



Board of Directors Meeting
 QUAIL CREEK GOLF & COUNTRY CLUB
 MINUTES
 Date: 1/10/19

<i>Present</i>	<i>Absent</i>
Barton-Lewis, Diane	
Bigbie, Andy	
Cox, Carrie	Excused
Dollins, Mike	Excused
Goggans, Ashley	
Morgan-Kitchen, Connie	
Nursick, Dana	
Robertson, Pat	
Tacheny, Tom	Excused
Wormington, Theresa	
Non-Voting members present	
Harmon, Kelly	
Hutton, Megan	Excused
Janway, Leah-Anne	
Jones, Kelli	?
Lanier, Steve	
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, **November 8th, 2018 Minutes**, being none, the minutes **STAND AS DISTRIBUTED**.

- Treasurer’s Report
 Pat reported on the **November 7th – January 9th, 2019 financials**.

Beginning Balance:	\$35,988.03	Ending Balance:	\$35,227.17
Checks Written =	\$ 4,045.18	Deposits Made =	\$ 3,284.32

- Committee Updates

A. Awards – Kelly Harmon

- Send Kelly information for certifications. Deadlines are approaching she will send out emails.

B. Communications / Website– Ashley Goggans

- **Emails:**
- December “no- meeting” email was sent out
- January meeting info email was sent out
- Updated website to automatically ask entrée question when people register online
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- **Website:**
- Added OK State Chamber logo
- Uploaded the Medical Marijuana PowerPoint
- Uploaded the 2018 November Newsletter
- Uploaded Kemper Health’s new logo & ordered their new sign
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- **Discussion Items:**
- Logging into register for a meeting / lunch vs. accepting emails

C. Corporate Sponsors – Megan Hutton

OKAHU Corporate Sponsor \$350 Corporate Sponsor Fee

Sponsoring Company Name	Next Renewal Date	Renewal Letter Sent	Renewal Letter Sent	Last Paid	Contact
Contact Email	Contact Phone	Address	Notes		
TASC	July 1, 2019	January 29, 2018	June 18, 2018	Theresa	Wormington
Theresa.Wormington@tasconline.com	405.388.4134	1507 Sunset Dr.	Norman, OK 73069		
Kemper Reserve National	July 1, 2019	June 8, 2018	June 18, 2018	Kemp	Cole
kjcole@kemper.com	405.848.7931	8360 LBJ Freeway, Suite 400	Dallas, TX 75243		
					Requested a new logo and this has been ordered, thank you Ashley!
G&A Partners (PEO)	July 1, 2019	June 18, 2018	Kelli		Jones
kjones@gnapartners.com and xrivera@gnapartners.com					
Blue Cross & Blue Shield	August 8, 2019	July 10, 2018	December 6, 2018	Julie Rethmeyer	
jrethmeyer@bcbsok.com	918.551.3366	1400 S. Boston Ave,	Tulsa OK 74119		
					Payment was finally received, we are leaving their renewal as August.
Sue Wilson Brokerage	August 1, 2019	July 6, 2018	August 2, 2018	Connie	Morgan
connie@suewilsonbrokerage.com	405.843.8300	2525 N.W. Expressway, Suite 345,	OKC, OK 73112		
Vision Care Direct	August 1, 2019	July 18, 2018	July 18, 2018	James	Ashford
James.Ashford@visioncaredirect.com	918.695.3080	1209 S Frankfort Ave.,	Tulsa, OK 73069		
Kansas City Life Insurance Company	August 1, 2019	July 20, 2018	July 20, 2018	Rita E. Rolf	
Rita.Rolf@KCLife.com	469.854.1721	1226 Edgewood Ln,	Allen, TX 75013		
Delta Dental	September 1, 2019	August 3, 2018	August 28, 2018	Lan	Miller
lmiller@deltadentalok.org	405.607.2134	16 N.W. 63rd,	OKC, OK 73116		
Aetna	January 1, 2019	December 19, 2018	January 29, 2018	Brad	Johnson
johnsonb9@aetna.com	405-945-1206	3030 N.W. Expressway, Suite 625	OKC, OK 73112		
					Renewal letter sent 12/18/2018 - Brad advised they will renew, will follow up for payment
One America	January 1, 2019	December 19, 2018	January 29, 2018	Shane Meyer	
shane.meye@oneamerica.com	972-934-7800	12770 Coit Road, Suite 820,	Dallas, TX 75251		
					Email bouncing as undeliverable

United Healthcare January 18, 2019 December 19, 2018 January 29, 2018 Steve
 Lanier steve_lanier@uhc.com 405.415.8148 755 Research Park, Suite 160, OKC, OK 73104
 Renewal letter sent 12/18/2018 - Steve let me know they will renew, payment pending
 State Chamber of Oklahoma January 1, 2020 December 1, 2018 Emily Shipley
 eshipley@okstatechamber.com 405.272.4421 New Sponsor 1/1

Potential Sponsors:

American Public Life August 1, 2017 January 29, 2018 Laurie Crow
 Laurie.Crow@ampublic.com 405.416.8888

Ameritas March 6, 2018
 Cigna January 29, 2018 Robert Richey
 Health Scope Tom Bartlett tom.bartlett@healthscopebenefits.com
 405.306.5048 cell #

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
 blakehenley@sunlife.com 214.326.4590

Life Secure February 18, 2018 January 29, 2018 February 8, 2017 Kristie Strauss
 kstrauss@yourlifecure.com 810-623-5015

Alieria Healthcare July 1, 2018 June 8, 2018 July 11, 2017 Ron Jones
 rjones@alierahealthcare.com 15301 Dallas Parkway, Suite 920 Addson TX 75001

OSMA / Frates August 18, 2018 July 6, 2018 August 1, 2017 Dennis Grubbs
 dgrubbs@clfrates.com 405.290.5745 13439 Broadway Extension, Suite 110, OKC, OK 73114

Flex Plan Administrators September 18, 2018 August 2, 2018 July 17, 2017 Greg Holley
 greg@flexplanadmin.com 918.524.6321 1135 E. 33rd Place, Tulsa, OK 74105

Taber Brokerage October 18, 2018 August 1, 2017 Zack Taber
 zack@taberbrokerage.com 405.235.4610 2537 S. Kelly Ave., Suite D Edmond, OK
 73013

Colonial Baneza Richards Banezarichards@gmail.com

Beazley Scott Long Scott.Long@Beazley.com

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@mainabenefits.com Paul
 advised he will be a sponsor but is in the "gathering stages"

Principal Financial Travis Martin martin.travis@pricipal.com
 10/19 - Sent corporate sponsor information.

D. Executive Director / Hospitality – Leah-Anne Janway

January 9, 2019 Executive Director Report

November **Attendee** results: **42** Attendees **17** Account Exec/Client Service,
6 Producers, **14** Company Reps, **3** Guests, **1** Speaker & **1** NAHU (me) for the November 1 Hour CE,
 presented by Michael Pacewicz of Crowe & Dunlevy.

H. Membership/Retention – Kelli Jones

Absent and No Report provided

I. Professional Development – Steve Lanier

February 14 – Ethics, March 14 –Specialty Coverage ie: Global Travel, April 11 – Spring Symposium, May 9 –Disability Awareness, June 13 – Annual Meeting

J. Public Service – Theresa Wormington

Theresa Wormington- Public Service Chair

- Starting New Deck of Cards. Final check to be delivered to Toby Keith.

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- Old Business NONE

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- New Business

- Discussion for upcoming Board for new term. Nominations Committee will begin working on slate.
- Connie to research Medicare special enrollments.

- ADJOURNMENT

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

Motion to Adjourn Pat by Second by Theresa. All in favor. **ADJOURNED** at 10:37 am.