

Montana Society of Medical Assistants
Executive Committee Meeting
Great Falls, MT
Friday October 8, 2021

1-Meeting was called to order and Mission Statement was read by President Pauline Carter, CMA (AAMA).

2-Roll call was taken with nine members present and Lori Butori, CMA (AAMA) and Catie Giard, CMA (AAMA) not in attendance.

3-Minutes of the Saturday August 8th, 2021 Executive Committee were read, revised and approved.

4-Treasurer's Report was read and approved.

5-Old Business: The speakers for the conference tomorrow Saturday October 9th, 2021 is down to 5 now as Jason Kjono, PA is unable to speak.

6-New Business:

- 1: Change By-Laws to reflect all new changes coming from the AAMA.
- 2: Add permanently to Budget Maxine Williams Scholarship and Education Fund for \$100.00.
- 3: Discuss dissolving chapters and going to all Members-at-Large.
- 4: Election of Officers- President Elect, Secretary, Treasurer, and 3 trustees, 1-2 year term and 2-3 year terms.
- 5: State Conference dates-
 - Kalispell-2022
 - Dillon-2023
 - Bozeman-2024
 - Great Falls-2025

7-Announcements: None

8-Adjourn: by President Pauline Carter, CMA (AAMA).