

# **Oklahoma State Association of Health Underwriters Policy & Procedures**

**Policy Title:** Use of State Legislative Defense Account Funds

**Classification:** Legislative

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**Date Approved:**

**Purpose:** To specify the circumstances and procedures for withdrawing funds from OSAHU State Legislative Fund (SLF).

**Policy:** For use of SLF funds for legislative expenses, an affirmative vote of at least 75% of the Board of Directors of OSAHU shall be required.

**Procedure:** Upon recognition of an urgent and recognized need for state legislative expenditures and following the receipt of a written request from the Legislative Council, a motion shall be made by the OSAHU President, President Elect, First Vice-President, Second Vice-President or Legislative Council Chairman, for the disbursement of funds from the SLF. An affirmative vote of 75% of the entire Board of Directors will be required to release funds from the SLF for legislative activity.

The “urgent and recognized need” shall be considered as an event such as:

1. Candidate or State Office holder fundraisers
2. Candidate or State Office holder receptions
3. Special receptions
4. Lunches with Legislators
5. OKHUPAC operating expenses
6. Legislative Council operating expenses

\* Operating expenses - including but not limited to: promotions, bank account maintenance, cash management operations, meeting expenses, copying expenses, publications, stationary, postage, and sponsoring forum activities.