**Montana Perinatal Association Annual Conference 2017**

April 27-29, 2017

Chico Hot Springs Resort

2017 Business Meeting Minutes

**Welcome and Introductions** Dr.Kaneta welcomed everyone to the Montana Perinatal Association Annual Conference Business meeting. The meeting was called to order at 12 with 102 members present.

**Review Minutes**

Review of the minutes from the 2016 Business Meeting.

**Treasurer’s Report**

Olivia Jagelski, Secretary/Treasurer’s report

**MPA Conference 2015**

**MPA Conference 2016**

**Nominations**

* **Executive Committee members** are:
  + **President:** Dr. Mark Kaneta (KRMC), until 2017
  + **Vice President:** Caroline McConville (Benefis), until 2017
  + **Secretary/Treasurer**: Olivia Jagelski (CMC), until 2017
  + **Members at Large:** Dawn Howard (TBC), until 2017

Rachel Tucker (St.V’s), until 2017

Ashild Bork (CMC), until 2016

Nominations for open positions

* + President: VP to fill?
  + VP: Member at large to fill?
  + Treasurer: Olivia to continue?
  + Members at Large:

Motion to approve?

**Membership**

An updated email list has been compiled. Last years’ suggestion to compile a list of contacts from all hospitals in the state that deliver babies that we can then funnel information- discussion.

**Scholarships**

5 scholarships were offered in order to increase attendance by smaller community hospitals. Scholarship information was posted on the website last fall, included in the brochure, and emailed out to previous attendees. There were 18 applicants, 4 were chosen based on short written statement, preference given to providers at small rural hospitals.

Rebecca Miller: Marcus Daly Memorial Hospital, Hamilton MT

Dorothy Troutman: St.James Healthcare Butte

Chasidy Nolz: North Valley Hospital, Whitefish

Alison Conti: Browning

Katie Samson: St. Peter’s Hospital Helena

**Website issues**

* List of providers throughout the state has been updated.
* Links to other organizations so that we are able to connect with other groups with similar goals.

March of Dimes

Rocky Mountain Childbirth Conference

Healthy Mothers Healthy Babies

Montana Healthcare Foundation

\*Montana Pediatrics Society will be added to the list

**Annual Meeting and Conference**

The 2018 annual conference is scheduled to be held at Chico Hot Springs April 26-28, 2018, hosted by St.Vincent Healthcare

**Future conference dates/Host**

* April 26-28, 2018 St. Vincent’s Healthcare
* May 2-4, 2019 Benefis Health System
* April 23-25, 2020 Billings Clinic

**Other**

Vote to include the MPC as the “active arm” of the MPA, including the use of the MPA website. Also voted to include the MPC Data in future conferences as a lecture topic.

Motion to Approve? Passed unanimously

**New Business?**

**Adjournment**

Meeting adjourned at

Respectfully submitted,

Olivia Jagelski, RNC

MPA Treasurer/Secretary