

Oklahoma City Association of Health Underwriters  
Board of Directors Meeting  
**March 12, 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) 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)  
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) Excused

**AGENDA**

- I. CALL TO ORDER (Quorum = 5)  
Pat called meeting order at 10:00 am
- II. MINUTES No changes to the February 13<sup>th</sup>, 2020 Minutes  
**MINUTES stand approved as distributed**
- III. TREASURER'S REPORT Pat presented a Verbal review; no questions  
Beginning Balance: **\$40,785.43** Total payments: **\$2,108.63** Total Deposits: **\$1,881.23**  
Ending Balance: **\$40,558.03**

IV. COMMITTEE REPORTS

- Annual Partners REPORT – Megan stated not much to report at this time.
- Awards Kelley always working on points for awards due 4/5. Not a lot to report.
- Communications REPORT – March email reminders were set up & sent out.  
April emails will go out next week.
- Executive Director REPORT distributed in advance. 23 hours worked
- HUPAC Mike – Nothing to report at this time.
- Legislative Emily reported that committee met with all Legislators at Cap Con. 55  
Operation Shouts went out submitted yesterday, largest participation so far. Leg team will  
work to meet with Legislators throughout year instead of 1 time a year.
- Media Megan always keeping us current on Facebook and Twitter
- Membership & Retention Cathy
- Professional Development - Committee – Everything in place for symposium &  
the rest of this term's calendar is complete.
- Public Service REPORT distributed in advance. \$845 in the KORRAL THE  
ACE of Spades pot and Dana will sell chances at today's Member meeting.
- Vanguard .
- Website REPORT -Removed Assurity as Annual Sponsor from Website.  
Updated April meeting template. Updated May Symposium template. Added rates for May  
Symposium. Working with Megan to develop March Newsletter.
- OLD BUSINESS
- Pat talked with Barry and he is in the process of doing a new P&P. Diane stated  
that it will be address by State at the April meeting.
- Ashley made motion to approve Slate of Officers, nominated for up coming year.  
Emily seconded.

- V. NEW BUSINESS No new business.
- VI. ADJOURNMENT Next Board Meeting **Thursday, April 9th, 2020 at Quail Creek 10:00 am Meeting ADJOURNED at 10:31 am**