

Minutes

Montana Optometric Association Board of Directors' Meeting

May 1, 2019

Hilton Garden Inn

Missoula, Montana

- Call to Order** A meeting of the Board of the Directors of the Montana Optometric Association was called to order at 4:00 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, and
Board Member Dr. Niki Henriksen.
- Guests: Dr. Ron Benner, Dr. Mike Monson and Dr. Willie Thomas.
- Staff members: Sue Weingartner, Co-Executive Director and
Marti Wangen, CAE, Co-Executive Director
- Agenda** It was MOVED, SECONDED and PASSED to approve Agenda.
- Previous Minutes** It was MOVED, SECONDED and PASSED to approve Minutes of February 28, 2019.
- Financials** The financial and membership reports of April 15, 2019 were reviewed by Marti Wangen.
- Motions** IT WAS MOVED, SECONDED AND PASSED:
1. To adopt a proposed sexual harassment policy. Copy attached to these minutes.
- Discussion** Co-executive Director, Marti Wangen, is in discussions with board trainers, strategic planning moderators and other interested groups with whom MOA could share expenses; dates, pricing and locations are being discussed. Marti will report back to the Board with some possible names, dates and costs.
- Reports** The following reports were distributed and attached to these minutes:

Legislative Committee: Dr. Niki Henriksen
Education: Dr. Kimberly Browne
Third Party: Dr. Mike Monson
GWCO Representative: Dr. Willie Thomas
AOA-FAR Representative: Dr. Robert Simons
- Adjourn** There being no further business to come before the Board, the meeting adjourned at 5:20 p.m.