

Minutes

Montana Optometric Association Board of Directors' Meeting

January 16, 2019

Delta Hotel by Marriott

Helena, Montana

- Call to Order** A meeting of the Board of the Directors of the Montana Optometric Association was called to order at 2:30 p.m. by Dr. Joe Vincent, President.
- Roll Call and Quorum** Board members present were:
Dr. Joseph Vincent, President;
Dr. Joseph Steiner, First Vice President;
Dr. Abby Thompson, Second Vice President;
Dr. Carl Roth, Past President;
Board Member Dr. Douglas Creger,
Board Member Dr. Nicole Henriksen.
- Staff members: Sue Weingartner, Executive Director and
Marti L. Wangen, CAE, Co-Executive Director.
- Motions** MOVED, SECONDED AND PASSED to approve the proposed budget presented from the finance committee. Copy attached to these minutes. Board members agreed to assist the education committee in securing sponsorships for both the Big Sky and Annual Conferences, it being critical to bring annual conference sponsorships support to the 2017 level in order to meet this budget.
- The board also approved by consensus offering 4 members a \$1000 stipend each for expenses to attend the Fall AOA SGRC meeting in Dallas. This will allow maximization for MOA attendance.
- MOVED, SECONDED AND PASSED to approve a Resolution to open a new asset account with Wells Fargo Advisors for the purpose of accounting for the Medicaid lawsuit income and expenses.
- Other Action** The Board requested that the executive directors check with the Hilton Garden Inn Hotel in Missoula for available space Saturday immediately following the Annual Conference for the purpose of holding a strategic planning session.
- Adjourn** There being no further business to come before the board, the meeting adjourned at 3:20 p.m.