

Minutes

Montana Optometric Association Board of Directors' Meeting

May 4, 2018

Radisson Colonial Hotel

Helena, Montana

Call to Order

A meeting of the Board of the Directors of the Montana Optometric Association was called to order at 1:32 p.m. by Dr. Joe Vincent, President.

Roll Call and Quorum

Board members present were:
Dr. Joseph Vincent, President;
Dr. Joseph Steiner, Vice President;
Dr. Abby Thompson, Second Vice President;
Dr. Carl Roth, Past President;
Board Member Dr. Douglas Creger, and
Board Member Dr. Niki Henriksen.

Staff members present:
Sue Weingartner, Executive Director, and
Marti L. Wangen, CAE, Assistant Executive Director.

Agenda

Agenda was MOVED, SECONDED AND PASSED.

Presidential Comments

Newly elected President, Dr. Joe Vincent discussed the Board working together and the issues the association is facing. Board members were reminded to lead from the front.

Action Item

It was MOVED, SECONDED AND PASSED to approve the MOA committees as follows:

Conference Committee

Dr. Kimberly Browne, Co-Chair
Dr. Brian McCollom, Co-Chair

Third Party Committee

Dr. Michael Monson, Co-Chair
Dr. Jenét Melton, Co-Chair

Finance Committee

Dr. Douglas Kimball, Chair
Dr. Ronald Benner
Dr. Douglas Safley

Legal and Legislative Advisory Committee:

Dr. Ron Benner Dr. Larry Bonderud
Dr. Larry Obie Dr. Bill Simons

Legislative Committee:

Dr. Niki Henriksen, Chair
Region 1 – Dr. Kyle Smalley
Region 2 – Dr. Kellie Hadnot and Dr. Dirk Beyer
Region 3 – Dr. Michael Monson and Dr. Doug Creger

Region 4 – Dr. Jennipher Harper
Region 5 – Dr. Robert Simons
Region 6 – Dr. Larry Obie
Region 7 – Dr. Tom Felstet
Region 8 – Dr. Abby Thompson
Region 9 – Dr. Haley Menge

Diabetes Initiative

Dr. John Creger

Liaisons

AOA PAC – Dr. Joseph Steiner

GWCO – Dr. Kevin McBride until October 2018
Dr. Carl Roth

Future Meeting Date To Be Determined

Adjourn There being no further business to come before the board, the meeting adjourned at 1:55 p.m.