



Board of Directors Meeting
QUAIL CREEK GOLF & COUNTRY CLUB

Date: 06/14/18

Present

Bigbie, Andy
Borah, Ann
Cox, Carrie
Dollins, Mike
Goggans, Ashley
Morgan, Connie
Nursick, Dana
Robertson, Pat
Walraven, Jeff
Wormington, Theresa

Excused

Barton-Lewis, Diane
Lanier, Steve

Non-Voting members present

Buck, Debbie – call in
Janway, Leah-Anne
South, Jeanean – call in
Tacheny, Tom

- Call to Order
Carrie Cox called the meeting to **ORDER** at **10:03** am.

- Approval of Minutes
Andy asked if there were any changes needed or questions from the **May 10th, 2018 Minutes**, being none, the minutes **STAND AS DISTRIBUTED**.

- Treasurer's Report
Andy reported on the **May 9th thru June 5th** financials.

Beginning Balance:	\$41,533.77	Ending Balance:	\$42,017.93
Checks Written =	\$ 3,667.51	Deposits Made =	\$ 4,151.67

- Committee Updates
 - A. **Awards – Jeff Walraven**
Chapter Certification
 - A.) Received official confirmation on Gold Certification. State is Blue certified.
 - B.) Jeff thinks we should win Presidential Award or Chapter of Excellence Award.
 - B. **Communications – Debbie Buck**
 - Debbie is transitioning out of the role of Communication Committee Chair
 - Ashley Goggans will be taking over the role of Communications Committee Chair for the 2018-2019 year with the Board induction in July

D. **HUPAC – Mike Dollins**

- OK HUPAC - 31 Tulsa, 17 - OKC
- State – 9 OKC / Tulsa -6
- Mike needs to communicate more as to where the HUPAC money is going. Let Leah-Anne know so she can add him to the agenda.

E. **Legislative – Leah-Anne Janway**

Represented OKC AHU on the June 7, 2018 Region VI Legislative Conference Call

Federal Update – Allison James handled for Marcy:

REGULATORY SIDE

- *President Trump and Secretary Azar came out with their plan to reduce Rx prices – calling it the “American Patients First” – it is a 44 page proposal*

LEGISLATIVE SIDE

- *President Trump signed S. 204 the Right to try legislation*

This eases the ability for those who have terminal illnesses to be able to access drugs that have a least gone through first phase of trial period, but are not officially FDA approved

- ***Employer reporting bill*** – would create a prospective reporting system and ease the requirements

OASAHU signed on to stakeholder letters that went to the bill sponsors, showing our support.

I reported for OKLAHOMA:

- *Session Ended May3 so a light month*
- *OSAHU will have a seat at the table in the formation of a Healthcare Summit working group that should develop this summer*

OPERATION SHOUTS – we will not do one for June but can start back up beginning at the July membership meeting.

LIVE FROM NAHU - June 21 @ 11:00 am – Compliance Update – New and Ongoing Concerns: The legislative challenges to healthcare reform may have stalled, but the compliance challenges remain! Join NAHU Senior Director of Health Reform Compliance Pamela Mitroff for this session of Live from NAHU! that will provide an update on the need-to-know details for keeping your clients in the clear. The session will review the latest regulatory changes being implemented by the Trump Administration, as well as a review of changes in employer reporting, responding to the IRS 226J letter, what to know about QSEHRAs, Medicare and group coverage, and other compliance concerns.

Meeting at Mike Dollins office with Lewis Moore on 6/28 @ 4:00.

F. **Media – Jeanean South**

- Leah-Anne has been trained on the Social Media sites.
- Proposed that the Chapter look into one platform to do posting on, like Hootsuite. Like \$130 a year.

G. **Membership/Retention – Ann Borah**

Full Members: 132

Lifetime Members: 0

Retired Members: 1

Total Membership: 133

New Members since last report:

<u>Customer Name</u>	<u>Company</u>	<u>Join Date</u>	<u>Paid Thru Date</u>
<u>Amber Collier</u>	Delta Dental of Oklahoma	06/05/2018	08/31/2018
<u>Megan N. Hutton</u>	Delta Dental of Oklahoma	06/07/2018	08/31/2018

Lapsed memberships since 4/30/18

<u>Customer Name</u>	<u>Company</u>	<u>Join Date</u>	<u>Paid Thru Date</u>
<u>Mr. Jim Coates</u>	Coates & Rourke Agency, Inc.	02/09/1993	05/31/2018

I've reached out to Jim about renewing his membership. Hopefully he will renew soon.

Even though I did not show up for the membership social, ugggggg, I heard many good things about it and was happy to hear many people came and enjoyed themselves.

Kelli Jones is replacing me as the membership chair next year. The sale of my house fell through so I will be here for a while longer and will help her get to know her new role.

H. Professional Development – Steve Lanier

Symposium Financial Report:

As previously reported, we exceeded our projected attendance number. We received the following from our treasurer regarding the financials.

Gross Income: \$16,236.81

Expenses: \$15,195.89

Net Income: \$1,040.92

The following is what was what our committee was projected and shared the board.

Summary of expected costs (\$18,425)

Venue/food/beverage - \$50 per person x 100 participants = \$5,000

Self-Funding Materials/Fees - \$179 x 75 participants = \$13,425

Revenue (\$29,636)

Fees: \$179 x 75 = \$13,425

P.M. Fees: \$75 x 25 = \$1,875

Event Sponsor: \$3,000

Breakfast Sponsor(s): \$1,600

Lunch Sponsors(s): \$1,800

Beverage Sponsor(s) \$600

Vendor Sponsors – 14 x \$525 = \$7,336

The committee is very pleased with the participation within and outside our association. We are also pleased with the efforts on obtaining sponsors. We did encounter some difficulty in securing the financial support that would have made the event an even greater financial success. Those difficulties will help in the planning of future events like this.

July – CE Title: Hot Topics
Employer Contributions: All You Need to Know
Association Health Plans
Short Term Medical

Schedule for 2018-2019

Committee previously submitted the attached schedule to the board. The committee completed our review and wishes to present it the board for formal approval. This schedule is not set in stone. It was crafted so that we would be able to provide members and perspective members with an event calendar for the coming year. The topics are general and it is our intent to provide content that falls under the stated topic. You will not that we are looking at moving back to a fall/spring dates to provide half day of Professional Development. We are also in the initial planning stages of bringing in another Certification Course.

Please consider this a request by the committee to put the proposed Professional Development schedule to a vote.

I. **Public Service – Theresa Wormington**

There is \$408.00 in pot. Five cards left for drawing. We did not have a drawing at the June meeting. Theresa is asking for Volunteers at Kids Corral. Need to put out a communication piece to members.

J. **Website – Tom Tacheny**

Not much to report.

• **Old Business**

- Andy went to Regional Meeting and was good. No Break out sessions, focus on members was huge also social media. We might reach out to folks at Stone who are taking insurance exams for new membership as well as college classes.

• **New Business**

Launch Flyer for Season Pass Holder- Promote starting in July-July meeting will be going to online RSVP & payment.

Andy is going to have a planning meeting for New Board on July 16th 3-5. Location to be announced.

• **ADJOURNMENT**

Next Board Meeting **July 12th , 2018 @ 10:00** am at Quail Creek.

Motion to Adjourn Andy by Second by Pat. All in favor. **ADJOURNED** at 11:03 am.
