

Oklahoma City Association of Health Underwriters
Board of Directors Meeting
MINUTES
July 7, 2021
9:30 am

VIA ZOOM hosted by Ashley Goggans

Board Members

Barton-Lewis, Diane (Director, HUPAC)

EXCUSED

Bigbie, Andy (Treasurer)

Brown, Susie (Director, Van Guard Council Chair)

Clagg, Theresa (Secretary, Public Service & NAHU Education Foundation Chair)

Cooper, Jodi (Director, Media & Website Chair)

Cox, Carrie (Director & Professional Development Chair)

Goggans, Ashley (President, Communications Chair)

Harmon, Kelley (Vice-President & Legislative Chair)

Hutton, Megan (President Elect, Annual Partners, and Awards Chair)

Janway, Leah-Anne (Executive Director, Non-voting)

Morgan-Kitchen, Connie (Director)

Nursick, Dana (Past President and Membership & Retention Chair)

CALL TO ORDER

(Quorum = 6)

Ashley called meeting to order at 9:33 a.m.

I. MINUTES

No changes to the June 9, 2021 Minutes

MINUTES stand approved as distributed

II. TREASURER'S REPORT

Andy presented a Verbal review, no questions

Beginning Balance: \$40,291.25 Total payments: \$2,995.75 Total Deposits: \$1,296.04

Ending Balance: \$38,591.54

III. COMMITTEE REPORTS –

A. Annual Partners

(Megan)

a. No Report

B. Awards

(Megan)

a. Awards Chair for 2020-2021 sent out email to the Board notifying of the awards OKAHU received during the 2021 NAHU National Convention.

i. Vanguard Emerging Leader Award – Recipient: Kelley Harmon

1. This award is given to the top 50% of submitted applicants and Kelley was one of two recipients, meaning only 4 were submitted Nationally.

b. Website Award – Recipient: OKAHU

- i. This award honors local chapters for outstanding websites that serve as a resource for members and non-members This award is presented to a total of two local chapters.

c. Pacesetter Award – Recipient: OKAHU

- i. OKAHU is in the Medium Chapter bracket. This award is given to the top 50% of the submitted applicants in each size category.

d. Gold Certification – OKAHU

- i. Certifications are based on 14 criteria. To be Gold certified, you must meet 10 of the 14 criteria.

- ii. This contributes to receiving the Blue Ribbon of Excellence!

e. 2021 Legislative Awards

- i. Legislative Awards run on a calendar year and are due the first part of January.

1. NAHU Legislative Achievement Award recognizes members who have performed special service in state legislative affairs over an extended period of time.

- a. I would like to submit Connie Morgan-Kitchen for this award. I will look into the specific documentation needed and reach out to a few for assistance to get everything put together. Goal is to complete everything needed for this award prior to Q4.
 - ii. NAHU Legislative Excellence Award recognizes chapters that excel in legislative involvement.
 - 1. I will also be gathering information to submit this award for our local chapter.
 - f. 2021-2022 Awards
 - i. Goal will be to file for the Pacesetter Award, Website Award, Chapter Certification, Presidential Citations, Vanguard Emerging Leader Awards (if applicable) and Professional Development Awards
 - 1. Presidential Citations were “paused” for 2021; however, they will be awarding 2021 presidential citations and 2022 presidential citations at the National Conference in 2022! We will file this for both Dana and Ashley.
- C. Communications / Website (Jodi)
- a. Sent out emails for July meeting
 - b. Sent a one-time special reminder on 7/1, reminding attendees of the new (earlier) registration deadline
 - c. Set up July meeting
 - d. Added CE Symposium presentations to website
- D. Executive Director (LAJ)
- a. Worked the Registration Table for the annual June Awards and Installation of Officers meeting
 - b. Filed the July and August CE courses with OID; received approvals and course numbers
 - c. Worked with Star Pay to get credit processing change handled
 - d. Made Bank Deposits
 - e. Checked PO Box
 - f. Worked on accounting in QuickBooks, issued checks, processed Credit Cards through SQUARE
 - g. Worked with NAHU on a couple of membership scenarios
 - h. Worked with The Greens for the July meeting arrangements.
 - i. Ordered Jodi a new name badge
 - j. Prepared and distributed the July 7 2021 board agenda with reports
 - k. Total billable hours:
 - i. June 9 – July 7, 2021 25 hrs @ \$13/hr = \$325.00
- E. HUPAC (Diane Barton-Lewis)
- a. OKPAC
 - i. Currently 16 donors – 12 from OKC, 4 from Tulsa
 - ii. Amy Spring has been added
 - iii. Mike Dollins has been removed
 - b. NAHU PAC
 - i. Currently 16 donors – 12 from OKC
 - ii. Working on removing Mike Dollins, so total donors will be 15
- F. Legislative (Kelley)
- a. Oklahoma Report
 - i. Oklahoma Legislative Session Update.
 - 1. The Oklahoma State Legislative Session ended on May 27, 2021.
 - 2. SB 821 was vetoed by Gov Stitt. The Senate sustained the veto and did not attempt to override it.
 - 3. We want to thank all members that participated in the 3 Operation Shouts we did to Opposed SB 821. Your participation to actively oppose this bill was a tremendous support to our lobbying efforts.
 - ii. Governor Stitt signed the Transparency in Health Care Prices Act, HB 1006.
 - 1. We will see how this legislation gets implement in the real world of shopping for healthcare services.
 - iii. Governor Stitt signed the cap on required payments for Insulin, HB1019; total impact to the State is estimated at \$500,000 annually

- iv. Governor Stitt signed HB 2678 that was about prescription drug coupons and their effect on health insurance policy out-of-pocket maximums. We await details on this bill's implementation.
- v. Governor Stitt signed HB2323 that prohibits certain health insurers from removing provider from a network for certain reasons
 - 1. This appears to be different than we initially thought, this is stating that providers can refer to out-of-network providers as long as it is in the scope of their license and the member knows that there are additional monies that may be due
 - 2. Sets limits on the amounts charged for OON
- b. Federal Report
 - i. Operation Shouts
 - 1. NAHU sent out two Operation Shouts in June.
 - 2. If you received them, thank you for responding to assist in the efforts to pass the Medicare Observation bill and the Making Current Telehealth Flexibilities Permanent (S. 1988)
 - 3. If you are not receiving NAHU's Operation Shout emails, please log into your NAHU account at www.nahu.com and update your profile to receive Operation Shouts.
 - 4. We have discovered that Senator Lankford's Operation Shouts are not reaching him at his office since it is a third-party service. Please copy the Operation Shout and email it through his website at www.lankford.senate.gov.
- G. Media (Ashley)
 - a. Sent out awards won to different media outlets
- H. Membership & Retention (Dana)
 - a. Full Members – 114, Lifetime Members-0, Total Membership 115

First Name	Last Name	Suffix	Designation	Company
April	Browning			Employee Benefit Advisors, Inc
James	Clagg			Centerprises, LLC
Amanda	Gonzales			Shadowlake Benefits
Dennis	Grubbs		LUTCF, CLU	Assured Benefits Administrators
Crystal	Jones			Colonial Life
John	Locher	II	CEP	Summit
Ann	McKinney			
Holly	Peppler			Strategic Benefit Partners, LLC
Susan	Storey			Benchmark
Maura	Velasco			Vision Care Oklahoma
Crystal	Knight			Colonial Life Benefits

b. Members with lapsed memberships

Former Member	Inactive		Mr.	Richard	A.	Beale	CLTC	Beale Professional Services	3000 NW 149th St
496529	Former Member	Cancelled Membership			Nicole		Schwarz		3000 Insurance Group
494253	Full Member	Active			Jane		Seals		The Bramlett Agency
498231	Former Member	No longer in Indus.	AUCC		Bobby	R.	Stewart		Aflac

- I. NAHU Education Foundation (Theresa)
 - a. No new information to report
- J. Professional Development (Carrie)
 - a. Needs to call a committee meeting to plan 2021-2022
- K. Public Service (Theresa)
 - a. Please see the spreadsheet for Korral the Ace balance and update.
 - b. This month Shelby Bonsall from the Toby Keith Foundation is coming to speak at our general meeting and share a short video about OK Kids Korral with us.
 - c. Monday July 12 she is offering a tour of their facility to our group at 3:00pm
 - i. Please let me know who would like to attend so I can give her a head count.
 - d. Will be starting a new deck of cards at tomorrow's meeting
- L. Vanguard (Susie)
 - a. No Report

IV. OLD BUSINESS

- a. Star instead of World Play for credit card processing
 - i. Leah-Anne is working on this and emailing back and forth, will give an update next meeting
- b. Convention Delegate reports
 - i. Connie Morgan-Kitchen stated that the bylaw was voted for and will be added to the NAHU by-laws
- c. Budget for 2021-2022
 - i. Budget was presented and approved, Motion made by: Megan Hutton Second: Kelley Harmon, All approved, no Nays, Budget will be put together and sent out to membership through the website

V. NEW BUSINESS

- i. Annual Partners – Symposium
 - 1. Megan proposed to amend the Annual Partners package for GOLD to include one attendance ticket, Leah-Anne is going to review the cost difference and present at future board meeting

VI. ADJOURNMENT

Next Board Meeting: Wednesday, August 12, 2021 at 9:30 a.m. Zoom hosted by Ashley
 Motion by: Megan Hutton Second: Kelley Harmon
 Time Adjourned: 10:15 a.m.