



NABIP Tulsa Board Meeting Agenda
Thursday, April 3, 2025
Tulsa Tech 3638 S Memorial Dr, Tulsa, OK CSC Building/Virtual

Board Meeting:

Antitrust Statement	Jennifer Helms
Minutes (March 2025)	Jennifer Brittain/Jennifer Helms
Treasurer's Report	Tim Brooks
Star Chapter - third party Shopping Cart Monitoring – cost?	

Chairperson Reports:

Membership	Cindy Ramirez
Legislative	James Ashford
Professional Development	Mike Stephens
Awards	Kristan Carlton
Communications/Media/Website	Eve Adams
PAC	Tim Brooks
Public Service	
Hospitality	Ryeann Miller
Social Media	Allie Lile
Scholarship	Lisa Irby

Old Business:

- P&P for meeting refunds – passed and logged (emailed to board)
- Annual Convention – June 28-July 1, Miami – need to finalize attendees (\$550 registration) – James and Tim? Anyone else?
- Aug Expo will be Aug 28th at Tulsa Tech
- Next Year's board, need to send out to membership by end of April. Must go out to membership no later than 1 month prior to business meeting

New Business:

- Tulsa Tech reserved for May – Sept 2025
- Submitted 2026 board and membership meeting dates for approval to Tulsa Tech
- Sponsorships, should we consider doing like KC and St Louis, have annual sponsors

Next Board Meeting now at Tulsa Tech – May 8, 2025 (note change to 2nd Thursday), June 5th (my last board meeting....yikes)

Next Monthly Luncheon now at Tulsa Tech –April 17, 2025 Symposium at Tulsa Country Club, May 15, 2025 and June 18, 2026, both at Tulsa Tech. Notice June meeting date change.