

Oklahoma City Association of Health Underwriters  
Board of Directors Meeting  
January 9<sup>th</sup>, 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)  
Bigbie, Andy (Past President & Treasurer)  
Cox, Carrie (Director & Professional Development) Excused  
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) Excused

**Non-Voting members**

Brown, Susie (Van Guard Council Chair)  
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 10:07 am
- II. MINUTES  
No changes to November 14<sup>th</sup>, 2019 Minutes  
**MINUTES stand approved as distributed**
- III. TREASURER'S REPORT Verbal review; no questions  
Beginning: \$36,517.74 Total payments: \$2,063.42 Total Deposits:\$2,891.12 Ending  
Bal:\$37,345.44
- IV. COMMITTEE REPORTS
- Annual Partners REPORT distributed in advance. Great Feedback on program, most have paid. Exceeding Budget for year!
  - Awards Kelley always working on points for awards
  - Communications REPORT distributed in advance, Ashley needs Legislative information and Susie's pic for website.
  - Executive Director REPORT distributed in advance. CE pending for February, Seth will invite Legislator's. March is Legislative meeting going over filed bills. April is open at this time. Working on Symposium.
    - HUPAC Mike reported there are No New Members, hasn't heard from Leg to send out checks.
  - Legislative Emily stated that Seth and Mr. McMillan came to our December meeting .BCBS meeting with Legislative team tomorrow. Bill deadline was last week. Gearing up for Session starting 1<sup>st</sup> Monday in February. Going to meet with NAFIA to team up together. Jan 23<sup>rd</sup> State Board Meeting 75bills. New Reg change for Agents- pre-appointed with Carriers, Look for Bulletin.
  - Media Megan always keeping us current on Facebook and Twitter
  - Membership & Retention 9 new members, need sponsors, No Lapse in Dec., Triple Crown starts over in Jan.1, Just Ask One Campaign starting on 14<sup>TH</sup>, Recruit One Cathy will reach out if we send the contact information. Express the important of our Chapter and Legislative Meetings.
  - Professional Development - Committee working on Symposium & no meetings

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 – Letter from Toby Keith
- Vanguard Nothing to report
- Website REPORT distributed in advance

V. OLD BUSINESS

- Member Social was good; spent under \$400.
- CAP Con – Emily, Kelley & Ashley attending.

VI. NEW BUSINESS Pat talked about the Scholarship issue. State used to have enough money to contribute. Something needs to be added to the P&P's so we will include in budget. Pat will follow up.

VII. ADJOURNMENT Next Board Meeting **Thursday February 13<sup>th</sup> , 2020 at Quail Creek 10:00 am Meeting ADJOURNED at 10:59 am**