

Minutes
MONTANA OPTOMETRIC ASSOCIATION MEMBERSHIP MEETING
May 03, 2019 Hilton Garden Inn Missoula, Montana

- Call to Order** A meeting of the membership of the Montana Optometric Association was called to order at 11:30 by Dr. Joseph Vincent, President. Dr. Vincent reviewed the MOA mission statement and reminded the members of the antitrust policy.
- Quorum** A quorum was present.
- Introductions** New members in attendance were introduced. Also introduced was Dr. Ron Benner, AOA Board of Trustees.
- Motions** IT WAS MOVED, SECONDED AND PASSED.
1. To approve the meeting agenda;
2. To approve the minutes of the previous meeting of May 04, 2018
3. To accept the financial reports of December 31, 2018 and April 15, 2019
- Webinar** 1. MOA attorneys Greg Gould, Lucas Hamilton and Jonathan McDonald reviewed the facts of the Medicaid legal case against the State of Montana, followed by questions from the membership.
- Reports** A. President: Dr. Joseph Vincent
B. Executive Director's: Sue Weingartner (attached)
C. AOA 2019 Presidents' Council: Dr. Joseph Steiner (attached)
D. Legislative: Dr. Nicole Henriksen (attached)
E. Education: Dr. Kimberly Brown (attached)
F. Third Party: Dr. Michael Monson (attached)
G. GWCO: Dr. William Thomas (attached)
H. AOA FAR: Dr. Robert Simons (attached)
- Membership Awards** The following members were recognized for their MOA/AOA memberships:
- | | | |
|--|--|---|
| 10 Years
Dr. Jared Alan Burd
Dr. Mikel L. Mettler
Dr. Darah Lin Newell
Dr. Kayla A. Stewart
Dr. Robert M Wilkins | 25 Years
Dr. Jennifer H Dull

40 Years
Dr. James Joseph Barney
Dr. Richard G. Brown
Dr. Kyle D McMurray
Dr. Steven Lee Sorensen | 50 Years
Dr. P. Duane Goicoechea
Dr. Ruben Sanchez |
|--|--|---|
- President's Award** Dr. Joseph Vincent was presented the 2019 MOA President's Award by Dr. Joseph Steiner.

Annual Elections

The following board members were nominated and duly elected to serve a one-year term on the board of directors:

Dr. Joseph Steiner
Dr. Abby Thompson
Dr. Douglas Creger
Dr. Nicole Henriksen
Dr. Michael Monson

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

President: Dr. Joseph Steiner
First Vice President: Dr. Abby Thompson
Second Vice President: Dr. Nicole Henriksen

Installation

The newly elected officers and board members were duly installed by Dr. Ron Benner

Adjourn

There being no further business to come before the membership, the meeting adjourned at 1:15 p.m. with the traditional singing of the Montana State song.

Submitted by: _____
Executive Director