

Montana Perinatal Association Annual Conference 2014

May 1-3, 2014
Chico Hot Springs Resort
Pray, MT

2014 Executive Committee Meeting Minutes

Meeting called to order at 1650 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

Ashild Bork

Olivia Jagelski

Minutes Reviewed

The minutes from the 2013 Executive Committee Meeting were reviewed. 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 1/31/13	\$26,151.25
Interest Income 2013	\$24.45
Balance on 3/31/14	\$27,310.24

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

Nominations

A discussion was held regarding the Executive Board positions currently up for nomination. Nola Vollmer will become the President and Olivia Jagelski and Ashild Bork were nominated as Members at Large. A discussion was held regarding nominating someone from the Kalispell area as Vice President so that most of the major hospitals will have representation. A call for other nominations and a final vote will take place at the business meeting.

Planning Committee

A discussion was held regarding having the executive committee members assist with the planning of the annual conference. The individual institution will be responsible for making the arrangements for teleconference meetings with the Executive Committee members as needed 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.

Scholarships

The possibility of offering scholarships in order to increase attendance by smaller community hospitals was discussed. Janine will work with Olivia to develop a set of questions that the potential scholarship candidates would have to complete. There would be 4 scholarships offered which would consist of the registration fee of \$125 plus an additional \$100 to pay for lodging, meals, etc...

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 2015 annual conference is scheduled to be held at Chico Hot Springs April 23-25, 2015. Billings Clinic in Billings is the planning organization for the conference.

Business Meeting Agenda 2014

- 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 2015
- Other

Adjournment

Meeting was adjourned at 1740.

Respectfully submitted

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