

MDA Board Meeting June 27, 2008

Members Present: Didem Park, Flower Aston, Pat Bollinger, Carla Cox, Alison Harmon, Yvette Phillips, and Deb Jones

Meeting was called to order at 9:45 am.

Introductions: Didem Park, president. Goals for this term are better communications, and improving website.

Flower Aston, treasurer. Goal is to provide timely budget reports.

Pat Bollinger, Board of Medical Examiners Liaison and CDR Representative. Goals are to update the rules. A subcommittee was approved on May 23, and the first meeting is set for August 11. The committee will be working on 2 areas-order writing and scope of practice. This group will try to get some insight on what other states are doing. It is expected the group will be working for at least a year. Minutes for their meetings will be posted on the Board of Medical examiners web site.

Carla Cox, delegate. Goals include working on the Montana internship, and keeping up on the information that is available to the delegate.

Alison Harmon, professional issues chair. Goal is to continue working toward a Montana Internship.

Yvette Phillips, secretary. Goal is to provide timely documentation of meetings, and getting MDA documents in a user friendly format.

Deb Jones, past-president. Goal is to get strategic plan on-line, and finish up projects not completed as president.

President-Elect notes: The 2009 MDA annual conference planned at Red Lodge, at the Rock Creek Resort, on May 14-15.

Conference discussion: We should consider partnering with MAADE for next year. Suggestions offered (per this years evaluations) for sessions

included prevention, complementary medicine, sjogrens, inflammation, sports nutrition, chrons, farm to food, local foods, ect.
Carla Cox is willing to do a session on fueling for winter sports.

Principles of Affiliation: This agreement was completed on-line. This is an agreement between ADA and MDA, listing the terms and condition of each party.

Affiliate Annual Report and Assessment: This report was also completed on-line. This report is an assessment of the strengths and weaknesses of MDA.

MDA Strategic Plan: The strategic plan was revised into a standard format required by ADA. This was also completed on-line. Please see attachment.

Treasurers Report: By Flower Aston. May-June 27 expenses were 1388.37, and income was 3750. Checking account balance as of 6-26-08 was 17,442.04, and First Security CD balance as of 5-13-08 was 32,677.42. 2008 MDA annual conference income was 22, 548 and expenses were 25,440.24.

Other Business: Didem Park will write letters to the members-at-large having each select an area of interest for next meeting.

Carla Cox will work on the strategic plan to put it in a chart format to better track who does what.

Topics for next board meeting:

- 1) Given the increasing price of gas, may need to consider reimbursement for mileage, especially of traveling more than 50 miles.
- 2) Alison Harmon will give an update on the Montana internship. She will plan to have a framework in place for the board to review.
- 3) Will plan to have the finance committee report.
- 4) budgets

Meeting adjourned at 2:20 pm.