

Oklahoma City Association of Health Underwriters
Board of Directors Meeting
MINUTES
October 8, 2020
10:00 am
VIA ZOOM hosted by Carrie Cox

Present

Barton-Lewis, Diane (Director)
Bigbie, Andy (Treasurer)
Cox, Carrie (Director & Professional Development Chair)
Goggans, Ashley (President Elect, Communications & Website Chair)
Harmon, Kelley (Secretary & Awards Chair)
Hutton, Megan (Vice President, Annual Partners, Media and Newsletter Chair)
Janway, Leah-Anne (Executive Director, Non-voting)
Morgan-Kitchen, Connie (Director, Legislative)
Nursick, Dana (President)
Robertson, Pat (Past President)
Van Zant, Cathy (Membership & Retention Chair, Non-voting)

Absent

Brown, Susie (Van Guard Council Chair – Non-voting)
Clagg, Theresa (Director, Public Service & NAHU Education Foundation Chair – Non-voting)

CALL TO ORDER

(Quorum = 6)
Dana called meeting to order at 10:00 a.m.

I. MINUTES

No changes to the September 10, 2020 Minutes
MINUTES stand approved as distributed

II. TREASURER'S REPORT

Beginning Balance: \$34,722.85 Total payments: \$1,195.11 Total Deposits: \$1,254.41
Ending Balance: \$34,782.15

III. COMMITTEE REPORTS –

- A. Annual Partners (Megan)
No Report
- B. Awards (Kelley)
No Report
- C. Communications / Website (Ashley)
 - a. Emails sent out reminder for October Meeting, included the Supply Drive info.
 - b. Added the Prospective Member Form. It's under membership
 - c. Set up announcement for Supply Drive so it will show up on our website
 - d. Gave Megan a few topic ideas to include in next newsletter. I will help work with her on content.
- D. Executive Director (LAJ)
 - a. Attended the September Virtual member meeting
 - b. Checked PO Box a few times, made a bank deposit
 - c. Worked on accounting in Quickbooks and issued checks
 - d. Met with and gave Theresa check for OKKidsKorral from the Summer Sizzler fundraiser
 - e. Worked on the December board & social venues
 - f. Filed roster from September CE Virtual member meeting
 - g. Prepared and distributed October 8 board meeting agenda and handouts and the October 8 member meeting agenda
 - h. Total Billable Hours – 13 hours @ \$13/hr - \$169.00
- E. HUPAC (Mike Dollins)
 - a. No Report
- F. Legislative (Connie)
 - a. Cap Conference will be virtual this next year

- i. Break out session will be recorded
 - b. Trump Executive Order
 - i. Pre-existing – if Congress doesn't handle, Department of Health & Human Services as authority to pursue to make sure that pre-existing clause will remain if ACA is reversed
 - c. Working on Infographic for Executive Order vs passed by Congress
 - d. Working on COBRA Credibility
 - e. Oklahoma Legislation
 - i. Discussions to modernize Insure Oklahoma
 - ii. Dana & Connie attended Legislation Event Fundraiser
 - iii. Medicaid Expansion is in process, there will be 3 carriers for members to chose from
 - iv. Texas folks have taken a lead on a working group on if ACA is reversed
 - G. Media (Megan)
 - a. Designed and Posted social media posts. These posts are “sharable” so feel free to share with your network to hopefully increase attendance.
 - H. Membership & Retention (Cathy)
 - a. Region 6: Membership meetings will be picking back up on October 21
 - b. Traveling Trophy Contest Update: 6 new members since start of the contest 7/1
 - c. Membership Committee: Request for volunteers was included in the most recent newsletter but so far no response that I'm aware of. We need to make a verbal announcement during the membership meeting and do an email blast specifically for this issue. The “prospective new member” call scripts have been completed and are ready for use once the committee is in place.
 - d. We have 5 new members that need a sponsor assigned: Kelly Hudelson (Carrie), Rouben Tourian, Cody Freeman and Megan ?, and Nancy Roberson (Kelley will review for awards & let Cathy know)
 - I. NAHU Education Foundation (Theresa)
 - a. The Education Foundation is partnering with Public Service during these unprecedented times. For the 4th quarter we are having an Education Foundation Charity Walkathon. I have signed us up to donate to OK Kids Korral and am waiting on the details of how each participant needs to sign up. I will share everything as soon as I get it.
 - J. Professional Development (Carrie)
 - a. Today is Student Loan Reimbursement, November is FMLA, January is International Travel
 - b. Virtual Meetings through 2020
 - K. Public Service (Theresa)
 - a. We are set up for the supply drive for OK Kids Korral. I've asked Ashley and Megan to go ahead and get the information out until we can confirm with Cathy about the drink ticket expense. If we are offering drink tickets for those that bring supplies, I think this would be a great opportunity to invite someone who isn't a member. We have a toy drive scheduled for December. I will share those details as they unfold. We are still planning a Trivia Night for the Spring, I will share those details as it gets closer. November 5th is the anticipated day.
 - L. Vanguard (Susie)
 - a. Monthly call isn't until next Thursday, so nothing to report at this time
- IV. OLD BUSINESS
- i. December Social
 - Will be on our Thursday at The Greens for a social, will be more private, have it from 4 to 6, The board meeting will be via Zoom at our normal time
 - ii. December Board Meeting
 - Our normal board meeting time will be via Zoom at 10:00 a.m. on the Second Thursday of the Month (December 10th)
- V. NEW BUSINESS
- i. November supply drive (may already be discussed in Public Service report) – discussed moving this to the December meeting and combining it with the Toy Drive. Due to COVID numbers increasing and asking for multiple donations within 2 months. Dana is going to talk to Theresa before we finalize the plans
 - ii. NAHU Education Foundation Charity Walkathon (may already be discussed in NAHU Education Foundation report)
 - iii. Vanguard Internship Program Playbook (may already be discussed in report) – Kelley will send to Ashley to post to the membership side of the OKAHU website

- iv. THUNDER opportunity – Summit box that will hold 25 to 50, above Loud City, \$67 a person, includes unlimited hot dogs & popcorn, this would be for next season, board has decided to pass at this time.

VI. ADJOURNMENT Next Board Meeting: November 12th, by Zoom @ 10:00 a.m.
Motion by: Megan Hutton Second: Kelley Harmon
Time Adjourned: 11:03