

IAHU Monthly Board Meeting

April 2016

Called to Order –

The Board meeting of the Iowa Association of Health Underwriters was called to order by Pres. Jarvela at 3:03 PM. The meeting was held at Delta Dental.

Attendance –

Members Present – Jarvela, Patton, Schreder, Hitchcock, Thams, Rang (via conference call)

Members Absent – Barr, Evans, Lindsay, Shireman, West

Guests – Mike Elam

Past Minutes –

Motion by Jarvela/seconded by Schreder to approve the March Board minutes. Motion Passed.

President's Report –

- Motion by Jarvela/seconded by Patton to approve \$250 contribution toward the 2016 Iowa Insurance Hall of Fame event – event to be held at Prairie Meadows on May 19, 2016
- Donielle will not be able to attend this year's symposium but thanks all committee members for their hard work and efforts

President Elect's Report –

- Lynn Schreder summarizes continued efforts toward planning the May 10th & 11th Annual Symposium – expenses YTD are lower 2016 compared to 2015; 65 online registrations so far; we may extend the "Early Bird" pricing

Past President's Report –

- Jess Patton mentions that Steve King looks to have a race opponent from his own Republican party who has been heavily funded and appears to have some good following – Bertrand out of Sioux City.
- Patton is talking with the Department of Insurance/Nick Gerhart regarding whether we should be supportive of the MLR legislation "as is" or if we should be moving toward regulatory language that accurately defines "compensation" and binds the carriers to such compensation obligations.
- Patton references the new fiduciary responsibility ruling that will be extended to HSA advisors – appears there is a grandfathering until year 2018.

Government Relations Report –

- Tracy Hitchcock mentions that we are officially "back in session" and activity has been quiet at the Capitol
- She distributes a hard copy report that summarizes our recent Capitol Conference visit that outlines key future initiatives for the Board and our activities (see attached).

Awards –

Dawn Barr – No report

Programs –

Although not physically present for the meeting, James West distributed an updated programs calendar for 2016/17 via email to all Board members prior to the meeting.

Member Services –

- Joe Evans – No report

Meeting Adjourned –

- Motion by Jarvela/seconded by Schreder to adjourn the meeting – Motion passed. The April meeting was adjourned at 3:49 PM.

Minutes by Tracy Hitchcock