

# Montana Perinatal Association Annual Conference 2010

April 29-May1, 2010  
Chico Hot Springs Resort  
Pray, MT

## 2010 Executive Committee Meeting Minutes

Meeting called to order at 1915 hours by Dr. Sarah R. Kenney.

### **Welcome and Introductions**

Dr. Sarah Kenney welcomed everyone to the Montana Perinatal Association Annual Conference Executive Committee Meeting.

In attendance were:

Dr. Sarah Kenney  
Janine Hester  
Cindy Wolverton  
Terry Halls  
Bobbi Bybee

### **Minutes Reviewed**

The minutes from the 2009 Executive Committee Meeting were reviewed. Sarah made a motion to accept the minutes as written and Cindy seconded the motion. The motion passed unanimously.

### **Treasurer's Report**

The treasurer's report was submitted by Janine Hester, Secretary/Treasurer. The financial status of the MPA is as follows:

Balance	April 2009	\$26,270.67
Interest	year 2009	\$131.13
Balance	3/31/2010	\$25,300.50

#### MPA Conference 2009

a) Expenses	\$10,843.92
b) Revenue	\$11,445.00

#### MPA Conference 2010

a) Expenses (3/31/2010)	\$1576.00
b) Revenue (3/31/2010)	\$8625.00

Website	\$580.00
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The treasurer's report will also be presented at the business meeting by Janine Hester, Secretary/Treasurer.

### **Website Development/Issues**

The website was discussed and once again everyone in attendance agreed that the addition of the website has been well worth the cost. A discussion was held regarding the ability to register on-line using PayPal which was an option for this year's conference and the fact that it was well received and well utilized by the membership. The decision was made to continue to offer on-line registration for future conferences. The planning committee also utilized the mass email option from the website this year in sending reminders about the conference which was also reported as being well received. Future planning committees will be reminded of this option for future use.

The committee also discussed the issues that arose in the past regarding no contact person available to answer questions posted to the website. Since the Secretary became the contact person there were no reported issues for this year. This item will be taken to the business meeting for further discussion regarding who would be the best contact person for the future. Minutes of both the executive board meeting and business meeting will also be posted to the website for review following the annual conference.

### **Nominations**

A discussion was held regarding the Executive Board positions currently up for nomination. The Secretary/Treasurer position is open and Janine Hester has agreed to be nominated for another 2 year term. In addition, since Bobbi will be moving to the President position the Vice-President position is open for nomination. It was suggested that Dr. Damron, a perinatologist from Billings may agree to be nominated. Bobbi will contact him. If he does not consent then the floor will be open to nominations at the business meeting. There is also an opening for a Member-at-Large. It was suggested that we try to nominate someone from the Billings Clinic to serve as they are the planning committee for next year's conference. Nola Vollmer was nominated. A call for other nominations and a final vote will take place at the business meeting.

### **Annual Meeting and Conference**

The annual conference is scheduled to be held at Chico Hot Springs for the next 7 years (2011-2017). The sponsoring agency for next year's conference in 2011 is Billings Clinic. The conference in 2011 will be held May 5-7 at Chico.

A discussion was held regarding whether or not we should form a planning committee from the organization for the annual conference or continue to rotate the responsibilities among the 4 largest centers including Benefis Health System, Billings Clinic, Community Medical Center, and St. Vincent's Healthcare. This item will be taken to the business meeting for further discussion.

## **MPA Archive**

Over the years the MPA has amassed a tremendous amount of “paper”. Sarah previously suggested that we look at archiving most of the information. We would keep the original bylaws, as well as the current ones, as well as the last 10 years of executive board and business meeting minutes. The possibility of having someone from the “early years” of the organization write a history to be posted online was discussed but no particular person was identified. Sarah had volunteered to archive the information but was unable to complete this so agreed to give it another try this year.

## **Other**

AWHONN is having a Wine and Cheese Social at 5 pm on April 30. A Fun Run was not previously scheduled for this year’s conference but will be presented as an option to the members during the morning break on April 30. In addition, members will be reminded to complete their evaluations for the conference as this information is highly valued for the upcoming planning committee and needs have to be identified for both CME and MNA applications.

## **Business Meeting Agenda 2010**

- Minutes of last year’s meeting
- Treasurer’s report
- Website issues
- Executive Board slate for officers
- Archiving of MPA documents
- Next year’s conference
- AWHONN Wine and Cheese Social
- Fun Run
- Conference evaluations

## **Adjournment**

Meeting was adjourned at 2015.

Respectfully submitted

Janine Hester MSN, MS, NNP-BC  
MPA Secretary/Treasurer