

Minutes
Montana Optometric Association Board of Directors' Meeting
May 7, 2019 Conference Call

- Call to Order** A meeting of the Board of the Directors of the Montana Optometric Association was called to order at 7:04 p.m. by Dr. Joseph Steiner, President.
- Roll Call and Quorum** Board members present were:
Dr. Joseph Steiner, President;
Dr. Abby Thompson, Vice President;
Dr. Niki Henriksen, Second Vice President;
Dr. Joseph Vincent, Past President;
Board Member Dr. Douglas Creger, and
Board Member Dr. Mike Monson.
- Staff member: Marti L. Wangen, CAE, Co-Executive Director.
- Mission Statement** The mission statement was reviewed by Dr. Joseph Steiner, President.
- Antitrust Statement** The antitrust statement was reviewed by Dr. Joseph Steiner, President.
- Agenda** Discussion of the GWCO Letter was moved to be the first agenda item.
- Motions:** It was MOVED, SECONDED and Passed:
MOA to send letter to GWCO as amended.
- Amend the budget adding \$10,000 for strategic planning and board training.
- Discussion Items** **GWCO Letter:** The board discussed the amended GWCO letter as received by Dr. Joe Vincent by email minutes before the meeting. Following the motion, Dr. Vincent stated that it is was fine if Sue did not sign the letter. The board agreed that GWCO would be informed that MOA no longer will meet one on one with them and if they choose to have further discussions with MOA on this matter, they will include the entire group. Dr. Vincent will inform them when he notifies them of the intent to sign the amended letter. Dr. Vincent left the meeting after this discussion.
- Strategic Planning:** The week of September 16-20, 2019 was discussed as the preferred week to hold the strategic planning. Marti will contact MSAE and see if they will host the board training and then contract with the facilitator for an additional day of strategic planning.
- Committees:** Dr. Steiner will contact committee chairs and bring back the committee list to the board for approval.
- New Board Member Training Material:** Dr. Joe Steiner and Dr. Niki Henriksen will develop a letter to give to new board members for orientation purposes.

Legislative Chair Binder: Dr. Niki Henriksen and Dr. Abby Thompson will work on changes from feedback that Dr. Niki Henriksen received and will send to the legislative regional chairs.

Review of Annual Meeting. Survey results from the MOA 2019 Annual meeting were reviewed.

Adjourn

There being no further business to come before the board, the meeting adjourned at 8:20 p.m.