



Utah Chapter Monthly Board Meeting Agenda – Wednesday – November 1, 2023

First Wednesday of Every Month at 9:00 am Mountain Time

Opening Remarks

Nicole Kuhni

Anti-Trust Statement Read by: Nicole Kuhni

Associations are subject to strict scrutiny under antitrust laws because an association is by its nature, a group of competitors joined together for a common business purpose. The antitrust laws require companies to make certain decisions by themselves, not in conjunction with competitors. Therefore, associations and their members must proceed with extreme caution in certain areas of activity to insure against violation of antitrust laws. Discussions of current or future prices or commissions and refusing to deal with or boycotting any insurance carrier are among a number of areas specifically prohibited by the antitrust laws and will not be permitted in today's meetings.

Approved October 4th General Board Minutes:

- Bart Spencer, Kortnie Lawrence Second

Upcoming Events

- Legislative Hot Topics – November 1st (repeats first Wednesday of every month)
- Charity Event – November 15th, 2023 Christmas Box House 2-4pm
- Legislative Town Hall – January 8th, 2024
- Day on the Hill – January 18th, 2024
- Golf – May 14th, 2024
- Sales Congress – May 15th, 2024

Reports from the Chapter Chairs

- **President** **Nicole Kuhni**
 - NABIP Charity Event: Christmas Box House registration needed
 - NABIP Membership: the importance of reaching out to others
 - Night on the Hill: discussed being available to members
 - Day on the Hill: discussed being available to the public
- **Legislation** **Erick Kuhni**
 - Accumulator Bill: Federal level's decision to prohibit accumulators.
 - Pharmacy Benefit Manager (PBM): Transparency issues related to PBM
- **Lobbyist** **Evelyn Everton**
 - Accumulator Bill: no legislation currently related to the accumulator bill
 - White Bagging Bill: the impact of this bill with school districts and concerns from the insurance companies
- **Secretary** **Kortnie Lawrence**
 - No new updates
- **Treasure** **Lynn Strate** (Nicole Kuhni & Meredith Levy filled in)
 - Working on update

- **Professional Dev.** Christian Pasillas & Bart Spencer
-No new updates
- **Media** Matt Wells
-Working on discounts to available for members
- **HUPAC/PAC** Jon Clark
-Report given via email
- **Membership** Charlie Briggs
-No new updates
- **Membership Retention** Spence Hoban
-Membership status was discussed
- **Awards** Bryce Goodman
-Data is currently being compiled for the awards
- **Newsletter** Meredith Levy
-No new updates

New Business

- Sponsorship opportunities at the upcoming NABIP events

Adjourn – by Nicole Kuhni

Scheduled Utah NABIP Chapter Monthly Board Meetings

First Wednesday of each month at 9:00 am Mountain

Remaining meetings:

- December 6, 2023 (written report is an option)
- January 3, 2024
- February 7, 2024
- March 6, 2024
- April 3, 2024
- May 1, 2024
- June 5, 2024