 - Legislative
 - SEE ATTACHED
 - Membership & Retention
 -
 - Professional Development
 -
 - Public Service
 - Ace of Spade Report –Did not play Ace of Spade in November/December
The 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
 - Theresa dropped off gifts to OK Kids Korral
 - 2025 Chuck Wagon Calendar – Do we want to continue dinner quarterly: OK
 - **Kids Korral Volunteers: OK Kids Korral Chuck Wagon 2025**

 - DEIB
 - April 15th in Tulsa, Jessica Brooks has agreed to be the speaker.
 - working on marketing - Kelley will be the MC
- V. OLD BUSINESS
- i. P & P 2007-3 Membership
 - ii. Cap Con update – any questions or concerns from attendees?
 - iii. LAJ will close out the Francis Tuttle Rockwell meeting space project as it appears we need a minimum of 50 to make this work
 - iv. Nominations Committee update?
- VI. NEW BUSINESS
- i. Meeting discussion request from LAJ
March (at the Capitol?) LAJ to cancel with The Greens



April symposium at The Greens

May and June – do we want to try Ted’s, once Taco bar and once Enchalida bar

ii. Membership Committee discussion

VII. ADJOURNMENT

i. NEXT Board Meeting Thursday, February 13, 2025 10:00 am at The Greens

ii. Randy made a motion to adjourn the meeting at 1:04, Jodi seconded.