

# **Montana Perinatal Association Annual Conference 2014**

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

## 2014 Business Meeting Minutes

### **Welcome and Introductions**

Cindy Wolverton welcomed everyone to the Montana Perinatal Association Annual Conference Business Meeting. The meeting was called to order at 1210 on May 2, 2014 with 44 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 2013 business meeting were available on the website for review. 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

#### MPA Conference 2013

a. Expenses	\$4889.05
b. Revenue	\$5995.70

#### MPA Conference 2014

a. Expenses to date	\$925.00
b. Revenue to date	\$6515.45

Filing fee-annual report	\$15.00
Website	\$275.00
Stamps, postage, office supplies	\$31.09

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

## **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...

## **Meeting Location**

The 2015 MPA Annual Conference is scheduled for April 23-25, 2015 at Chico Hot Springs. Billings Clinic in Billings is the planning organization for the conference. The members present felt that the additional presentation offered on Thursday evening before the conference starts was a great success and should be continued. The planning committee will try to incorporate this into their planning. Mead Johnson sponsored the leadership meeting this year and is interested in continuing their sponsorship in the future.

## **Website Issues**

The membership had no issues with the website. Terry will begin looking at a redesign for the site and mailing lists will be updated. 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**

Cindy presented the nominated slate of officers and nominations were opened. Dr. Mark Kaneta was nominated for Vice President and Olivia Jagelski and Ashild Bork were nominated for Members at Large. No additional nominations were made. 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:** Nola Vollmer, until 2016

**Vice President:** Dr. Mark Kaneta, until 2016

**Secretary/Treasurer:** Janine Hester, until 2015

**Members at Large:** Vicki Birkeland, until 2015

Olivia Jagelski, until 2016

Ashild Bork, until 2016

## **Future conference dates**

April 23-25, 2015 Billings Clinic

April 28-30, 2016 Kalispell Regional Medical Center

April 27-29, 2017 Community Medical Center

Cindy asked for any additional items of business from the floor, and after having none presented, adjourned the meeting at 1228.

Respectfully submitted

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