



Board of Directors Meeting - **MINUTES**  
**June 18, 2024** – 4:00 pm to 6:00 pm  
 Piatto Italian Kitchen 2920 NW 63rd St, Oklahoma City

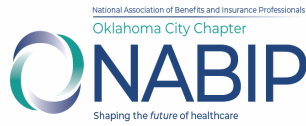
Barton-Lewis, Diane ( <b>Director &amp; HUPAC Chair</b> )	EXCUSED
Clagg, Theresa ( <b>President</b> )	
Cole, Kemp ( <b>Director</b> )	
Cooper, Jodi ( <b>President Elect</b> , Communications, Media & Website Chair)	
Harmon, Kelley ( <b>Past President &amp; Legislative Chair</b> )	
<b>Schreier, Randy (incoming 1<sup>st</sup> VP)</b>	<b>EXCUSED</b>
<b>Richey, Sherry incoming &amp; Treasurer</b>	
Jenkins, Jimmy ( <b>Director &amp; Vanguard Chair</b> )	
McGrand, Sofia ( <b>Secretary</b> )	
Nursick, Dana ( <b>Director &amp; Public Service / Education Foundation Chair</b> )	
Morrell, Kelly ( <b>Director &amp; Newsletter Chair</b> )	

**Non-Voting members**

Ashford, James (Professional Development Leader)	EXCUSED
<b>KIM ARNOLD Annual Partners Chair</b>	
Janway, Leah-Anne (Executive Director)	
<b>TBD (Membership / Retention Chair)</b>	
Pitt, Jana (Hospitality)	ALWAYS EXCUSED

- I. CALL TO ORDER Theresa Clagg called the meeting to order at 4:19 pm, Kelley 2nd
- II. MINUTES Minutes Stand
- III. TREASURER’S REPORT **Beginning Balance: \$39,372.98 Ending Balance: \$37,545.36**
- IV. COMMITTEE REPORTS –

- **Annual Partners**
  - Currently have 14 Partners, working on one new one
- **Awards**
  - Theresa Clagg is new chair
- **Communications Media Website**
  - NO REPORT
- **Executive Director**
  - Total billable hours: May 9 thru June 17, 2024 14 hrs @ \$15 = \$210
- **HUPAC**
  - NO REPORT
- **Legislative**
  - NO REPORT
- **Newsletter**
  - Newsletter went out May 30th
  - New committee has been installed
    - Ashley, Marche, and Sofia
- **Membership & Retention**
  - NO REPORT
- **NAHU Education Foundation**
  - NO REPORT
- **Professional Development**
  - NO REPORT



- **Public Service**
  - Ace of Spade Report
    - May meeting started with 21 cards, total of \$80.00
    - Kelley Harmon pulled the Ace of Hearts
    - The current amount is **\$640.00** for the pot
  - Operation Shout – Diane Barton was the winner.
  - OK Kids Korral Meal dates:
    - July 29th, 2024, at 6:00 pm – Kim & Jason Arnold
    - September 19th, at 6:00 pm - OPEN
- **Vanguard**
  - NO REPORT

V. OLD BUSINESS

- National Convention Delegates from Oklahoma
  - Kelley Harmon will present a check of \$250.00

VI. NEW BUSINESS

- HUPAC Admin Fund Check for the parade of checks
  - Jodi Cooper will present a check of \$500.00
- Oklahoma City will send Jimmy Jenkins, Theresa Clagg, and Jodi Cooper
- State will send James Ashford, and Kelley Harmon
- Tulsa will send Jennifer Helms, Ryan, and Reeve
- Annual Planning Meeting
  - Next month we will be planning out the year and discuss how many meetings will be had

VII. CLOSING Comments from Theresa

VIII. Present GAVEL to Jodi

IX. ADJOURNMENT

- i. NEXT Board Meeting **on July 11th and The Greens Country Club in OKC**
- ii. If no other business matters, accept a MOTION to Adjourn

**Motion to adjourn by Jodi at 5:12, Kemp 2nds**