

Oklahoma City Association of Health Underwriters
Board of Directors Meeting
May 14 , 2020 10:00 am ZOOM Meeting
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)

Absent

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 April 9, 2020 Minutes
MINUTES stand approved as distributed

III. TREASURER'S REPORT

Andy presented a Verbal review, no questions
Beginning Balance: **\$39,430.23** Total payments: **\$85.00** Total Deposits: **\$427.78**
Ending Balance: **\$39,773.01**

IV. COMMITTEE REPORTS

- Annual Partners REPORT – Megan let Sponsors know symposium has been moved to July.
- Awards Kelley – OKAHU is Gold Certified for 2020. **Big Congrats to Kelley.**
- Board Members need to get Triple Crown to get 100 points on our Awards for 2020. Board Members that haven't completed Training Videos need to do so. Need to Promote Brokers making a difference. Also look at doing something as a Chapter in the community. Need to make sure our Strategic Planning report meets criteria. Also, NAHU Website Navigation at membership meeting and 4 core leadership modules at a membership or board meeting. Look at a Blood Drive with Leah Anne
- Communications REPORT –email reminders were set up & sent out for June. Modified Newsletter. Had a conference call with Kristen at StarChapter. The call was very helpful regarding making changes, etc within StarChapter.
- Executive Director REPORT distributed in advance. 15 hours worked
- HUPAC Mike – No contributions from Tulsa. Mike called new HUPAC Leader about Admin Fund donation.
- Legislative- Connie reported the Pre-Appointed Bill has passed. Medicaid Expansion Bill huge issue coming up in June 30th election. Read Friday NAHU updates. Surprise Billing tabled. InusreOK program is a concern.
- Media Megan always keeping us current on Facebook and Twitter
- Membership & Retention Cathy – Absent
- Professional Development - Committee – Everything in place for symposium & the rest of this term's calendar is complete. Committee will start meeting for upcoming programs.
- Public Service REPORT- Not much going on since we are not meeting. Theresa talked about doing some type of 5K virtually.
- Vanguard REPORT – **All please complete survey NAHU Unites.**
- Website REPORT – Ashley continue to update and keep the website looking amazing.

V. OLD BUSINESS

- a. Pat has been asking for New P&P Scholarship, if OKC is going to contribute. Carrie suggested we table till June-July when new Board is installed. All in Favor **TABLED**.
- b. Leah-Anne reported that the \$87 Square Credit Card dispute is in process but we had good proof that services were rendered.a
- c. DELEGATES for Annual Convention will be:
Incoming President DANA NURSICK
Media Relations (and our own Annual Partner chair) MEGAN HUTTON
Vanguard chair SUSIE BROWN
And at the \$99 virtual cost, as many others that can participate should register and submit for reimbursement.

VI. NEW BUSINESS

NAHU Education Foundation

We were excited that Theresa Wormington has offered to be our Board Champion Chair for NAHU Education Foundation.

VII. ADJOURNMENT

Next Board Meeting **Thursday June 11th by Zoom @ 9:30 am**
Meeting ADJOURNED at 11:15 am