

Oklahoma City Association of Health Underwriters
Board of Directors Meeting
AGENDA
August 11, 2022
11:00 am
THE GREENS COUNTRY CLUB

Barton-Lewis, Diane (Director & Professional Development Co-Chair)	EXCUSED
Bigbie, Andy (Treasurer)	
Brown, Susie (Director & Annual Partners Chair)	ABSENT
Clagg, Theresa (President Elect & Public Service Chair)	
Cole, Kemp (Director)	EXCUSED
Cooper, Jodi (Vice President , Communications, Media & Website Chair)	
Cox, Carrie (Director & Professional Development Co-Chair)	EXCUSED
Goggans, Ashley (Immediate Past President & Awards Chair)	
Harmon, Kelley (President)	
Jones, Crystal (Secretary)	RESIGNED
Morgan Kitchen, Connie (Director & Legislative Chair)	EXCUSED

Non-Voting members

Janway, Leah-Anne (Executive Director)
Pitt, Jana (Hospitality Committee)
Andrews, Ashley (Awards Committee)
Jenkins, Jimmy (Vanguard)
Morrell, Kelly (Newsletter)

CALL TO ORDER Meeting was called to order at 10:59 am

I. MINUTES Minutes stand approved as distributed

II. TREASURER’S REPORT

Beginning Balance	\$41,074.96
Ending Balance	\$41,073.24

III. COMMITTEE REPORTS –

Annual Partners (Susie)

No report

Awards (Ashley)

Awards Guidebook is being updated with NAHU in August. Will share the updated Guidebook info in September.

2022 NAHU Award Winners from NAHU website:



2022 NAHU Award Winner

Award	Chapter/Individual Nominated	State	Region	Award Size Category
Local Website	Oklahoma City AHU	OK	VI	
Pacesetter	Oklahoma City AHU	OK	VI	Medium

Professional Development - Robert Osler	Oklahoma City AHU	OK	VI	Local
Highest Retention Rate	Oklahoma AHU	OK	VI	Small-State



2021 Leading Producers Round Table (LPRT) Members



MEMBERSHIP LEVEL	NAME	YEARS	CHAPTER
Soaring Eagle	Thomas A. Schmidt, CFBS, CLTC, LACP	5	OKCITY
Lifetime & Qualifying - Golden Eagle	Lisa S DeRycke Irby	17	OKTULSA
Golden Eagle	Brooke Riley	6	OKTULSA
Lifetime Emeritus	Michael R. Stephens, RHU CBC	18	OKTULSA

Communications / Website (Jodi)

Emails:

Sent out emails for August meeting
(Ashley) sent out email with July Newsletter

Website:

Downloaded Member list from NAHU, uploaded into StarChapter
Updated Board Webpage

Executive Director (Leah-Anne)

Attended the July 14 board meeting
Attended & worked the registration at the July 14 member meeting
Attended the July 21 State Board meeting via ZOOM

Worked with The Greens for the August 11 meeting meals
Worked on P & P's for Crystal to sign

Filed for November CE course
Filed July rosters for Classroom & Virtual CE

Picked Up Name Badges

Checked PO Box a couple of times

Made bank deposit

Worked on accounting in QuickBooks, issued check(s) with Andy's approval

Sent July thank you donation and letter to The Toby Keith Foundation

Prepared and distributed the meeting agendas

Total billable hours: July 14 through August 10, 2022
17 hrs @\$15 = \$255

HUPAC

(Diane)

OK PAC:

There are 14 donors in OKC.
There are 5 in Tulsa.
Total donors 19.

NAHU PAC:

There are 18 donors in OKC
There are 19 donors in Tulsa

**Based on May Region 6 NAHU HUPAC report received in June

Legislative

(Connie)

Kelley gave verbal report

Newsletter

(Kelly)

Verbal report

Membership & Retention

(Cathy)

Verbal report

NAHU Education Foundation

(Theresa)

Nothing to report at this time

Professional Development

(Carrie/Diane)

No report

Public Service

(Theresa)

2 more volunteers are needed for OK Kids Korral on August 31st

Date	# Cards in Deck	Card Drawn	BY	Total Sold
NEW GAME			THE POT	\$100
6/10/2021	26	King of Clubs	Kelley Harmon	\$84
7/8/2021	25	4 of Hearts	Max McKenzie	\$116
8/12/2021	N/A	VIRTUAL MEETING		\$0
9/2/2021	24	3 of Spades	Mark Schlegel	\$60
10/13/2021	23	4 of Spades	Tara White Lee	\$111
11/11/2021	N/A	VIRTUAL MEETING		\$0
1/13/2022	22	Ace of Clubs	Ryeann Miller	\$112
2/10/2022	21	3 of Diamonds	Tom Tacheny Connie Morgan	\$43
3/10/2022	20	5 of Spades	Kitchen	\$106
4/13/2022	19	3 of Clubs	Jana Pitt	\$100

5/12/2022		SYMPOSIUM DID NOT PLAY		\$0
6/9/2022		ANNUAL MEETING DID NOT PLAY		\$0
7/14/2022	18	2 of Clubs	Carrie Cox	\$90
8/11/2022	17	King of Spades	Cathy VanZant	\$87

Total **\$1,009**

Vanguard **(Jimmy)**

Nothing to report at this time

IV. OLD BUSINESS

Budget Tabled until September 8 Board Meeting

V. NEW BUSINESS

Director from our board needed for the State board - Jodi Cooper volunteered to fill the position.

Theresa made a motion to approve, Kelly seconded the motion, all approved.

A suggestion was made to collect pop-top tabs for OK Kids Korral – we will put this out to the general membership at the September meeting.

VI. ADJOURNMENT

A. NEXT Board Meeting Thursday, September 8 10:00 am The Greens

B. Jodi made the MOTION to adjourn at 11:05 and Andy seconded the motion.