

Montana Perinatal Association Annual Conference 2015

April 23-25, 2015
Chico Hot Springs Resort
Pray, MT

2015 Business Meeting Minutes

Welcome and Introductions

Dr. Mark Kaneta welcomed everyone to the Montana Perinatal Association Annual Conference Business Meeting. The meeting was called to order at 1207 on April 24, 2015 with 54 members present. A big thank you went out to all of the exhibitors and sponsors for this year's conference.

Minutes Reviewed

The minutes from the 2014 business meeting were available on the website for review. The minutes were approved unanimously without any changes by the members present.

Treasurer's Report

Janine Hester, Secretary/Treasurer provided the following report to the membership:

Balance on 3/31/14	\$27,310.24
Interest Income 2014	\$24.84
Balance on 3/31/15	\$27,681.31

MPA Conference 2014	
a. Expenses	\$5301.53
b. Revenue	\$7615.45

MPA Conference 2015	
a. Expenses to date	\$775.00
b. Revenue to date	\$5875.00

Filing fee-annual report	\$15.00
Website	\$275.00
Stamps, postage, office supplies	\$70.67

A motion passed unanimously to accept the treasurer's report.

Website Issues

The membership had no issues with the website. Terry has begun a redesign for the site and mailing lists will be updated. If anyone has something they would like to post they need to submit it to the webmaster, Terry Bybee. His email will be posted on the website if there are questions or concerns. We will also be updating the list of physician specialists on the website so that the information is correct and up to date.

Scholarships

The possibility of offering scholarships in order to increase attendance by smaller community hospitals was discussed. Janine reported that no one has inquired about the opportunity. Members were encouraged to reach out to their colleagues and have them contact the Secretary/Treasurer for more information. There will also be a quick reminder placed on the website encouraging people interested in the scholarships to contact the Secretary/Treasurer for more information. There will be 4 scholarships offered which would consist of the registration fee of \$125 plus an additional \$100 to pay for lodging, meals, etc...

Meeting Location

The 2016 MPA Annual Conference is scheduled for April 28-30, 2016 at Chico Hot Springs. Community Medical Center in Missoula is the planning organization for the conference. Mead Johnson sponsored the leadership meeting held on Thursday April 23, 2015 and is interested in continuing their sponsorship in the future.

Nominations for vacating positions

Dr. Mark Kaneta presented the nominated slate of officers and nominations were opened. Dawn Howard and Rachel Tucker were nominated for Members at Large from the floor. No additional nominations were made. A motion was made to accept the slate of officers. The motion passed unanimously by the members present. Congratulations!

The **Executive Committee members** are:

President: Dr. Mark Kaneta, until 2017

Vice President: Caroline McConville, until 2017

Secretary/Treasurer: Olivia Jagelski, until 2017

Members at Large: Dawn Howard, until 2017

Rachel Tucker, until 2017

Ashild Bork, until 2016

Future conference dates

April 28-30, 2016 Community Medical Center

April 27-29, 2017 Kalispell Regional Medical Center

April 26-28, 2018 St. Vincent's Healthcare

May 2-4, 2019 Benefis Health System

Other

A brief discussion was held regarding inviting the Rocky Mountain Perinatal Collaborative and the Montana Perinatal Collaborative to join this conference in the future. No final decisions were made. There was also a suggestion made that the planning committee include an hour long presentation in the future to include a State of the State update on outcomes in our state and what is going on in the different communities.

Dr. Mark Kaneta asked for any additional items of business from the floor, and after having none presented, adjourned the meeting at 1222.

Respectfully submitted

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