



Board of Directors Meeting
 QUAIL CREEK GOLF & COUNTRY CLUB
 MINUTES

Date: 3/14/19

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

- Call to Order
 Leah Anne called the meeting to **ORDER** at **10:01** am.

- Approval of Minutes
 Leah-Anne asked if there were any changes needed or questions from the, **February 14th, 2019 Minutes**, being none, the minutes **STAND AS DISTRIBUTED**.

- Treasurer’s Report
 Leah-Anne reported on the **February 14th – March 13th, 2019 financials**.

Beginning Balance:	\$36,110.43	Ending Balance:	\$35,183.85
Checks Written =	\$ 3,327.27	Deposits Made =	\$ 2,400.69

- Committee Updates
 - A. **Awards – Kelly Harmon**
 - Concentrating on website award.
 - B. **Communications / Website– Ashley Goggans**

Emails:

- March email reminders were set up and sent out.
- Corresponded with a member who wasn't receiving our emails. She needed to update her email address on NAHU.

Website:

- April meeting reminders were created on website & symposium titles were updated.
- Removed Delta Dental's job posting.

Discussion Items:

- I will send out a newsletter in May with the symposium review and call for new board members. Please send me topic info you'd like to include.

ACTION ITEM:

Newsletter for May- Send information to Ashley she is needing material.

C. Corporate Sponsors – Megan Hutton

Next Renewal Date	Renewal Letter Sent	Last Paid	Contact Name	Contact Email	Contact Phone	Contact Address
July 1, 2019	January 29, 2018	June 18, 2018	Theresa			Wormington Theresa.Wormington@tasconline.com
July 1, 2019	June 8, 2018	June 18, 2018	Kemp Cole	kjcole@kemper.com	405.848.7931	1507 Sunset Dr. Norman, OK 73069
July 1, 2019	June 18, 2018	June 18, 2018	Kelli Jones	kjones@gnapartners.com		Dallas, TX 75243
August 8, 2019	July 10, 2018	December 6, 2018	Julie			and Rethmeyer jrethmeyer@bcbsok.com
August 1, 2019	July 6, 2018	August 2, 2018	Connie			Morgan connie@suewilsonbrokerage.com
August 1, 2019	July 18, 2018	July 18, 2018	James			Ashford James.Ashford@visioncaredirect.com
August 1, 2019	July 20, 2018	July 20, 2018	Rita E. Rolf	Rita.Rolf@KCLife.com	469.854.1721	1209 S Frankfort Ave., Tulsa, OK 73069
September 1, 2019	August 3, 2018	August 28, 2018	Lan			Miller lmiller@deltadentalok.org
January 1, 2020	December 19, 2018	January 8, 2019	Brad Johnson	johnsonb9@aetna.com	405-945-1206	16 N.W. 63rd, OKC, OK 73116
January 1, 2020	December 19, 2018	January 29, 2019	Steve			Lanier steve_lanier@uhc.com
January 1, 2020	December 1, 2018	December 1, 2018	Emily Crouch	ecrouch@okstatechamber.com	405.272.4421	755 Research Park, Suite 160, OKC, OK 73104
March 1, 2020	March 4, 2019	March 4, 2019	Gentry Woodburn	gwoodburn@ameritas.com	512.422.8389	15400 Knoll Trail Dr, Suite 202, Dallas, TX 75248
April 1, 2020	Pending	Pending	Aaron Taylor	aaron.taylor@cigna.com	918.200.8742	

July 11, 2017 Scott Meaders smeaders@alierahealthcare.com 404.618.0602 x 1820
15301 Dallas Parkway, Suite 920 Addson TX 75001

Laurie Crow Laurie.Crow@ampublic.com 405.416.8888

Kelley Symons ksymons@assurity.com 913.449.5251

Scott Long Scott.Long@Beazley.com

Tom Nichols 405.207.4160

July 17, 2017 Greg Holley greg@flexplanadmin.com 918.524.6321 1135 E.
33rd Place, Tulsa, OK 74105

Tom Bartlett tom.bartlett@healthscopebenefits.com 405.306.5048 cell #

February 8, 2017 Kristie Strauss kstrauss@yourlifesecond.com 810-623-5015

Paul Brouchoud paul@mainabenefits.com 405.479.3958 4936 E. 73rd St,
Tulsa, OK 74136

January 29, 2018 Mark Holmes mark.holmes@oneamerica.com 2100
Lakeside Blvd, Ste 450, Richardson, TX 75082

August 1, 2017 Dennis Grubbs dgrubbs@clfrates.com 405.290.5745 13439
Broadway Extension, Suite 110, OKC, OK 73114

Travis Martin martin.travis@pricipal.com 214.842.3790 or 972.233.5088
x3217

Blake Henley blakehenley@sunlife.com 214.326.4590

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

- Ameritas has become a new member and Tom Nichols is awaiting approval with Colonial.

D. Executive Director / Hospitality – Leah-Anne Janway

February **Attendee** results: **38** Attendees **12** Account Exec/Client Service, **10**
Producers, **14** Company Reps, Speaker, Rick Farmer with ETHICS C.E. & **1** NAHU (me)

Worked with Jana at Registration table

Filed February attendee report to OID for CE

Checked PO Box often & made bank deposits

Computer/admin work in: Star Chapter, Drop Box, & Twitter

Worked on Symposium (have a separate report) Attended Committee meeting 3/8/11

Worked on March Legislative meeting, CE filed and approved. Have an extra CE in the hopper as a result.

Attended Senate Freshmen luncheon at the State Capitol on 3/5/19

Prepared and distributed the March board meeting & membership meeting agendas

Total billable hours 35 hrs @ \$10/hr = \$350

E. HUPAC – Mike Dollins

- Mike reported that we had 100% participation with HUPAC Donations at CAP Conference.
- Good job “TEAM”!

F. Legislative – Tom Tacheny

Annual LEGISLATIVE Meeting Agenda
Thursday, March 14, 2019

Quail Creek Golf & Country Club
11:30 a.m.-2:00 p.m.

- | | | |
|--|----------|--------------------------------------|
| I) Registration Opens | 11:00 am | |
| II) Call Meeting to Order | 11:45 am | Leah-Anne |
| III) Prayer & Pledge of Allegiance | | Member Volunteer |
| IV) Welcome Introduce Guests/New Members | | Leah-Anne |
| Thank Corporate Sponsors | | |
| Announce - Last chance to purchase your Korral the Ace of Spades ticket | | Leah-Anne |
| V) Business items: | | |
| Community Service | | Leah-Anne |
| | | Korral the Ace of Spades drawing |
| Operation Shout Drawing | | Tom |
| Remind members they can send emails or letters to state or national legislators on health care issues and encourage them to ask their clients to do the same | | |
| VII) Program | | Tom |
| | | CE Courtesy Rule – SILENCE phones |
| | | \$10 PAC Admin Fund donation penalty |
| 1 hour Legislative CE presentation | | Connie & Seth |
| 1 hour NAHU Single Payer presentation 1 General CE | | Rusty, Kelly & Ed |
| VII) Announce next meeting & speaker | | Leah-Anne |
| April 11 is our Spring Symposium | | |
| May 9 will be Insure Oklahoma and due to construction, we will be in the Wingspread room | | |
| June 13 is the annual Business Meeting, Awards and New Officer Installation | | |
| VIII) Ask for any other business to discuss | | Leah-Anne |
| IX) Adjournment | 2:30 pm | Leah-Anne. |

G. Media – Jeanean South

- . Media Report by Leah-Anne
- Jeanean got an email from another chapter, even tho we missed her deadline, should we try to engage our membership about something along this line and then speak to the local media?
From: Emily Bremer <emily@bremerbenefits.com>
Subject: Media alert - what is the word on the street?

Hello Region 6 Media people! I need your help. I have a call with an AP reporter next week who is working on pieces right now related to care delays and whether artificial intelligence is entering the patient-facing side of care. Are you seeing anything in your area that could help contribute?

In addition he would like to see what we are seeing on the street as it were. What are the hot issues where you are that aren't getting media attention or are getting the wrong kind of attention? He is

looking for the stories that haven't hit the media yet because they are happening locally, or a new angle to something that is happening nationally. I have some ideas, but would love to pitch some of yours too.

H. Membership/Retention – Kelli Jones

No Report

I. Professional Development – Steve Lanier

Symposium Report:

DATE of EVENT THURSDAY APRIL 11, 2019

LOCATION QUAIL CREEK LARGE BALLROOMS

Sponsors

Aetna Doing Something per Brad Johnson

AFLAC LAJ e/m's sponsor form to David Morgan

AMPS LAJ e/m'd sponsor form to Scott Fuqua

Assurity Booth, check coming

BCBS Booth, paid by CC

Bankers Worksite LAJ e/m'd sponsor form to Debbie Buck

Community Care LAJ e/m'd sponsor form to Chris Engle—he has a new boss, so ???able

Delta Dental Booth, paid by Check

Kemper Health LUNCH and Booth paid by CC

OSMA LAJ e/m'd sponsor form to Dennis Grubbs

Sue Wilson Brokerage Booth, check coming

TASC Booth for sure

Taber Brokerage BREAK and Booth, check coming

Tallgrass LAJ e/m'd Mike Stephens re Medica and now he may do a Booth

UHC Booth sent invoice

Vision Care Direct Booth paid by CC

Pricing

SOLD

\$1,000 LUNCH sponsor gets 1 pass and 5 minutes to speak---before a CE course starts, when everybody seated. Will get promoted at event during the day. Will get a sign and will be listed on the program.

\$750 BREAKFAST sponsor gets 1 pass and 5 minutes to speak—before a CE course starts, when everybody seated. Will get a sign and will be listed on the program.

\$250 BREAK SPONSORS (2) get 1 pass, no time to speak. Will be listed on the program

1 SOLD TO DATE

BOOTH \$400 gets 2 passes; can bring their own item to draw

8 SOLD TO DATE

\$75 member cost (includes Bfast, Lunch & 5 hours CE)

\$65 Season Pass holder

\$100 Non member

Carrie will handle the program handout

Courses – 5 1 hour courses

o COBRA Compliance by TASC Course approved

o Prevalence and Impact of Excess Weight by CareATC PowerPoint filed

- o Health Literacy: The Sleeping Giant of Health Improvement & Cost Containment by Jim Dempster of MedEncensive PowerPoint filed
- o Delta Dental Course approved
- o State Chamber Association Health Plans

Schedule

- 8:00 am REGISTRATION / Breakfast
- 8:20 – 8:30 Call To Order
- 8:30 – 9:20 COBRA 1 hr CE by TASC
- 9:30 – 10:20 Excess Weight 1 hr CE by CareATC
- 10:20 – 10:45 Break/Vendor Booth time
- 10:50 – 11:40 Health Literacy 1 hr CE by Jim Dempster of MedEncensive
- 11:45 – 12:00 Sponsor Speaking Time
- 12:00 – 12:30 LUNCH/Vendor Booth time
- 12:30 – 1:20 Dental Networks 1 hr CE by Delta Dental
- 1:20 – 1:40 Break/Vendor Booth time
- 1:40 – 2:30 Association Health Plans 1 hr CE by State Chamber
- 2:30 VENDOR Drawings & Dismissal

Commissioner Glen Mulready has been invited; it's on his calendar

Supplies

Name Tags

Sponsor Name Tags

Punch card ANDY will handle

(We have OKCAHU plastic bags)

(We have paper pads and pens)

May 9 – Insure Oklahoma

June 13 – Annual Meeting

J. Public Service – Theresa Wormington

1/10/2019	26	King of Diamonds	Leah-Anne	\$100	Speaker
2/14/2019	25	10 of Hearts	Connie	\$66	Rick Farmer not part of game but listing on this spreadsheet for our records

- **Old Business:**

Nominations Committee Meeting
11:30 am to 1:30 pm at Hefner Grill

January 30, 2019

Members:

- Immediate Past President Carrie Cox
- President Andy Bigbie
- President Elect Pat Robertson
- Executive Director Leah-Anne Janway

NOTES

Per By Laws

Officers:	SIX Directors	Standing Committees:
President		Awards
President Elect		Education
Immediate Past President		Legislation
Vice President		Membership
Secretary		Nominations
Treasurer		

SLATE due 3 months prior to annual meeting
1 Month prior to annual meeting to membership, allowing floor nominations

UPDATE as of 3/13/19:

President	Pat Roberston
President Elect / Secretary	Dana Nursick
Vice President /	Ashley Goggans
Immediate Past President /Treasurer	Andy Bigbie

Standing Committees

Awards	Kelly Harmon
Education	Carrie Cox to Chair and Diane Barton to Co Chair
Legislation	Emily Hedinger
Membership	Cathy VanZant
Nominations – meets the 1st of the calendar year, consisting of past leaders as directed by president	

Other Committees

Communications/Website/Media	Ashley Goggans
Corporate Sponsors	Megan Hutton
HUPAC	Michael Dollins
Public Service	Theresa Wormington

ACTION ITEM: Leah-Anne to email updated roster to board; e motions and votes could be the way we handle.

CAPITOL CONFERENCE UPDATE

Kelley absolute glowing from the wonder experience of her first Capitol Conference. She received a scholarship from the Vanguard committee at NAHU and part of that award included a night tour of Washington D.C. She took notes during the meetings with Congress. She advised that attendees got an app that makes all of the Capitol Conference information available for us to use with our members.

Connie reporting during today’s membership meeting.

- New Business:
OSAHU Brochure was given at the Freshmen Senate luncheon; the back page included information Connie and Kelley and Carrie got at Capitol Conference in D.C. Great Informational piece was created by the TEAM!
- ADJOURNMENT

Next Board Meeting TBD due to Symposium

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