

Oklahoma City Association of Health Underwriters
Board of Directors Meeting
MINUTES
November 12, 2020
10:00 am
VIA ZOOM hosted by Carrie Cox

Present

Barton-Lewis, Diane (Director)
Bigbie, Andy (Treasurer)
Clagg, Theresa (Director, Public Service & NAHU Education Foundation Chair – Non-voting)
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)

Absent

Brown, Susie (Van Guard Council Chair – Non-voting) - Excused
Van Zant, Cathy (Membership & Retention Chair, Non-voting) - Excused

CALL TO ORDER

(Quorum = 6)
Dana called meeting to order at 10:01 a.m.

I. MINUTES

No changes to the October 8, 2020 Minutes
MINUTES stand approved as distributed

II. TREASURER'S REPORT

Andy presented a Verbal review, no questions
Beginning Balance: \$34,782.15 Total payments: \$393.90 Total Deposits: \$371.29
Ending Balance: \$34,759.54

III. COMMITTEE REPORTS –

A. Annual Partners

(Megan)

- a. Finishing renewal letter for current annual partners, will send out the week after Thanksgiving.
- b. If you work with any carriers or clients that are interested in being an Annual Partner, please let me know. I'll just need their email address to send a prospect letter to.

B. Awards

(Kelley)

- a. Working with NAHU to find out why no OKC members are showing up on the following reports: Recruitments, HUPAC and Operation Shouts.
- b. My records show the following recruitments for 2020
 - i. Carrie Cox
 1. J. Kelly Hudelson – 7/23/2020
 2. Jessica McCool – 01/17/2020
 - ii. Kelley Harmon
 1. Bobby Stewart – 01/31/2020
 2. Kelly Morrell – 07/09/2020
 - iii. Cathy VanZant
 1. Meagan McGowen – 7/9/2020
 2. Rouben Tourian – 08/24/2020
 - iv. Nicole Schwartz
 1. April Armstrong – 01/22/2020
 - v. Christopher Crow
 1. Gary Clinton Foster – 6/22/2020
 - vi. Jeff Walraven

- 1. Susan Kent – 001/14/2020
- vii. Greg Holley
 - 1. Miriam Robinette – 01/14/2020
- viii. Will assign Sponsor when get access to the reports above:
 - 1. Cody Freeman
 - 2. Nancee Robertson
- c. Reminder that the following board officers need to complete the training modules in NAHUVision (please notify me once you have completed your training):
 - i. President
 - ii. President-elect
 - iii. Secretary
 - iv. Treasurer
 - v. Legislative
 - vi. Membership Recruitment
 - vii. Membership Experience
 - viii. Professional Development
 - ix. Awards
 - x. HUPAC
 - xi. Media
 - xii. VanGuard

To get to the training modules, login to www.nahu.org, click on Resources and scroll down to NAHUVision. Once you are on this screen, you will see all of the training videos listed, or you can click on the right hand side under Chapter Leadership Training and pull up the training by your position. If you don't see your position listed, please let me know and I will confirm with NAHU.

- C. Communications / Website (Ashley)
 - a. Emails sent out reminder for November Meeting, included the Supply Drive info.
 - b. Sent out announcement for SQ814 & Insure Oklahoma waiver information
 - c. Created flyer for social / supply / toy drive and added the info to the November meeting reminder.
 - d. Set up the December meeting and created tickets so we can capture names of members and guests who will be attending.
 - e. Set up Announcement on website for SQ 814 & Insure Oklahoma waiver info
- D. Executive Director (LAJ)
 - a. Attended the October Virtual member meeting
 - b. Checked PO Box a few times, made a bank deposit
 - c. Worked on accounting in Quickbooks and issued checks
 - d. Communicated with the Thunder Basketball organization to advise OKC AHU currently is not interested in a suite and game for our members
 - e. Worked on the December board & social venues
 - f. Filed roster from October CE Virtual member meeting
 - g. Prepared and distributed November 12, 2020 board meeting agenda and handouts and the November 12 member meeting agenda
 - h. Total Billable Hours – 10 hours @ \$13/hr - \$130.00
- E. HUPAC (Mike Dollins)
 - a. No Report
- F. Legislative (Connie)
 - a. SQ 814
 - i. Failed by the vote of the people
 - b. Insure Oklahoma
 - i. Few plans available in 2021 due to the ACA Metallic calculator not providing enough plans to meet criteria of ESI Qualified Health Plans
 - ii. State & Local legislative committees starting to work on getting benefits changed through OHCA and a CMS waiver in time for carriers to file their 2022 plans to feds. Stay tuned.
 - iii. State Chamber of Oklahoma Legislative Committee Meeting held on November 11, 2020.
 - iv. OSAHU Leg committee attended by Connie Morgan Kitchen, Kelley Harmon and Andrea Blevins. We proposed and got approved by the Health Care Committee to adding the following statement to their 2020 Legislative Initiative regarding Insure Oklahoma Group ESI program. It's a good start on getting the State Chambers support on this project. The State Chamber Board is required to approve or not approve any changes that

passed the Health Care Committee members Meeting. "Support actions to modernize the Group ESI benefits."

- c. Oklahoma Insurance Dept Annual Legislative Bill Reading Meeting on Tuesday, 11-3-20.
 - i. Seth Rott from MMR attended live and Connie Morgan Kitchen and Kelley Harmon attended virtually.
 - ii. A list of bills were not handed out or made available via email. OID will send this out after meeting.
 - iii. The NAIC Cyber Security bill was not on the agenda and Commissioner Mulready said they would not bring it back next session.
 - iv. There is one minor item about HMO's that will be updated. We will make sure it is nothing problematic for our industry.
- d. Federal Report
 - i. November 3, 2020 Election
 - ii. Presidential Election Results...Pending Officially. President Trump has filed some lawsuits. We will see how this lands in the end.
 - iii. House is controlled by the Democrats
 - iv. Senate is controlled by the Republicans, unless the two 1-1-21 Georgia Senate Run-Off goes to the Democrats. These two seats are currently held by Republicans.
- e. Region 6 Leg Call on 11.12.20 @ 9 am
 - i. Kelley attended the Regional 6 meeting, gave a brief update on election predicated outcomes
 - ii. Anticipate more Executive Orders & Regulations to be finalized in the last month of Trump presidency
 - iii. Supreme Court hearing on Tuesday can be heard on the Washington NAHU Update. A lot of time was spent on whether the States can file the court case and what the Intent of Congress was in the passing of this law.
 - iv. Expecting lots of bills this year due to sessions ending early last year. Texas already has over 800 legislative bills pre-filed.
 - 1. Surprise Billing at State Level
 - 2. Agents charging a fee for service
 - v. Make sure to use the NAHU app, there is a blog on there and access to the Washington Updates in an organized manner
 - vi. Capitol Conference will be announced next week, will be \$99 for members and \$199 for non-members.

- G. Media (Megan)
 - a. Have done a couple social media posts.
 - b. Ashley provided me ideas for content on newsletter, and I will be working on getting that sent to her to email out next week.

- H. Membership & Retention (Cathy)
 - a. No Report

- 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 but wanted to get a feel from the group if we want to participate since we are doing the supply and toy drive

- J. Professional Development / Education Foundation (Carrie)
 - a. Today is "Where do we go from here: Employer Sponsored Health Care, Paid Family & Medical Leave & the Election", January is International Travel
 - b. Virtual Meetings through 2020

- K. Public Service (Theresa)
 - a. We are set up for the supply and toy drive for OK Kids Korral at The Greens on December 10th in partnership with the Member Social. Susie and I met to discuss a joint fundraiser with Vanguard. We are looking at doing a Virtual Bingo Night/Happy Hour after the first of the year. Date and time TBD

- L. Vanguard (Susie)
 - a. Monthly call was cancelled this month

IV. OLD BUSINESS

None

V. NEW BUSINESS

- i. Anyone interested in NAHU facemask, will be \$15, Leah-Anne will send out the information

VI. ADJOURNMENT

Next Board Meeting: December 10th, by Zoom @ 10:00 a.m.

Motion by: Pat Robertson

Second: Kelley Harmon

Time Adjourned: 10:46