

Minutes
Montana Optometric Association Board of Directors' Meeting
May 3, 2017 Billings, Montana DoubleTree by Hilton

- Call to Order** A meeting of the Board of Directors of the Montana Optometric Association was called to order at 2:40 p.m. by President, Dr. Jason Ricks.
- Roll Call and Quorum** Board members present were:
Dr. Jason Ricks, President;
Dr. Carl Roth, First Vice President;
Dr. Joe Vincent, Second Vice President;
Dr. Marcus Kelley, Immediate Past President
Dr. Joseph Steiner, Board Member

Other:
Dr. Nicole Henriksen, Member
Dr. Mike Monson, Member

Sue A. Weingartner, Executive Director and
Marti L. Wangen, CAE, Assistant Executive Director.
- Motions** IT WAS MOVED, SECONDED AND PASSED to accept the financial and membership reports of April 15, 2017.
- Discussion** Progress on the diabetes project was discussed. It will be presented to the membership at the annual membership meeting on Friday.

Representatives from the MOA Board will set up a meeting with the MOAPS board at this conference to discuss organizational protocols and compliance issues.

New Members:
Dr. John Creger, Dillon – 2nd Year
Dr. Jessica Forsch, Billings – 1st year
Dr. Callie Harberts, Bozeman – more than 5 years
Dr. Jaimen Dixon, Livingston – 1st year
Dr. Haley Owens, Deer Lodge – 1 year
Dr. Danni Griffith, McMinnville, OR – 2nd year
Dr. Paige Nash, Albuquerque, NM – 1st year
- Reports**
1. President: Dr. Jason Ricks
 2. AOA Presidents Council: Dr. Carl Roth & Dr. Joe Vincent
 3. Legislative: Dr. Joe Vincent
 4. Education: Dr. Kimberly Browne & Dr. Brian McCollum
 5. Third Party: Dr. Mike Monson and Dr. Jenet Melton
 6. GWCO: Dr. Kevin McBride
 7. Board of Optometry: Dr. Doug Kimball, President
 8. Special Olympics: Dr. Niki Henriksen, Chair

9. AOA PAC: Dr. Joe Steiner
10. Diabetes Project: Dr. Jason Ricks

Adjourn

There being no further business to come before the board, the meeting adjourned at 4:10 p.m.