

OAHU Annual Meeting
May 18, 2020
Conference Call (Due to COVID)

In Attendance:

Matt Byrne, Tom Paplaczyk, Sarah Richardson, Mike Staebler,
Jennifer Kaufman, Gerry Stricker, John McConnaughey
Debbie Bogdan, Leslie James, Richard Muccio, Andrew Toppin
Nancy Kuzenko
Elizabeth Pool, Kim Kinnaird, Vickie Donavon-Lyle
John Dodd, Ingrid Martin, Sandra Moddy, Frank Spinelli, Kelly Belote, Barb Gerken

A motion to approve the minutes was made John Dodd and seconded by Sandra Moody. Motion Approved.

MedPut

We received the updated contract and it has been signed it. Bob Lackey had mentioned to Ingrid that we do not have a lot of participation from Ohio. Bob put together a contest and Ingrid asked if everyone could look at this. **ACTION ITEM:** J&M to send something out.

President's Report

We received a request for comment from Tyler Buchanan, Ohio Capital Journal reporter, regarding from Representative Brenner racial comments. He asked if we were going to pull our funding. John McGough advised us to just let it go. If anyone receives these types of requests, please let the OAHU board know. **ACTION ITEM:** Send email to Sarah from reporter.

We are going to try and hold a summer get together so we can present the annual president awards.

Please remember to submit the NAHU Chapter Leadership Form by May 31. There is a copy in your board packet.

Ingrid shouted out "Congratulations" to Barb who will be the new Region 3 leg chair.

Delegates for NAHU – NAHU symposium will be held virtually, same time frame and timetable, June 28 and 29. Ingrid and Sandra would like to propose that we take the budgeted money that we would have used to send delegates to NAHU and move it to CAP Conference Scholarship for 2021. Same rules would apply.

A motion was made by Ingrid Martin and seconded by Debbie Bogdan to defer unused Chicago NAHU Symposium funds to the CAP Conference scholarship funds for 2021 or for NAHU convention in New Orleans. This will be for first time attendees or new board members (less the online \$99 registration fee).

Membership

Jennifer talked about the current membership drive "Help One Month Special". Instead of asking someone to join you help them with something for their business and then ask them to join. Everyone is struggling with membership right now.

Legislative

Barb mentioned that a lot has been going on in the legislation front. She asked everyone to refer to the document on screen and mentioned that if you use the navigation pane in the word document (go to view and chose navigation pane) you can gain access to any area you wish to read more about quickly.

For example: **HB 388** Surprise, click on this in navigation pane and you will see a quick summary and if you want to see more details you can quickly go to that item. HB 388 has been a hot item. Original language said had three ways to pay a claim – in May 13 language added more arbitrations.

Barb made a motion to sign on to provide OAHU support for the revised version of HB388 as proposed, John Dodd seconded. Motion approved.

SB9 – we have been working on this for a long time. Bill passed senate and house insurance committee, added language that is not popular with the senate. Has to go to a committee to review the PEO language.

Barb is concerned about putting together a legislative CE, she can put together a webinar but having it be a CE is more concerning. After much discussion everyone agrees It is more important to have up to date information than a CE.

P&P

Debbie Boop gave a short update on the current Coop P&P, which is included in the board packet. We need to update this P&P even though the sunset date is in the future.

Original intent was to support locals in certain avenues, we didn't want it to support golf outings and programs. Debbie has submitted a lot of items to discuss. **ACTION ITEM**: Debbie asked each local to think about what would be useful to their chapter. OAHU wants to support the locals, but we should not support items that are fund raisers (expos, golf outings, etc.) as they are fundraisers. Over the next month please review and be ready to discuss and make updates.

Frank Spinelli suggested we come up with a COVID Stimulus Package and the Executive Committee discussed this and all agree that they would like to offer the current budgeted Coop funds of \$2500 to each local as a local stimulus package as chapters fund raising have gone away, and allocate the coop funds and give each local their \$2500 match.

A motion was made by Sandra that we use the 2020 allocated \$2500 as a stimulus to each local, that check be sent as soon as possible. Kelly seconded. Motion approved.

Meeting adjourned at 11:10PM

Conference Call (due to COVID)
May 18, 2020

Ingrid called the meeting to order at 11:17 AM

Delegates in Attendance:

CAHU: Matt Byrne, Tom Paplaczyk, Sarah Richardson, Mike Staebler,

GC: Jennifer Kaufman, Gerry Stricker, John McConnaughey

NE: Debbie Bogdan, Leslie James, Richard Muccio, Andrew Toppin

WR: Dee McFarland, Nancy Kuzenko

NW: Elizabeth Pool, Kim Kinnaird, Vickie Donavon-Lyle

EC: John Dodd, Ingrid Martin, Sandra Moody, Frank Spinelli, Kelly Belote and Barb Gerken

John Dodd asked if there were any nominations from the floor. Hearing none the ballot was displayed, and all were asked to vote in the "chat box" and have the response only going to the organizer as it will be a private vote. Sheri will take a screen shot of those results and send to John Dodd to count.

Bill Barrett apologized for being late. Looks forward to serving on the state board and is looking for guidance from senior members. He is looking forward to doing anything that he would need to do.

John Dodd mentioned that Bill will be a great addition to the board, he has been a real leader on the CAHU board and has volunteered on the national level as well. Bill is the most professional person he knows, and we are very fortunate he will be our new secretary treasurer.

It was a unanimous vote!

John read the swearing in procedure. Congratulated everyone.

Ingrid welcomed Bill. Ingrid asked everyone to think about where we could hold the summer get together. Thanked everyone for the help this year!

2020-2021 Presidents Speech:

Sandra echoed John Dodd's comments about Bill. She is very excited to work with everyone and would like to take the organization to the next level. We are leading in a pandemic and an unwritten rule book. This is the time when our clients, community and family need us, and we have to be the best professional we can be. She is excited about stepping in as president and happy that John Dodd and Steve Brubaker encouraged her to run. She would like to make our organization more recognizable and work on branding.