



NABIP Utah Board Meeting Minutes

July 5, 2023

10:30AM – 11:30AM

Attendees: Nicole Kuhni, Kortnie Lawrence, Josh Schreiber, Lynn Strate, Jon Clark, Dawnann Baldwin, Bryce Goodman, Matthew Wells, Erick Kuhni, Ernie Sweat, Mike Deru

Excused: Bart Spencer, Charlie Briggs,

Not In Attendance: Lynn Strate, Christian Pasillas

Guest: Ryan Thorn

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.

Approve Josh approved, Jon Clark Second
06/06/2023
Minutes:

Reports: President (Nicole): Policies & Procedures, & Member Appreciation Pool Party
Treasurer (Lynn): No Updates
PAC (Jon): Credit Cards needing updates
Secretary (Kortnie): No updates
Awards (Dawnann/Bryce): No Updates
Communications (Matt): No updates
(Erick/Ernie): Rainy Day Fund (Reserves Fund) Utilizing for membership growth

Upcoming Events: -Member Appreciation – July 7th 6:30–8:30PM (Taylorsville Rec. Center)
-Medicare Summit – August 17th

Guest:

Ryan Thorn: Addressed strategic planning meeting on 7/12/23

- Governance & Finance Committee

- Awards: utilizing for national attention/support

- Utah Board Teamwork

- How to utilize the rainy day fund to benefit the growth of the Utah NABIP Chapter.