

Minutes

Montana Optometric Association Board of Directors' Meeting

February 28, 2019

Big Sky, Montana

- Call to Order** A meeting of the Board of the Directors of the Montana Optometric Association was called to order at 1:12 p.m. by Dr. Joseph Vincent, President.
- Roll Call and Quorum** Board members present were:
Dr. Joseph Vincent, President;
Dr. Joseph Steiner, Vice President;
Dr. Abby Thompson, Second Vice President;
Dr. Carl Roth, Past President;
Board Member Dr. Douglas Creger, and
Board Member Dr. Niki Henriksen.
- Guests: Dr. Ron Benner.
- Staff member: Marti L. Wangen, CAE, Co-Executive Director.
- Mission Statement** The mission statement was reviewed by Dr. Joseph Vincent, President.
- Antitrust Statement** The antitrust statement was reviewed by Dr. Joseph Vincent, President.
- Agenda** Agenda was accepted without objection.
- Previous Minutes** Minutes of the previous meetings of:
May 2, 2018; May 4, 2018;
December 11, 2018; and January 16, 2019
were accepted without objection.
- Financials** The financial reports for February 15, 2019 were reviewed.
- Motions:** It was MOVED, SECONDED and Passed:
MOA to write a cease and desist letter that GWCO not speak for Montana without authorization.
- AOA Report** Dr. Ron Benner, AOA Board Trustee, gave an update on AOA activities. Items included:
Other state legislative updates;
Optometry's Meeting 2019;
Membership drive results;
Federal upcoming legislation;
Bylaws Changes at Optometry's Meeting;
GWCO Activities at SECO;
- Information Item** **Sponsorship Update:** MOA Co-Executive Director Marti Wangen reviewed the sponsorships received to date for both the ski and annual conferences.

Discussion Items

AOA House of Delegates Attendees: The board discussed who should attend the 2019 AOA House of Delegates. Dr. Abby Thompson is attending. Dr. Niki Henriksen will let the board know within a week if she is available. If not, Dr. Mike Monson will be offered the opportunity.

Board Term Proposal: It was discussed that the board will develop a plan to contact and discuss with members the concept of two-year board terms. As part of the plan, the board may hold a focus group on Wednesday before the Annual Conference.

Presidents' Council Report: Dr. Joe Vincent and Dr. Joe Steiner reported on AOA's February Presidents' Council. Written report is attached.

Legislative Committee Report: Dr. Niki Henriksen updated the board on ideas for future legislative committee activities.

Medicaid Meeting and Frame Workgroup: Dr. Niki Henriksen reported that a few members will meet with Medicaid after the session to continue the discussion of frames for Medicaid patients. The workgroup plans to begin meeting quarterly.

Future Meeting Date

May 1, 2019 – Missoula, MT.

Adjourn

There being no further business to come before the board, the meeting adjourned at 2:50 p.m.