



**NABIP Utah Board Meeting - Jan 8, 2025 9:00 AM**

Attendees: Nicole Kuhni, Andrew Theis, Kortnie Lawrence, Meredith Levy, Ellen Wolff (Jaffe), Roya Hedlund,

Matthew Wells, Bryce Goodman

Excused:

**Anti-Trust Statement Read By: Andrew Theis**

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 12.4.24 Minutes via email by Andrew Theis, second by Kortnie Lawrence

Upcoming Events:

- Jan. 23 Day on the Hill
  - Who's coming – Board members reminder to register for the event
  - Print Name badges – Meredith or Andrew Theis printing badges for event
  - Take Photos – Board members asked to take photos
  - Registration/CE Sign in Sheets – Bryce Goodman
  - Set up table sign in rotunda – Board Members to help
- Jan 8 – NABIP Legislative Hot Topics with Lobbyist: Evelyn Everton
- Jan 15 – NABIP Night with the Legislators with Jim Dunnigan & Norm Thurston
- Feb 12 – NABIP Legislative Hot Topics with Lobbyist: Evelyn Everton
- Feb 23-26 – NABIP Cap Con: Roya Hedlund, Meredith Levy, & Ellen Wolff attending
- March 12 – Elevate Utah: Advocacy and Innovation
  - Sponsorships: Board follow up/engagement
  - Event Details: Nicole and Andrew
- May 13 – Golf Tournament
- June 28-July 1: NABIP Annual Convention
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Accounts and Budget: Lynn Strate / Andrew Theis:

Update FLN: Bryce Goodman & Roya Hedlund meeting to set up future events

Membership update: Roya Hedlund: Messages being sent to lapsed members

PAC Updates and Campaign Donations: Ernie Sweat - \$842 collected for December, no other updates

Open Floor:

Adjourned: Meredith Levy & Andrew Theis