



Board of Directors Meeting - **MINUTES**  
**October 10, 2024** – 10:00 am to 11:00 am  
The Greens Country Club

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 (1<sup>st</sup> VP)  
Richey, Sherry (Treasurer)  
Jenkins, Jimmy (Director & DEIB Chair)  
McGrand, Sofia (Secretary & Newsletter Chair)  
Nursick, Dana (President Elect & Public Service Chair)  
Weller, Michael (Director)

Non-Voting members

Arnold, Kim Annual Partners Chair  
Janway, Leah-Anne (Executive Director)  
Robinson, Tonda (New Membership/Retention Chair)  
Pitt, Jana (Hospitality)

ALWAYS EXCUSED

- I. CALL TO ORDER Jodi called meeting to order at 10:00 am
- II. MINUTES Minutes motioned to approve by Kim, seconded by Dana
- III. TREASURER'S REPORT Starting Balance - \$14,311.42 Ending Balance - \$15,120.67
- IV. COMMITTEE REPORTS –
  - **Annual Partners**
    - New Annual Partners
      - United Health Care
    - New Business
      - Ad space in the newsletter – do we want to set parameters?
        - One ad per year and it will run in every newsletter
        - Platinum – ½ page
        - Gold – ¼ page
    - Symposium 2025
      - Will send out email to current annual partners around 11/1 requesting renewal/upgrade for 2025
      - Give me names of prospects for 2025
  - **Awards**
    - No Report
  - **Communications Media Website**
    - Set up and “published” October membership meetings on the website.
    - Added the OK Kids Korral wish lists to emails.
    - Added a “Reminder” email to go out to registrants.
    - Sent out the newsletter.
    - Set up Announcement on the website for the Your Voice Matters survey.
    - Jodi and I attended a zoom call with StarChapter to discuss website redesign.



- Michael made motion to approve the budget increase to upgrade website, Jodi seconded
- **Executive Director**
  - Total billable hours: September 11 thru October 9, 2024 9 hours @ \$15 = \$135
- **HUPAC**
  - 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
- **Newsletter**
  -
- **Membership & Retention**
  -
- **Professional Development**
  - Speaker will be Reid
  - December 12th - Chalk /\$25 dirty santa /wines or beer
  - Kim with ACH
  - Working on the Symposium Speakers
- **Public Service**
  - Ace of Spade Report – September meeting started with 25 cards, cash \$109.00 and Square \$10.00 for a total of \$119.00. The amount of the pot is \$282.00. Kim Bruggeman pulled two of hearts.
  - Operation Shout – No Operation Shout
  - OK Kids Korral Meal dates
    - September 19 th , at 6:00 pm – Theresa Clagg and her team served.
  - Trunk or Treat on Saturday October 26 th , 6-8 pm – need to reserve a parking spot if any volunteers want to attend. Otherwise, I will drop off the candy.
  - Holiday Wish List – Gifts for the kids
- **DEIB**
  - No Update
  - Event scheduled for 4/15/2025
    - motivational speaker locked in
    - looking at locations
    - selling sponsorships

V. OLD BUSINESS

- i. P & P
  1. We can send in an alternate to cast a vote
  2. Randy motioned to approve, Diane seconded to approve
- ii. Cap Con
  1. Debating sponsoring more members



2. Next month will discuss if anyone is interested in attending

VI. NEW BUSINESS

- i. Discuss Website budget and request for additional funds
- ii. Oklahoma Insurance Department - December 4th

VII. ADJOURNMENT

- i. NEXT Board Meeting **Thursday November 14, 2024 10:00 am VIRTUAL**
- ii. Dana made a motion to adjourn, Diane seconded at 11:00