

Montana Perinatal Association Annual Conference 2013

April 25-27, 2013
Chico Hot Springs Resort
Pray, MT

2013 Executive Committee Meeting Minutes

Meeting called to order at 1700 hours by Cindy Wolverton.

Welcome and Introductions

Cindy welcomed everyone to the Montana Perinatal Association Annual Conference Executive Committee Meeting.

In attendance were:

Janine Hester

Cindy Wolverton

Nola Vollmer

Bobbi Bybee

Cheryl Miller

Minutes Reviewed

The minutes from the 2012 Executive Committee Meeting were reviewed. The minutes were approved unanimously without any changes by the members present.

Treasurer's Report

Due to Secretary/Treasurer April Fox's resignation from the Executive Committee no official treasurer's report was given. Janine Hester, Interim Secretary/Treasurer provided the following report to the membership:

Balance 1/31/13 \$26,151.25

No information was given regarding current conference expenses or a total of expenses from the 2012 conference. The treasurer's report will also be presented at the business meeting by Janine Hester, Interim Secretary/Treasurer.

Nominations

A discussion was held regarding the Executive Board positions currently up for nomination. Janine Hester was nominated as Secretary/Treasurer, Nola Vollmer was nominated for Vice President and Cheryl Miller and Vicki Birkeland were nominated for Members at Large. A call for other nominations and a final vote will take place at the business meeting.

Planning Committee

A discussion was held regarding forming a planning committee for the annual conference. The executive committee decided that they will begin acting as the planning committee in conjunction with the sponsoring agency for the year. The individual institution will be responsible for making the arrangements for teleconference meetings with the Executive Committee members in order to facilitate planning of the conference. The committee also discussed making sure that conference information is available in January or February so that people planning to attend can make appropriate arrangements. The decision was also made to encourage offering additional CEUs for a Thursday evening presentation as requested by participants in last year's evaluations.

Website issues

The only suggestion for the website was to update the list of specialists throughout the state to reflect changes that have occurred in the different communities. The committee would also like to pursue a redesign of the website.

Annual Meeting and Conference

The 2014 annual conference is scheduled to be held at Chico Hot Springs May 1-3, 2014. Benefis Health System in Great Falls is the planning organization for the conference.

Business Meeting Agenda 2013

- Minutes of last year's meeting
- Treasurer's report
- Executive Board nominations for open positions
- Next year's conference including planning committee
- Website issues
- Annual Meeting and Conference dates for 2014
- Other

Adjournment

Meeting was adjourned at 1745.

Respectfully submitted

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