

Minutes
Montana Optometric Association Board of Directors' Meeting
November 17, 2015

- Call to Order** A meeting of the Board of the Directors of the Montana Optometric Association was called to order at 10:00 a.m. by Dr. Marcus Kelley, President.
- Roll Call and Quorum** Board members present were:
Dr. Marcus Kelley, President;
Dr. Jason Ricks, First Vice President;
Dr. Carl Roth, Second Vice President; and
Dr. Joseph Vincent, Board Member
- Also present was:
Marti L. Wangen, CAE, Assistant Executive Director.
- Mission Statement** The mission statement was reviewed.
- Antitrust Statement** The antitrust statement was reviewed.
- Consent Agenda** The consent agenda and minutes of the previous meetings of April 29, 2015 and May 1, 2015 were approved without objection.
- Reports** **Financial:** Reports of October 30, 2015 were accepted.
- Motions** It was **MOVED, SECONDED AND PASSED** to accept the recommendations of the finance committee; the 2016 proposed budget was adopted without change.
- Appointments:** Dr. Abby Thompson was appointed as the legislative region 8 chair. Dr. Joe Vincent will notify her.
- Discussion** **Email Motions:** Having a policy for voting by email was discussed. Dr. Marcus Kelley will draft a proposed policy to be presented at the next board meeting.
- Board Training:** MOA's September board training session was discussed. A possible policy for expected board attendance was discussed. The board wishes to schedule 2 to 3 meetings a year with plenty of advance notice. Board requested that they be provided a list of meeting obligations for the coming year following the annual elections. A strategic planning session in 2017 was discussed.
- AOA Bylaws:** The board determined that no further action is needed.
- AOA More:** The board will put together an information piece for distribution to members. Regional meetings will be supplied with the

information and a board member will encourage members to sign up at the MOA Annual meeting.

Optician Program: Discussion was tabled until the next board meeting.

Committee Reports: **AOA PAC:** Written report attached.

Third Party: Written report attached.

Legislative Committee: Dr. Joe Vincent reported on the SGRC/TPC meeting; written report attached.

New Member Committee: Dr. Marcus Kelley will write a committee job description to be reviewed at the next board meeting. Written report attached.

Education Committee: Dr. Marcus Kelley reported that board members should be prepared to assist the education committee with sponsorship calls. Written report attached.

Special Olympics: Written report attached.

GWCO: Sending an additional board member as approved by the 2016 budget was discussed. Further discussion was about sending the 1st and 2nd Vice Presidents to GWCO (rather than the current sitting President) starting in 2017.

**Future Meeting
Dates**

February 25, 2016, Big Sky, Montana 1:00 pm;
Annual Conference, May 4, 2016, Missoula, MT; and
November 15, 2016, 10:00 am.

Adjourn

There being no further business to come before the board, the meeting adjourned at 12:35 p.m.