

Montana Society of Medical Assistants
State Conference Meeting
Saturday April 22 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 35members present, 3 RMA's and our State Speaker Lisa Lee CMA(AAMA) (See attached)

Election of officers:

President: Rita Nixon CMA (AAMA),
President elect: Polly Carter CMA (AAMA),
Secretary: Darlene Nichols 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, and audit committee was appointed.

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 Billings Chapter has been disband.

New Business:

1. A bill was passed and signed by the Governor that medical assistants can take orders from a PA.
2. A committee was formed to check into what accommodations need to be made for the hearing impaired if they should want to attend our conferences. Committee members are: Echo Morrison CMA (AAMA), Shirleen Hibbert CMA (AAMA), Rita Nixon CMA (AAMA), and Angie Knowels CMA (AAMA).
3. 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.
4. The Treasurer report was checked and approved.
5. There are coming changes to the bylaws for chapter members and members at large to run for

trustee and state officers. Wording to be determined and information to come out prior to next meeting.

Committees:

Budget and Finance- Bozeman
Bylaws-Great Falls
Marketing-Great Falls
Membership-Dillon
Nominating-Kalispell
Records-Kalispell
Education- Kalispell
Web site-Bozeman
Legislative-Kalispell
Audit-Bozeman

Next conference will be held in Dillon April 2018.

Bozeman 2019

Greatfalls 2020

2017 National Convention is in Cincinnati, Ohio Oct 6-9 2017

2018 National Convention is in Salt Lake City, Utah Sept 14-18

Meeting Adjourned by President Rita Nixon CMA (AAMA)

Shirleen Hibbert CMA (AAMA)
Montana Society State Secretary