

Oklahoma City Association of Health Underwriters
Board of Directors Meeting
April 9th, 2020 10:00 am ZOOM Meeting
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)
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)
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 March 12th , 2020 Minutes
MINUTES stand approved as distributed
- III. TREASURER'S REPORT Pat presented a Verbal review; no questions
Beginning Balance: **\$40,558.03** Total payments: **\$3,445.26** Total Deposits: **\$2,317.46**
Ending Balance: **\$39,430.23**
- IV. COMMITTEE REPORTS
- Annual Partners REPORT – Megan stated not much to report at this time.
 - Awards Kelley – Pacesetter, Local Website, Presidential Awards submitted.
Triple Crown Winners: Carrie Cox, Theresa Worminton, Dana Nursick, Kelley Harmon.
Training needs to be watched by incoming Board, submit to Kelley once completed.
 - Communications REPORT –email reminders were set up & sent out.
 - Executive Director REPORT distributed in advance. 17 hours worked
 - HUPAC Mike – Megan Hutton has recently joined HUPAC Team. Thanks Megan.
 - Legislative- Connie reported she has been on calls, regarding State Leg Agenda. Capital had been closed. House is in Session this week, Senate is not. Wait and See on some of the bills. Federal Level, lots of information around the PPL, Cares Act, FMLA Expansion. Information available on NAHU website. Trying to keep surprise billing alive.
 - Media Megan always keeping us current on Facebook and Twitter
 - Membership & Retention Cathy – 0 new members locally however Region 6 does have good momentum for year.
 - Professional Development - Committee – Everything in place for symposium & the rest of this term's calendar is complete.
 - Public Service REPORT distributed in advance. \$929 in the KORRAL THE ACE of Spades pot.
 - Vanguard .Nothing to report.
 - Website REPORT – Ashley continue to update and keep the website looking amazing.

V. OLD BUSINESS

Board Meetings can be via ZOOM and Carrie is happy to host when she can, starting with today's meeting.

VI. NEW BUSINESS

- Square Issue: Leah-Anne is disputing a charge back from someone that is no longer with the Chapter. Total amount in dispute is \$87. Leah Anne will be following up on issue.
- Annual Convention – will be Virtual Style for 2020 so we will discuss at the May board meeting if we know details.
- Our Chapter Venue Discussion
Quail Creek GCC can accommodate us for Thursday, July 9 from 7:30 am to 5:00 pm in the Grand Ballroom symposium.

Unfortunately, QCGC has someone other than us now the 2nd Thursday up to Noon starting in August. So we would have to discuss moving to the 3rd Thursday to stay with Quail

The Greens is available for us:

July 9 (but we may want to keep this locked in with Quail)

August 13 Ball Room available up to 120 guests

September 10 Banquet Room available up to 60 guests

October 8 Ball Room available (120)

November 12 Ball Room available (120)

December 10 Banquet Room available (60)

January 14, February 11, March 11, April 8, May 13 and June 10 we can have any room

Costs at The Greens:

Ball Room is \$250 rental, per event

Banquet Room is \$200 rental per event

I'll clarify if there are add on costs for Projector, Screen Mic etc.

We have a nice \$20 all inclusive menu option if we sign a 1 year contract and have one event per month

VII. ADJOURNMENT

Next Board Meeting **Thursday, May 14th, 2020 by Zoom @ 10:00 am**
Meeting ADJOURNED at 10:31 am