



NABIP Utah General Board Meeting Minutes

May 7, 2025 9:00 AM – 10:00 AM

Attendees: Nicole, Erick,
Kortnie, Bryce, Larry, Andrew,
Spence, Meredith, Lindsay,
Ernie, Roya, Matt

Absent: Lynn, Evelyn

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.

Last month minutes -

Approved by email - will be posted to site

Upcoming Events

Think Tank- Monthly - taking a break
Golf – May 13
Financial CE - June 11
Strategic Meeting July 16

Chair Updates

- Legislative Updates – Erick- nothing at moment - discussion with Dunnigan about positions we may take in 2026 on Accumulator bill. Looking for meeting with Rbxbs
 - Secretary - Kortnie no updates
 - Treasurer – Lynn - Financials sent out to everyone after call 80 golfers (need more!)
 - Professional Development – upcoming CE 6/11
 - Communications - no update
 - Media – Matt - no update
 - PAC- Ernie - \$45377 in account - no checks out lately - haven't received official invites for upcoming events - just collecting more! PAC fundraiser at Golf Tournament - Licorice ropes and Raffle Tickets- Ernie will start at registration, then hand off to Roya and Matt to take to our NABIP hole. Raffle will happen at lunch - \$20 for licorice ropes.
 - Membership – Roya/Lindsay -holding steady on membership numbers on newsletter - numbers will go out today - new membership lunch? Andrew and Erick will attend - need to know when - every other month? June will be first one (week of 9th) - Larry proposes a Mentorship and board leadership discussion - invite all new members from Jan 2025-current
 - Member Retention - Jaffe sends out emails to lapsing members - we need to better watch for retention % - one email when lapsing and one after lapsed.
 - Community Service - N/A
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- Awards – Bryce - submitted for Landmark Award and metallic certification. We should have Gold Chapter Certification and Landmark award. We will find out during Convention
- Executive Director –Meredith - GOLF! Bring golfers, bring friends and they can register during event.
- Lobbyist - Evelyn -

Other Business

Golf Attendees - we need more!

Golf holes will be assigned this week - Andrew will be in attendance

Starmed, SelectHealth, Motiv, Tasc, U of U, Nonstop Health, paragon, Regence, Bamboo HR, Health First, Marathon Health

Strategic Meeting 7.16.2025 U of U HP building Fashion Blvd
10:00-1:00 lunch included

Next meeting June 4, 2025

Notes:
