

Minutes

Montana Optometric Association Board of Directors' Meeting

June 25, 2019

Conference Call

- Call to Order** A meeting of the Board of the Directors of the Montana Optometric Association was called to order at 12:12 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 members: Sue A. Weingartner, Co-Executive Director and
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** Agenda was reviewed and approved.
- Minutes** The minutes of May 1, 2019 and May 7, 2019 were accepted without objection.
- Resignation** Dr. Creger, have four years of board duty, resigned his position.
- Motions:** It was MOVED, SECONDED and Passed to:
- Approve the committee assignments removing Dr. Larry Bonderud from the Legislative and Legal Advisory Committee and splitting Legislative Region 2 into 2 separate regions.
 - Appoint Dr. Doug Safley to fill the remaining time of Dr. Doug Creger's board term.
- Committees:** The following committee list was approved:
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| Conference Committee | Kimberly Brown, OD, Chair |
| Finance Committee | Douglas Kimball, OD, Chair
Ronald Benner, OD
Douglas Safley, OD, FAAO |
| Third Party Committee | Michael Monson, OD, Co-Chair
Jenét Melton, OD, Co-Chair |
| Legal and Legislative
Advisory Committee | Ron Benner, OD
Larry Obie, OD
Bill Simons, OD |

**Committees
(continued)**

Legislative Committee	Nicole Henriksen, OD, Chair
Region 1	Vacant
Region 2a	Vacant
Region 2b	Dirk Beyer, OD
Region 3	Michael Monson, OD and Doug Creger, OD
Region 4	Jennipher Harper, OD
Region 5	Robert Simons, OD
Region 6	Larry Obie, OD
Region 7	Tom Felstet, OD
Region 8	Abby Thompson, OD
Region 9	Haley Menge, OD
Diabetes Task Force	John Creger, OD, Chair
AOA FAR Representative	Robert Simons, OD
GWCO Liaison	William Thomas, OD

Discussion Items

Diabetes Committee: Board members will review documents on MOA's website and will discuss next steps at a following board meeting.

Optometry's Meeting Reports: Reports prepared by Marti Wangen and Dr. Abby Thompson on Optometry's Meeting were reviewed and discussed.

Legislative Plan: Drafted legislative plan was reviewed.

2020: Ideas for celebrating 2020 will be further discussed among board members and staff by email.

Adjourn

There being no further business to come before the board, the meeting adjourned at 1:05 p.m.