**1/29/19 – MoANA Board Meeting**

**Minutes**

4:00 pm - Call to order

Establish quorum – Mike Nichols, Scott Broughton, Curtis Robison, Mitch Simmons, Desiree Calbert, Joe Meyerott, Tonya Porshinsky, Heather Lobough, Marti Sabino, Tayler Frymire, Chuck Mix

Absent: Jean Covillo, Denise Stuit, Jason Falcone

Also Present: Susan Bullington, Susanne Langley, Becky Heidotten, Carol Kemna, John Bardgett, Kristen Richter, Austyn Belle Isle

Approve Minutes from 1/8 – Motion by Curtis, Seconded by Joe, Motion Passed

Treasurer’s report – sent via e-mail by Treasurer Corry Coopmans

Legislative News – Lobbyist John Bardgett – update on new bills filed

* Rad Tech Bill filed
* MONA Bills
* APRN Licensure

President’s Report – Mike Nichols

* Confirm plans for Advocacy Day (with GR Chair Kristen Richter)
	+ Focus on cost effectiveness
	+ New handouts
	+ Groups split by Region – Each region has 2 groups

Chris Black/Carol Kemna

* Need to determine location of Fall ’19 Meeting
* Chateau?/Big Cedar?
* Tan-Tar-A/Camden
* Carol will compile info and send for a vote

Education Chair Chris Black

* Planning survey for members to determine meeting plans – Will send by next business Meeting
* Request to use conference info on project Moved by Joe/Curtis Seconded – Motion passed
* Change website to indicate Spring Meeting begins at BOD Meeting (not 8:00 a.m.)

Regional Director’s Reports

 Region I – Mitch Simmons - planning for Royals game

Region II - Desiree Calbert – Adopt a highway in planning stages, possible bowling event (focus on family oriented)
Region III – Joe Meyerott – no report

 Region IV – Tonya Porshinsky - no report

 Region V - Heather Lobough – Social event in December ’18 had a fair turnout, planning more in ‘19

Committee Chair Reports

PR – Austyn Belle Isle – Marketing company bid to be shared with the Board

Other reports

Closed Session called by President Nichols to discuss individual Advocacy Day meetings

Meeting adjourned – Time 6:00 p.m.