



# Monthly Board Meeting Agenda

Date: Thursday, December 21, 2023  
Time: 9:00 AM – 11:00 AM  
Location: Zoom

Antitrust Statement: MAHU has adopted an antitrust policy which prohibits the Board and committees from engaging in discussion that could result in any anticompetitive activities.

## 1) Call to Order

- Quorum
- Antitrust Statement
- Approve Today's Agenda | (Agenda 12.21.23)
- Approve Minutes November 16, 2023 | (Minutes 11.16.23)

## 2) President's Report | Mike Anderson

- Comments
- Bylaws: Final review/Member Vote Summary (Bylaws and Vote Summary)
- Succession Planning | Board 2024- 2025
- Capitol Conference – Scholarship discussion

## 3) Treasurer's Report | Lisa Talcott

- Review Monthly Financials (November)
- Outstanding Invoices (Outstanding Invoices)
- How payables are processed

## 4) Awards/LPRT | Sarah Olmanson

- Update/Tasks

## 5) HUPAC | Corey Anderson

- Update

## 6) Legislative Report | Tom Wright

- Update
- Legislative Day on the Hill

## 7) PDC Committee| Genevieve Frazier

- Update | January 18, 2024 – Speaker: Jeff Utoft, Berkley A& H Topic: Stop Loss Grp Captives
- Update | Annual Conference Wednesday, April 24, 2024, Midland Hills
- 2024 calendar (Meeting dates 2024-2025)

## 8) Social Events | Holton Sailer

- Update | Plans for 2024

MAHU Membership Tracking	
Membership as of July 31:	
2019	203
2020	188
2021	181
2022	171
Current as of 5/14/23	182
Current as of 6/13/23	179
Current as of 7/17/23	176
Current as of 8/15/23	174
Current as of 9/19/23	179
Current as of 10/16/23	177
Current as of 11/10/23	178
Current as of 12/14/23	178

*The Minnesota Association of Health Underwriters (MAHU) is a collaborative association of insurance professionals, focused on securing long-term private sector health and benefits solutions through legislation, professional development, and consumer advocacy.*

- b. Community Service Event following Benefits Conference – Open Arms
- 9) **Medicare Summit 2024 | Chad Levis**
  - a. Update | Thursday, August 22, 2024 Medicare Summit | Midland Hills
  - b. Planning schedule
- 10) **Membership | Audrey Villeneuve & Brian Szczech**
  - a. Current Membership List Review (Current MAHU Membership List)
- 11) **Sponsorship Report | Mike Anderson**
  - a. Renewals (Annual Sponsorship Summary)
  - b. Task: Review sponsorship packages for 2024-2025 (Sponsorship Opportunities Flyer)
  - c. Outreach to prospective sponsors
  - d. Gem Donations
- 12) **Social Media | Mike Anderson & Holton Sailer**
- 13) **New Business**
- 14) **Next Board Key Dates and Meetings:**
  - Thursday, January 18, 2024 | Monthly Board Meeting | 9:00 AM – 11:00 AM | Zoom  
*Mike will provide the meeting links and calendar invites and include the meeting packet in the calendar invite each month.*
- 15) **Adjourn**