



Board of Directors Meeting
 QUAIL CREEK GOLF & COUNTRY CLUB
 MINUTES
 Date: 2/14/19

<i>Present</i>	<i>Absent</i>
Barton-Lewis, Diane	
Bigbie, Andy	
Cox, Carrie	
Dollins, Mike	
Goggans, Ashley	Excused
Morgan-Kitchen, Connie	
Nursick, Dana	
Robertson, Pat	
Tacheny, Tom	
Wormington, Theresa	Excused
Non-Voting members present	
Harmon, Kelly	
Hutton, Megan	
Janway, Leah-Anne	
Jones, Kelli	
Lanier, Steve	Excused
South, Jeanean	Excused

- Call to Order
 Andy Bigbie called the meeting to **ORDER** at **10:03** am.

- Approval of Minutes
 Andy asked if there were any changes needed or questions from the, **January 10th, 2019 Minutes**, being none, the minutes **STAND AS DISTRIBUTED**.

- Treasurer’s Report
 Pat reported on the **January 9th – February 13th, 2019 financials**.

Beginning Balance:	\$35,227.17	Ending Balance:	\$36,110.43
Checks Written =	\$ 3,255.47	Deposits Made =	\$ 4,138.73

- Committee Updates
 - A. **Awards – Kelly Harmon**
 - No Report at this time.
 - B. **Communications / Website– Ashley Goggans**

Emails:

- February email reminders were set up and sent out.
- Worked on a member's email because she wasn't receiving our reminders. Sent help request ticket to Star Chapter. Figured out her company had a firewall blocking our email address. It is fixed now.
- Cancelled three members' registrations per their request because they won't be able to attend the February meeting.
- Updated a member's email address.

Website:

- February, March, & April meeting templates were created for website.
- Emailed Carrie the link to the April Symposium for people to pay online. She included the link on her sponsor form.

Discussion Items:

- Please confirm who the speakers will be in March for the Legislative topic. (Tom & Connie?)
- Need to know lunch entrée choices for March meeting.
- Please review the April Symposium info on our website and let me know if I need to change anything.
- Season Pass Holders still have to pay \$75 for the Symposium, correct?
- Consider sending newsletter out twice a year instead of four times a year. Thoughts?

C. Corporate Sponsors – Megan Hutton

2 of the 3 January Sponsors have paid. Kemper Health sponsoring lunch at Symposium .

Sponsoring Company Name	Notes	Next Renewal Date	Renewal Letter Sent	Last Paid	Contact
TASC	July 1, 2019	January 29, 2018	June 18, 2018	Theresa Wormington	
Kemper Reserve National	July 1, 2019	June 8, 2018	June 18, 2018	Kemp Cole	
G&A Partners (PEO)	July 1, 2019	June 18, 2018	Kelli Jones		
Blue Cross & Blue Shield	August 8, 2019	July 10, 2018	December 6, 2018	Julie Rethmeyer	
Sue Wilson Brokerage	August 1, 2019	July 6, 2018	August 2, 2018	Connie Morgan	
Vision Care Direct	August 1, 2019	July 18, 2018	July 18, 2018	James Ashford	
Kansas City Life Insurance Company		August 1, 2019	July 20, 2018	July 20, 2018	Rita E. Rolf
Delta Dental	September 1, 2019	August 3, 2018	August 28, 2018	Lan Miller	
Aetna	January 1, 2019	December 19, 2018	January 8, 2019	Brad Johnson	
One America	January 1, 2019	December 19, 2018	January 29, 2018	Shane Meyer	
United Healthcare	January 18, 2019	December 19, 2018	January 29, 2019	Steve Lanier	
State Chamber of Oklahoma	January 1, 2020	December 1, 2018	Emily Crouch	New Sponsor 1/1	

Potential Sponsors:

American Public Life August 1, 2017 January 29, 2018 Laurie Crow
Ameritas March 6, 2018
Cigna January 29, 2018 Robert Richey
Health Scope Tom Bartlett
Leaders Life March 1, 2017 January 29, 2018
Sterling Administration August 16, 2016 March 6, 2018
Sun Life May 1, 2017 January 29, 2018 Blake Henley
Life Secure February 18, 2018 January 29, 2018 February 8, 2017 Kristie Strauss
Alera Healthcare July 1, 2018 June 8, 2018 July 11, 2017 Ron Jones
OSMA / Frates August 18, 2018 July 6, 2018 August 1, 2017 Dennis Grubbs
Flex Plan Administrators September 18, 2018 August 2, 2018 July 17, 2017 Greg Holley
Taber Brokerage October 18, 2018 August 1, 2017 Zack Taber
Colonial Baneza Richards
Beazley Scott Long 8/8: Scott advised that he received the corp sponsor info and is reviewing his schedule for the rest of the quarter and will be in touch.
Paul Brouchoud Paul advised he will be a sponsor but is in the "gathering stages"
Principal Financial Travis Martin 10/19 - Sent corporate sponsor information.

D. Executive Director / Hospitality – Leah-Anne Janway

February 13, 2019 Executive Director Report

January Attendee results: 45 Attendees 17 Account Exec/Client Service, 16 Producers, 9 Company Reps, & 1 NAHU (me) for the January 1 Hour CE, presented by Steve Lanier

Filed attendee report to OID for CE

Checked PO box often & made bank deposit from January meeting

Computer/admin work in: Star Chapter, Drop Box, Hootsuite, Media Release & Facebook

Working on Symposium (have a separate report)

Attended Nomination Committee Meeting on 1/30/19 (have a separate report)

Attended a Legislative meeting on 1/14/19 going over the 40 bills that were filed

Ordered January and March plated menus

Prepared and distributed the February board meeting & membership meeting agendas

Emailed Kelly Fristoe, Rusty Rice and Ed Oleksiak (NAHU leaders from TX) reminding the of our Legislative meeting March 14.

Prepared for Training breakout for 10:45 am before membership meetings / SYMPOSIUM / Legislative meeting March 14

Total billable hours 24 hrs @ \$10/hr = \$240

E. HUPAC – Mike Dollins

- Mike to make presentation at meeting today, regarding the need to enhance membership.
- HUPAC running much smoother.

F. Legislative – Tom Tacheny

- Things are heating up with Legislative Team. Connie & Tom went to Leg. Conference, a lot of new bills on the table. Association Plans, especially with Rules, allowing LLC to join. Against any willing provider laws. ER Free Standing Clinics, watching 34 bills and DOI is asking OKAHU Legislative Team for input. Balance billing being handled on Federal level. Connie is joining forces with NAIFA to meet with Freshman House members in March. Fed's will kill Cadillac Tax. Going to CAP Conference. Legislative meeting in March we will have key folks attending.

G. Media – Jeanean South

- Leah-Anne handling media.

H. Membership/Retention – Kelli Jones

Absent and No Report provided

I. Professional Development – Steve Lanier

April 11 – Spring Symposium

May 9 – Insure Oklahoma

June 13 – Annual Meeting

J. Public Service – Theresa Wormington

- No Report

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- Old Business:
 - Kelly, Connie & Carrie going to CAP Conference.
 - New Business:
 - Discussion for upcoming Board for new term. Nominations Committee will begin working on slate.

- ADJOURNMENT

Next Board Meeting **March 14th, 2019 @ 10:00** am at Quail Creek.

Motion to Adjourn Pat by Second by Dana. All in favor. **ADJOURNED** at 11:00 am.
