**Montana Perinatal Association Annual Conference 2016**

April 28-30, 2016

Chico Hot Springs Resort

2016 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 1229 with 100 members present. This is the highest registration we have had in over a decade with most years totaling 34-55 participants!

**Review Minutes**

Review of the minutes from the 2015 Business Meeting. The 2015 meeting minutes are available on the website. The minutes were approved unanimously without any changes.

**Treasurer’s Report**

Olivia Jagelski, Secretary/Treasurer’s report

Balance on 3/31/15: $27,681.31

Interest Income 2015: $23.07

Balance on 3/31/16: $29,977.43

**MPA Conference 2015**

Expenses: $6464.26

Revenue: $9925

**MPA Conference 2016**

Expenses to Date: $1015

Scholarships: $900

Revenue to Date: $10,500 (registration fees)

MT Filing fee/Annual Report: $20.00

Website: $143.88

Tax Exempt Status Filing Fee: $400

CPA for Tax Documents: $

Announced to MPA that a CPA will now be hired to complete the IRS document, 990-PF

Motion to accept the Treasurer’s Report without changes, passed unanimously.

**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

* + Ashild Bork wishes to continue, no other nominations

Motion to approve? Passed unanimously

**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**

4 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.

Mary Vermillion: Marcus Daly Memorial Hospital, Hamilton MT

Crystal Johnson: St.Joseph Medical Center, Polson, MT

Jessica Hargadine: Community Hospital of Anaconda

Beth Moree: St. Luke Healthcare, Ronan Montana

The executive board voted and approved to increase to 5 scholarships in 2017

**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 2017 annual conference is scheduled to be held at Chico Hot Springs April 27-29, 2017, hosted by Kalispell Regional Medical Center

**Future conference dates/Host**

* April 27-29, 2017 Kalispell Regional Medical Center
* April 26-28, 2018 St. Vincent’s Healthcare
* May 2-4, 2019 Benefis Health System
* April 30-May 2, 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

No new business was presented from the floor.

**Adjournment**

Meeting adjourned at 1244

Respectfully submitted,

Olivia Jagelski, RNC

MPA Tresurer/Secretary