

Oklahoma City Association of Health Underwriters
Board of Directors Meeting
AGENDA
February 8, 2022
9:30 am
VIA ZOOM hosted by Ashley Goggans

Barton-Lewis, Diane (**Director** & HUPAC Chair)
Bigbie, Andy (**Treasurer**)
Brown, Susie (**Director** & Van Guard Council Chair) All have her new em?
Clagg, Theresa (**Secretary** & Public Service Chair & NAHU Foundation Chair)
Cooper, Jodi (**Director**, Media & Website Chair)
Cox, Carrie (**Director** & Professional Development & Newsletter Chair)
Goggans, Ashley (**President**)
Harmon, Kelley (**Vice President** & Legislative Chair)
Hutton, Megan (**President Elect**, Awards & Annual Partners Chair) EXCUSED
Morgan Kitchen, Connie (**Director**)
Nursick, Dana (**Past President**) EXCUSED

Non-Voting members

Janway, Leah-Anne (Executive Director)
Pitt, Jana (Hospitality Committee)

CALL TO ORDER (Quorum = 5)

- I. MINUTES If no changes the Minutes stand approved as distributed
- II. TREASURER'S REPORT Verbal review/handle questions (NO MOTION NEEDED)
- III. COMMITTEE REPORTS – PLEASE MEET WITH YOUR COMMITTEE REGULARLY AND TAKE COMMITTEE MEETING MINUTES. Any time that there is a meeting, there should be notes; they can be brief.

Annual Partners (Megan)

Not much to report other than I have started working on Awards submissions and most annual partners have renewed. Those partners that did not commit have been removed from the website, newsletter, and table signs. I will have freshly printed signs for our meeting on Thursday.

Awards (Megan)

- 1) The annual Chapter Awards deadline is quickly approaching. Deadline is the 1st part of April; however, all documentation will be submitted on or before March 31.
- 2) Will be submitting for the following awards – I'll reach out to those who I need documentation from in the next few weeks. I have the point template downloaded and have started working on the points. a. Pacesetter

Website (Jodi)

Emails:

- Sent out emails for February meeting
- Sent out January's newsletter

Website:

- Downloaded Member list from NAHU, uploaded into StarChapter

- Set up February meeting
- Pulled new member list for February newsletter
- Posted January Newsletter

To Do:

Update NAHU Address on our materials

Update annual fees

Continue to explore way for annual partners to renew online

Professional Development (Carrie)

01/13/22	Terry Stover	Community Care	EAP
02/10/22	Nick Jaffee & Paul Aemisegao	Payrollmart	PEO Exit
03/10/22	Connie Morgan/Kellley Harmon/Seth	OKAHU	Legislative Updates
04/14/22	Regena Carlson	OHCA	Insure OK & Medicaid Expansion
05/12/22	Jerry Bridge	Keynote Speaker	"If Healthcare is about well being, Why Am I So Stressed Out?"
05/12/22	Guy Finley	Tokio Marine HCC	Group Stop Loss Captives
05/12/22	Sarah Stevens	MetLife	Redesigning the Employee Experience: Preparing the Workforce fo
05/12/22	Michael Bricker	Bricker Professional Education	Ethics Course
05/12/22	Jim McBride	Physician's Mutual	Medicare Updates
05/12/22		BCBS	No Surprise Act (maybe other topics too)
06/09/22	NO CE - Awards Presentation		

Carrie will be working on a couple of giveaways from OKAHU.

Communications / Website (Jodi)

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Executive Director (Leah-Anne)

Attended the January 12 ZOOM board meeting

Worked the registration at the member meeting on January 13

Filed the January rosters with OID for 1 hour of CE

Filed active Member roster with OID for 1 hour of Legislative CE

Attended the January 20 Symposium committee planning meeting breakfast & sent out minutes

Attended February 3 ZOOM Legislative committee meeting Bill Review

Worked on the March Legislative Update PowerPoint Course

Worked with The Greens for 2022 calendar, menus & on the May symposium-got the room til 7pm

Checked PO Box

Made bank deposit

Processed Annual Partner renewals through Square

Worked on accounting in QuickBooks, issued check(s) with Andy's approval

Prepared and distributed the meeting agendas

Total billable hours: January 12, 2022 - February 8, 2022 18 hrs. @ \$13/hr. = \$234.00

HUPAC (Diane)

OK PAC: There are 12 donors are from OKC. 4 are Tulsa. Total donors 16.

Total donors in OKC is 12.

NAHU PAC 17 donors for OKC and 20 are Tulsa
Based on December NAHU HUPAC report.

Seth given donations on 2-5-22, prior to session beginning. Donations from OK PAC:

- Commissioner Glen Mulready, \$1000
- Representative Ryan Martinez, \$250
- Senator John Michael Montgomery, \$500

Legislative (Kelley & Connie)

Connie gave report

HB3495 – the fix for the HDHP has language that isn't really going to fix the issue and we are working on getting language revised. There is some language that has a clause for roofing. Jan Dumont and Jennifer Stanley are helping us with the language for this bill. Carriers will have some decisions on how this will be administered.

We are working on several of other bills that we are evaluating and working with Seth. We are hoping to have 2 hours of CE for our March meeting, Leah-Anne is working on that. Glen Mulready will be coming to speak at our meeting.

Gave information about CapCon, meetings are scheduled for most of the representatives except Lankford or Bice.

Jodi Cooper got the First Time Scholarship from NAHU to attend CapCon.

Media / Newsletter (Carrie)

- Carrie is working on Newsletter
- Ashley got flier from NAHU on different things that they are doing and she gave to Carrie for the Newsletter

Membership & Retention (Ashley)

- 112 members
- 10 paid through December 2021
- 4 paid through January 2022
- Sent email to all who have a term date of Dec. & Jan.
- Worked with NAHU to figure out why some have paid, yet are still on the list
- NAHU said mail is going slower & they moved addresses
- They said they process payments within 72 hours of receiving payment
- 0 on lapsed report, but I expect Chris Engel

Jodi is going to check on allowing members to enroll up to 90 days past their expiration date to allow for checks to be credited at NAHU.

NAHU Education Foundation (Theresa)

Nothing to report at this time

Public Service (Theresa)

NEW GAME	# Cards in Deck	Card Drawn	BY	Total Sold
NEW GAME			THE POT	\$100
6/10/2021	26	King of Clubs	Kelley Harmon	\$84
7/8/2021	25	4 of Hearts	Max McKenzie	\$116
8/12/2021	N/A	VIRTUAL MEETING		
9/2/2021	24	3 of Spades	Mark Schlegel	\$60
10/13/2021	23	4 of Spades	Tara White Lee	\$111
11/11/2021	N/A	VIRTUAL MEETING		
1/13/2022	22	Ace of Clubs	Ryeann Miller	\$112
Total				\$583

Upcoming Events:

The Korral has been invited to sign up to fix meals for the families on an ongoing basis. Would the board like to move forward with this and put it out to the members to sign up? I have a list of open dates. 4-6 people are needed each time. Will present to membership and see if we can get some additional members participating. Recommended that we should do this maybe twice a year. Will put a flier together to see member interest.

Vanguard **(Susie)**

Meeting was moved to next week. Vanguard is working on CapCon with HUPAC.

IV. OLD BUSINESS

Nominations Committee meeting on Feb 15, Bricktown Brewery @ 3:00 p.m.
CAP CON All have registered and JODI earned a Scholarship to cover \$450 of her trip!

V. NEW BUSINESS

Professional Development Chair at ANNUAL Convention = \$750 NAHU Stipend

VI. ADJOURNMENT

- A. NEXT Board Meeting **Wednesday, March 9, 2022 at 9:30 am ZOOM hosted by Ashley**
- B. If no other business matters, accept a **MOTION to adjourn by Kelley Harmon at 10:25 am Second by Jodi Cooper**