

Montana Society of Medical Assistants
State Conference
Executive Meeting
Friday April 21 2017
Kalispell, Mt

1. Meeting was called to order by President Rita Nixon CMA (AAMA)
2. Mission Statement was read by Rita Nixon CMA(AAMA): The mission of the American Association of Medical Assistants is to enable medical assisting professionals to enhance and demonstrate the knowledge, skills, and professionalism required by employers and patients; protect the medical assistants right to practice; and promote effective efficient health care delivery through optimal use of multi-skilled CMA(AAMA).
3. Roll call was taken and quorum established with 12 members present, and 1 visitor and our State Speaker Lisa Lee CMA(AAMA) (See attached)
4. Introduction of officers, trustees and acting immediate past President Angie Knowles...President: Rita Nixon CMA (AAMA), President elect: Polly Carter CMA (AAMA), Secretary: Shirleen Hibbert CMA (AAMA), Treasurer: Susan Cox CMA (AAMA). Trustee: Kathy Letendre CMA (AAMA), Mary Sharod CMA(AAMA) 2020, Lori Butori CMA (AAMA), and Shelia Moran CMA(AAMA) 2019. Kim Lalley CMA (AAMA), Joan Stewart CMA (AAMA) 2018
5. Minutes of previous meeting were read and approved.
6. Treasurer's report was read and approved.
7. Old business:
 1. A motion was made and seconded and approved that delegates and alternates will pay half of their registration to Nationals.
 2. The discussion of disbanding the Billings Chapter was tabled for now.
8. New Business:
 1. It was brought to the attention that one of the trustees was ineligible to continue her term due to late payment of her AAMA dues. After discussion it was moved and seconded and approved for her to continue her term.
 2. A bill was passed and signed by the Governor that medical assistants can take orders from a PA
 3. A committee was formed to check into what accommodation need to be made for the hearing impaired if they should want to attend our conferences. Committee member are: Echo Morrison CMA(AAMA), Shirleen Hibbert CMA (AAMA), Rita Nixon CMA(AAMA), and Angie Knowels CMA(AAMA).
 4. We will continue to give money to the Maxine Williams Foundation and the Education fund for Nationals. It was agreed that a onetime donation of a \$100.00 be given to the American Heart Association in David Knights name.

2017 National Convention is in Cincinnati, Ohio Oct 6-9 2017
2018 National Convention is in Salt Lake City, Utah Sept 14-17

Meeting Adjourned by President Rita Nixon CMA (AAMA)

Shirleen Hibbert CMA (AAMA)
Montana Society State Secretary