

Montana Society of Medical Assistants
Executive Committee Meeting
August 24, 2019
Helena, MT

1-Call to Order-President Polly Carter, CMA (AAMA)

2-Mission Statement: 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 assistant's right to practice; and promote effective efficient health care delivery through optimal use of multi-skilled CMA (AAMA).

3-Roll Call- 10 members of the Executive Board were present with Lori Schalk, CMA (AAMA) being excused.

4-Introduction of Officers

5-Minutes of the previous meeting were read, corrected and approved.

6-Treasurer's Report- The Montana Society netted about \$26.00 at the State Conference in Bozeman and the treasury is in the black. Treasurer's report was approved.

7-Old Business

Committee Reports:

Education- State Conference is set for 2020 in Great Falls. Friday, April 24th, 2020 Executive Committee Meeting , location to be announced. Saturday, April 25th and Sunday, April 26th, 2020 at Benefis Health Care 1101 26th St. So. Great Falls. Possible 10 credits. Great Falls Chapter requested \$500.00 from the state society to host this conference.

The postage allowance in the budget was discussed and is was approved to delete this from the budget.

Legislative- There is discussion regarding Medical Esthetics Procedures.

8- New Business- Conference Rotation: Great Falls 2020

Kalispell 2021

Dillon 2022

Bozeman 2023

There is discussion about Butte possibly going in to the conference rotation as there are medical assistants there interested in hosting.

Discussion if we lost a delegate to the 2020 National Conference.

New job openings, most major cities in Montana looking for Certified Medical Assistant's.

9-Announcements- Susan Cox CMA (AAMA) ordered MAR Week packets.

South Dakota sent an e-mail inviting us to a day of education October 12, 2019 in Rapid City.

National Conference is September 13-16, 2019 in Greensboro, NC.

10-Adjourn- President Polly Carter, CMA (AAMA)

Submitted by: Angie Knowles, CMA (AAMA)