Montana Perinatal Association Annual Conference 2010

April 29-May 1, 2010
Chico Hot Springs Resort
Pray, MT

2010 Business Meeting Minutes

Welcome and Introductions

Dr. Sarah Kenney welcomed everyone to the Montana Perinatal Association Annual Conference Business meeting. The meeting was called to order at 1230 on April 30, 2010 with 55 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 2009 business meeting were reviewed and approved unanimously without any changes by the members present.

Treasurer's Report

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

Balance	3/31/2009	$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) $1,576.00
    b) Revenue (3/31/2010) $8,625.00

Website (total) $580.00

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

Website Issues

After a brief discussion regarding designation of a contact person for the website and to answer any questions that are forwarded from the website, the membership chose to have the Secretary/Treasurer be the contact person. A motion was made, seconded, and passed unanimously.

There were some issues with registration on-line for this year's conference including a lack of some information needed including addresses, etc… Janine will work with Terry Bybee, our webmaster, for next year's on-line registration form to try and eliminate any issues.

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.

Nominations for vacating positions

Dr. Sarah Kenney presented the nominated slate of officers and nominations were opened. Janine Hester was nominated to serve as Secretary/Treasurer for another 2 year term. There were no additional nominations for that position. There were no nominations from the Executive Board for the Vice-President position so nominations were opened. After some discussion Cindy Wolverton, who is currently a Member-at-Large, was nominated for Vice-President. There were no additional nominations for that position. As a result of Cindy Wolverton being nominated as Vice-President, there are now currently 2 open positions for Members-at-Large. Nola Vollmer was nominated and Rita Ortiz was also nominated from the floor. 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: Bobbi Bybee, until 2012
Vice President: Cindy Wolverton, until 2012
Secretary/Treasurer: Janine Hester, until 2012
Members at Large: Terry Halls, until 2011; Nola Vollmer and Rita Ortiz , until 2012

MPA Archive

Over the years the MPA has amassed a tremendous amount of "paper". Dr. Sarah Kenney 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. Dr. Sarah Kenney had

volunteered to archive the information but was unable to complete this so agreed to give it another try this year.

Meeting Location
The 2011 MPA Annual Conference is scheduled for May 5-7, 2011 at Chico Hot Springs. Billings Clinic is the planning organization for the conference.

Other
Bobbi Bybee introduced the idea of forming a Planning committee for the annual conference instead of rotating the responsibilities between the 4 largest hospitals in the state including Benefis Health System, Billings Clinic, Community Medical Center, and St. Vincent's Healthcare. This item was tabled until next year's conference.

Dr. Sarah Kenney asked for any additional items of business from the floor, and after having none presented, adjourned the meeting at 1249.

Respectfully submitted,

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