



**BOARD OF DIRECTORS MEETING**  
**April 11, 2023**  
**MINUTES**

**Attendees: Michael, Alyssa, Bryson, Joan, Monique, Christie, Colette, Jon, Sean, Joe, Aaron, Jasmine, Justin**

1. Call to Order – Nancy 9:02am
2. Bryson, Joan, Glenn, Jon - State Leg update
  - a. SB 59 – did not pass, next SB Comm mtg 4/26 recommendation is for micro groups
  - b. PEO bill – withdrawn by sponsor
  - c. PBM – did not pass
3. Presidents & Jaffe Update – Nancy
  - a. Jan CE slide decks? – Bryson/Joan to ask again
  - b. EXPO – feedback overwhelmingly positive, request for shorter lunch, drawback is time to network aka give sponsors exposure – solution?
  - c. Treasurer – vote Sean 1<sup>st</sup>, Melissa 2<sup>nd</sup>, approved
  - d. Still need a Secretary
  - e. Name change – to do – bank accounts, website done, bylaws in progress
  - f. Anything I forgot...
4. Committee Updates:
  - a. Sponsorship – Michael nothing new
  - b. Medicare Summit – Alyssa – 8/15 8-4pm so far 5 sponsors 4 presenters  
MOO/Humana are pd, looking for more speakers
  - c. GCCF – Monique/Christie – 11 different orgs narrowed to 4 to present @ next mtg,  
stuffed for Andrew's laughing gas, have 4/29 ronald mcd house, 6/9 swim club  
night event fundraiser
  - d. Awards – Colette – BIG NEWS – Gold certified (YAY us), Jasmine (and Colette)  
NOLA to accept award
  - e. Professional Development – May CE's – topic?? – moving next round to virtual, less  
expensive, better participation, Meredith sending topic, suggestions for wellness  
resources for small brokers and AI & it's affect on healthcare, speakers for topics?
  - f. Membership – Melissa & Team – Melissa is moving 😞 need replacement



- g. Communication – Justin website status – being worked on still
- 5. Minutes – March motion Christie, 2nd Justin
  - a. still need vote on Nov 2022, Feb 2023 TBD
- 6. Financials – March motion Joe, second Christie
  - a. Feb, March – review and approve – Nancy
- 7. Other open items? None
- 8. Adjourn 9:56am