



- o Worked with October speaker, Michael Bricker, for the 1 hour CE Ethics course at the October 12, 2023 meeting
- o Corresponded with Carrie at the OID to see if the Commissioner could come to our November membership meeting for a 1 hour OID update course - they sent their regrets!
- o Corresponded with NAIFA to see we can do joint meetings and will continue the discussion with their Executive Director, Mary Garza
- o Attended the October 5, 2023 Legislative call with Blue Cross Blue Shield of Oklahoma to discuss items on the radar that we could work together on
- o Worked with The Greens for October meals
- o Checked PO Box
- o Made bank deposit
- o Followed up with the IRS re EIN and name change status; they confirmed that our letter has been received and we will get a letter confirming the new name with an estimated timeframe of 60 days
- o Made hello badges for October 12, 2023 member meeting
- o Prepared check in sheets and CE sign in sheets for October 12, 2023 member meeting
- o Prepared and distributed the October 12, 2023 board & member meeting agendas
- o **Total billable hours: September 14 through October 11, 2023 14 hours @\$15 = \$210**
- **HUPAC** **Diana Barton-Lewis**
  - o OK PAC
    - 17 Donors in OKC
    - 4 Donors in Tulsa
    - 1 of the 20 is Annual One Time Contributor from OKC (March)
    - Total Donors 21
    - \*\*Lost a contributor due to retirement (Susan McGuiness).
  - o 2023 NAHU PAC Donations
    - There are 14 donors in OKC
    - there are 20 donors in Tulsa
    - \*\*Based on August Region 6 NAHU HUPAC Report. Have not received September report yet.
- **Legislative** **Kelley Harmon**
  - o No Report this month
- **Newsletter** **Kelly Morrell**
  - o No Report this month
- **Membership & Retention** **Shane Owne**
  - o 95 Active OKAHU Members
  - o New Member: Corinne E. Henyan
  - o 4 Paid to 10/31/2023
- **NAHU Education Foundation** **Dana Nursick**
  - o No update
- **Professional Development** **James Ashford**
  - o Ethics for today's CE Meeting
  - o Working on November Meeting - (HMO Community Care)
- **Public Service** **Dana Nursick**
  - o Ace of Spade Report - Jana Pitt won Ace of Spades - Pot was \$886.00
    - \$443.00 to Jana and \$443.00 to OK Kids Korral
  - o Toby Keith Dinner on 10/15 - 11 meals served to families and workers
  - o Wanted Items needed - see attached flyers
  - o Toby Keith Trunk or Treat coming up October 28th - candy and helpers needed!
- **Vanguard** **Jimmy Jenkins**
  - o No update



V. OLD BUSINESS

Update on Website & Bank Account Name Change

- Updating name Domain
- Bank Account should be updated by November 10th

VI. NEW BUSINESS

Theresa and James

JANUARY Meeting change

- Location in the works!

No Meeting in December

Symposium coming up in February

VII. ADJOURNMENT Megan Hutton called the meeting to Adjourn at 11:03, Jodi Cooper seconded the motion

A. NEXT Board Meeting **November 9, 2023 –10:00 am THE GREENS**

B. If no other business matters, accept a MOTION to Adjourn