

Oklahoma City Association of Health Underwriters
Board of Directors Meeting
MINUTES
February 8, 2023
ZOOM Call hosted by Kelley Harmon

| | |
|---|---------|
| Barton-Lewis, Diane (Director & Professional Development Co-Chair) | |
| Bigbie, Andy (Treasurer) | Excused |
| Clagg, Theresa (President Elect & Public Service Chair) | |
| Cole, Kemp (Director) | Excused |
| Cooper, Jodi (Vice President , Communications, Media & Website Chair) | |
| Cox, Carrie (Director & Professional Development Co-Chair) | Excused |
| (Secretary Below NEW BUSINESS) | |
| Goggans, Ashley (Immediate Past President & Awards Chair) | |
| Harmon, Kelley (President) | |
| Hutton, Megan (Director & Annual Partners Chair) | |
| Morgan Kitchen, Connie (Director & Legislative Chair) | |
| VanZant, Cathy (Membership & Retention) | |
| Non-Voting members | |
| Janway, Leah-Anne (Executive Director) | |
| Pitt, Jana (Hospitality Committee) | Excused |
| Andrews, Ashley (Awards Committee) | Excused |
| Jenkins, Jimmy (Vanguard Committee) | |
| Morrell, Kelly (Newsletter Committee) | |

Also in attendance, James Ashford (shadowing Carrie for Prof Development so DIANE will be chair but James will be doing the professional development duties) and Sofia McGrand, willing to step up as SECRETARY for us

CALL TO ORDER Quorum established & Kelley called the meeting order at **10:08 am**

I. MINUTES Emailed in advance If no changes the Minutes stand approved as distributed

II. TREASURER’S REPORT Emailed in advance Verbal review/handle any questions
Beginning Balance **\$43,874.55** & Ending Balance **\$47,953.79**
(NO MOTION NEEDED)

III. COMMITTEE REPORTS – **PLEASE MEET WITH YOUR COMMITTEE REGULARLY AND TAKE COMMITTEE MEETING MINUTES. Any time that there is a meeting, there should be notes; they can be brief.**

- Annual Partners MEGAN Emailed in advance
- Awards ASHLEY Emailed in advance
Please let Ashley know when you have completed your leadership / board training on NAHU / NABIP website by the END OF MARCH
- Communications / Website JODI Emailed in advance
- Executive Director LEAH-ANNE Emailed in advance
(January 12 through February 7, 2023 20 hrs. @\$15 = \$300)
- HUPAC DIANE Emailed in advance
- Legislative CONNIE will Email her report
- Media / Newsletter JODI Emailed in advance AND will send NLetter
- Membership & Retention CATHY 1 new member, Shane Owen AFLAC
We are at 10 new since 7/1 and total 113 members
REGIONAL CHALLENGE we need to recruit 3 new members, so with Shane 2 to go!
- NAHU Education Foundation THERESA Nothing to report
- Professional Development Carrie working with James to set July 1 forward mtgs
- Public Service THERESA has gotten dates to Kelly for Newsletter for the nights we are sponsoring dinner at Toby Keith’s Oklahoma Kids Korral.
- Vanguard JIMMY Nothing to report BUT he will try nxt mo!

IV. OLD BUSINESS

- Nothing to report

V. NEW BUSINESS

- Sofia McGrand, Vision Care Direct, REPLACEMENT SECRETARY
Connie **MOTIONED** to let Sofia McGrand step into our open Secretary position for the balance of this term; **2nd** by Theresa; all votes AYE **MOTION APPROVED** Welcome Sofia!

VI. ADJOURNMENT

- A. NEXT Board Meeting **for March – The Greens March 9, 2023, 10:00 am**
- B. If no other business matters, accept a MOTION to adjourn the meeting.
Jodi **moved to ADJOURN; 2nd** by Theresa; all votes AYE **ADJOURNED AT 11:05 am**