



## NABIP Utah Board Meeting Agenda – Feb. 5, 2025 9:00 AM

Attendees: Bryce Goodman, Kortnie Lawrence, Nicole Kuhni, Andrew Theis, Meredith Levy, Lynn Strate, Roya Hedlund, Lindsay White, Ernie Sweat, Larry Long, Erick Kuhni, Matt Wells

Excused: Spencer Hebdon, Dawnann Baldwin

### Anti-Trust Statement

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.

Approval of 1.4.25 Minutes Approved by e-mail

Upcoming Events:

### Legislative Updates 2.12.2025

- **Feb 23-26: NABIP Cap Con - Roya Hedlund, Heather Woody, Jesse Hansen, Michael Hardle, Rebecca Yates**
- **March 12 Elevate Utah: Advocacy and Innovation in Action**
  - <https://docs.google.com/spreadsheets/d/1xkqKjvJkf9VWTY aGMV5Q5tHzPrk2m2LPbHoeBAS1Z 8/edit?usp=sharing>

**Sponsorships:** Nicole and Andrew **(Total In: \$42,400 2025 - \$64,250 in 2024)**

Confirmed (within the last week): U of U, Aetna, Allstate, EMI, Regence, Hartford, Blomquist Hale

Waiting To Confirm: Mineral HR, Motiv, Garner, NOMI, Paychex, Tasc, Mountain CE, Molina, Rock Enrollment, HR Services, Colonial, Optavise, Afla, Healthee, iSolved

No Go: Employee Navigator

### Agenda:

1. CE Leg Update (Commissioner's office isn't available)
2. Breakout Mental Health Update from Blomquist Hale and PBM
3. Panel on Future of Industry: Tech/Innovation and Legislation/Advocacy
4. AI/Medicare

- **May 13 Golf Tournament - Eaglewood** - deposit made
- **June 28-July 1: NABIP Annual Convention - Miami**

Recap Day on the Hill: Erick -

HB258 sub 1 Rep Fitisemanu - Medicare Updates Supps and Eligibility GI for DI and ESRD for <65.

Worked with Rep and other stakeholders - agreed to pull GI left a provision on b-day to downgrade within carrier - NABIP UT Supported bill and it passed.

HB0023 Rep Dunnigan - added protection and language for Level Funding plans to increase min attachment point and cap on employee minimums at 15. NABIP UT Supported

hB0052 Accumulator bill is back - meeting with stakeholders 2.6.25 - carriers asking for full value of coupon to be honored, no alternatives available, NABIP UT concern is integrated deductibles

HB 0257 - Thurston's Pharm rebates

**Accounts and Budget: Lynn/Andrew** - Income thru fiscal year \$51,349 exp \$74,947 running at loss - need sponsor dollars to get in! Need more sponsors!

Update FLN: Bryce/Roya- Event end of March (24-28th) location TBD

**Membership update: Roya - /Andrew goals**

Buckner signed up/renewed/changed membership

Total Membership: 204

Andrew Goals: 10% increase in membership (20 members) Ideally 300 members this year

**PAC Updates and Campaign Donations: Ernie**

Needs new checkbook -

Winter Fundraiser prior to session start 1.7.25

Upcoming events: House Fundraiser in August at This is The Place possibly

Senate Golf Tournament at Wasatch Golf Sept

Budget for these events \$4000-\$6000 but not confirmed yet

Campaign Donations not known yet but will get ahead of that as they come

PAC Account Balance: \$42,269.00

**Other Business:**

Who will be in attendance at Elevate Utah:

Lynn will be out of town

Roya, Ernie, Erick, Kortnie, Nicole, Andrew, Bryce, Matt,

Crystal Cowley will be there to assist

Next Meeting: 3/5/2025