

Oklahoma City Association of Health Underwriters
Board of Directors Meeting
November 14, 2019
10:00 am at Quail Creek Golf & Country Club
CALL IN INFORMATION: 1-712-770-5505 ID 973-874-457
MINUTES

Present

Barton-Lewis, Diane (Director & Professional Development)	EXCUSED
Bigbie, Andy (Past President & Treasurer)	EXCUSED
Cox, Carrie (Director & Professional Development)	
Dollins, Mike (Director & HUPAC Chair)	
Goggans, Ashley (Vice President and Communications & Website)	
Hedinger, Emily (Director & Legislative Chair)	
Morgan-Kitchen, Connie (Director)	EXCUSED
Nursick, Dana (President Elect & Secretary)	
Robertson, Pat (President)	
Wormington, Theresa (Director & Public Service Chair)	
Non-Voting members	
Brown, Susie (Van Guard Council Chair)	EXCUSED
Harmon, Kelley (Awards Chair)	
Hutton, Megan (Annual Partners & Media Chair)	
Janway, Leah-Anne (Executive Director)	
VanZant, Cathy (Membership & Retention Chair)	EXCUSED

AGENDA

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| I. CALL TO ORDER | (Quorum = 5)
Pat called meeting order at 10:00 am |
| II. MINUTES | No changes to the October 10, 2019 Minutes
MINUTES stand approved as distributed |
| III. TREASURER'S REPORT | Verbal review; no questions |
| IV. COMMITTEE REPORTS | <ul style="list-style-type: none">• Annual Partners REPORT distributed in advance• Awards Kelley always working on points for awards• Communications REPORT distributed in advance• Executive Director REPORT distributed in advance○ HUPAC Mike reported there are 17 contribution members to the State PAC Committee meeting 11/18/19 with Lobbyists to work on distribution of funds• Legislative• Media Megan always keeping us current on Facebook and Twitter• Membership & Retention Professional Development - Committee working on Symposium & no meetings• 1/9/20 is 2 Ethics hours for the price of regular meeting from Michael Bricker Leah-Anne and Mike working on February 13 Medicaid Expansion meeting; will try to get CE, will invite NAIFA and Seth Rott wants to invite legislators. Leah-Anne will work on getting published in the Daily Oklahoman• Public Service Theresa will ask for donations of gift cards or toys for the OK Kids Korral to be brought to the member social• Vanguard Nothing to report• Website REPORT distributed in advance ASHLEY doing a Website presentation at today's member meeting |
| V. OLD BUSINESS | Cap Con Emily, Kelley and Ashley going |
| VI. NEW BUSINESS | Member Social December 12 at Bricktown Brewery |
| VII. ADJOURNMENT | Next Board Meeting Thursday January 9, 2020 at Quail Creek 10:00 am Meeting ADJOURNED at 10:56 am |