

Minutes
MONTANA OPTOMETRIC ASSOCIATION MEMBERSHIP MEETING
May 05, 2017 Billings, Montana DoubleTree by Hilton

- Call to Order** A meeting of the membership of the Montana Optometric Association was called to order at 12:00 noon by Dr. Jason Ricks, President. Dr. Ricks reviewed the MOA mission statement and reminded the members of the antitrust policy (printed on meeting agenda.)
- Quorum** A quorum was present.
- Introductions** New members in attendance were introduced.
- Motions** IT WAS MOVED, SECONDED AND PASSED.
1. To approve the Agenda;
2. To approve the minutes of the previous meeting of May 06, 2016;
3. To accept the financial reports: 2016 year-end and April 15, 2017;
- AOA Report and Presentation** Dr. Chris Wroten, member of the AOA Federal Regulations and Legislative Committee presented an update on current issues facing the profession. A question and answer session followed.
- Reports** A. President: Dr. Jason Ricks
B. AOA Presidents Council: Dr. Carl Roth & Dr. Joe Vincent
C. Legislative: Dr. Joe Vincent
D. Education: Dr. Kimberly Browne & Dr. Brian McCollum
E. Third Party: Dr. Mike Monson and Dr. Jenet Melton
F. GWCO: Dr. Kevin McBride
G. Board of Optometry: Dr. Doug Kimball, President
H. Special Olympics: Dr. Niki Henriksen, Chair
I. AOA PAC: Dr. Joe Steiner
J. Diabetes Project: Dr. Jason Ricks
- Membership Awards** The following members were recognized for their MOA/AOA memberships:
- | | | |
|---|---|---------------------------------------|
| 10 Years
Dr. Caitlin Campbell
Dr. Joshua A. Hager
Dr. Jennipher R. Harper
Dr. Jennifer L. Kessler
Dr. Malgorzata Podraza
Dr. Audra N. Sexton | 25 Years
Dr. William J. Hasquet
Dr. Bradley P. Kepp
Dr. Richard B. McMaster

40 Years
Dr. Patrick J. Stibel | 50 Years
Dr. Arnt J. Ofstad |
|---|---|---------------------------------------|
- OD of the Year** Dr. Randy Hoch of Lewistown was presented the 2017 MOA OD of the Year award by Dr. Jason Ricks.
- President's Award** Dr. Jason Ricks was presented the 2017 MOA President's Award by Dr. Marcus Kelley
- Annual Elections** The following board members were nominated and duly elected to serve a one-year term on the board of directors:

Dr. Carl Roth
Dr. Joe Vincent
Dr. Joe Steiner
Dr. Doug Creger
Dr. Abby Thompson

The following members were nominated and duly elected to serve a one-year term in the respective offices listed below

President: Dr. Carl Roth
First Vice President: Dr. Joe Vincent
Second Vice President: Dr. Joe Steiner

Installation

The newly elected officers and board members were duly installed by Dr. Rock Svenningsen..

Adjourn

There being no further business to come before the membership, the meeting adjourned at 1:40 p.m. with the traditional singing of the Montana State song.

Submitted by: _____
Executive Director