

Oklahoma City Association of Health Underwriters
Board of Directors Meeting
February 13, 2020 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)
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)
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)

AGENDA

- I. CALL TO ORDER (Quorum = 5)
 Pat called meeting order at 10:00 am
- II. MINUTES No changes to the January 9, 2020 Minutes
 MINUTES stand approved as distributed
- III. TREASURER'S REPORT Andy presented a Verbal review; no questions
 Beginning Balance: **\$37,345.44** Total payments: \$4,379.77 Total Deposits: \$7,819.76
 Ending Balance: **\$40,785.43**

IV. COMMITTEE REPORTS

- Annual Partners REPORT distributed in advance. Most have paid. Megan working on Booth's for symposium which are included in the metallic tiers except for Bronze. Booths can be purchased. ISolved wanted us to consider a Preferred partner agreement that Leah-Anne will check out and Kelley mentioned Amazonsmile might be something like it.
- Awards Kelley always working on points for awards.
- Communications REPORT distributed in advance. **For MARCH newsletter, she needs Cap Con report and will do a recap of the March legislative info in newsletter.** She has ½ page ads from partners, Delta Dental, BCBS, VCD and UHC.
- Executive Director REPORT distributed in advance. 22 hours worked
- HUPAC Mike reported there are No New Members.
- Legislative Emily reported that committee working on what started out as 104 bills; will reduce as time moves along. We will work on the bills that OSAHU asks us to. March 13, 2020 is the annual OKC AHU legislative update with associate lobbyist Seth Rott presenting with Connie pertinent information to attendees.
- Media Megan always keeping us current on Facebook and Twitter
- Membership & Retention Cathy excited with the results in the Recruit One campaign; we picked up 3 new members and have 5 to follow up with.
- Professional Development - Committee working on Symposium & the rest of this term's calendar is complete.
- Public Service REPORT distributed in advance. \$740 in the KORRAL THE ACE of Spades pot and Theresa will sell chances at today's Member meeting.
- Vanguard Nothing new to report Leah-Anne mentioned the focus is on networking and skill improvement.

- Website REPORT distributed in advance Ashley added Susie's pic to website, updated Annual Partners logos, started templates for April and May meetings, added Michael Bricker's CE to website in Member section.

V. OLD BUSINESS

- Pat working with State on the Scholarship procedure

VI. NEW BUSINESS

Nominations Committee will be working on the Slate of Officers for the new term and will present to this board for approval.

VII. ADJOURNMENT

Next Board Meeting **Thursday, March 13, 2020 at Quail Creek 10:00 am Meeting ADJOURNED at 10:59 am**