



**Executive Director (Leah-Anne)**

Attended the October 13 board meeting  
Attended & worked the registration at the October 13 member meeting  
Worked with The Greens for the November meeting meal – plated and 3 special orders  
Filed the OID CE roster from the October 13 meeting  
Worked on November PowerPoint with presenter (added Parity wording)  
Filed the January CE course  
Checked PO Box a couple of times  
Made bank deposit  
Worked on accounting in QuickBooks, issued check to The Greens for October, reconciled the October bank statement, and prepared the November TR  
Prepared and distributed the meeting agendas

Total billable hours: October 13 through November 9, 2022 10 hrs @\$15 = \$150

**HUPAC (Diane)**

**OK PAC** There are 14 donors in OKC.  
There are 5 in Tulsa.  
Total donors 19.  
**NAHU PAC\*\*** There are 16 donors in OKC  
There are 21 donors in Tulsa

\*\*Based on September Region 6 NAHU HUPAC report

**2 more for State being added**

**For awards a spreadsheet from July 2022 on a monthly breakout would help**

**Discussion on spending OK PAC dollars before the 2023 session begins, STATE HUPAC Chair, Tim, should be handling; Diane will touch base with Tim.**

**Legislative (Connie)**

No Operation Shout the past 30 days  
An update will be given verbally at today’s membership meeting  
Federal Issues  
Family Glitch  
Medicare Marketing Rules  
Senate Finance Committee Report on Deceptive Marketing Practices by Medicare Advantage plans  
Healthcare Cybersecurity  
NAHU Taskforce to lower Prescription Drug Costs  
OKLAHOMA Connie, new member Rebecca Middlebrooks, Kelley (virtual) attended the OID Bill Review meeting on November 8 – Seth Rott also attended  
Items on agenda relating to us  
Anti-Rebating NAIC Model Law #880  
Insurance Data Security Medel Law #668  
Medicare Supplement changes for closed plans  
Mental Health Parity  
Pharmacy Choice Commission  
Prepaid Vision Plans

**Medicaid Unwinding when Public Health Emergency ends will be important work**

Also working with the OID to create an educational flyer re HDHP/H.S.A. regarding prescriptions and coupons and definition of deductible(s) that must be met

**Newsletter (Kelly)**

**November is ready to go to Jodi to email out**

**Membership & Retention**

**(Cathy)**

9 new members since July 1

6 lapses since July 1

We are at 109 current membership size

Kelley reported that the point contest shows Jim Duncan ahead, Kelley 2<sup>nd</sup> place, Theresa, James & Cathy are tied for 3<sup>rd</sup> -- HUPAC donations and bringing a guest numbers are missing

**(Leah-Anne thinks she can tell from check in sheets who brought guests since July)**

**NAHU Education Foundation**

**(Theresa)**

Nothing to report at this time

**Professional Development**

**(Carrie/Diane)**

No report

**A Symposium Flyer needs to be developed and go out**

**Public Service**

**(Theresa)**

October 29 Trunk or Treat was a blast, she and James dressed up and had corn hole game set up for the prizes that Jana donated. There were over 300 trick or treaters

**December 29 Chuck Wagon Dinner** - Kelley and Kemp volunteered and are bringing helpers

**Christmas Toy Drive date December 8** and gifts can be brought to the Holiday Social that afternoon  
2023 dinner dates have been set

OK Kids Korral the Ace of Spades - There are 14 cards in the deck and \$1,209 in the pot

**Vanguard**

**(Jimmy excused)**

No report

IV. OLD BUSINESS

**NABIP** – NAHU meeting November 17

Kelley will send out **the Strategic Plan** spreadsheet

**P & P** for “past leaders condolences fund” will be done by Leah-Anne

V. NEW BUSINESS

**Capitol Conference in DC** – Connie as legislative chair, Kelley as president and Theresa as incoming president, Diane going from state chapter. The contest winner will also get to go.

**Holiday Social** in lieu of member meeting for December. Date December 8 from 3-5 pm Location TBD

Will do the Toy Drive, play a Gift Exchange, limit \$20 gift to play, we will pay for 1 drink per member and will pay for appetizers.

VI. ADJOURNMENT

A. NEXT Board Meeting **Thursday, December 8 at 10:00 VIRTUAL Kelley will host**

B. Diane MOVED to adjourn, and Ashley seconded; all in favor **Board Meeting ADJOURNED at 11:12am**