

MSOTA SUMMER MEETING 2024

1. **Meeting Title:**

- MSOTA Meeting
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2. **Date and Time:**

- July 19, 2024

3. **Attendees:**

- MSOTA clinical and associate members
 1. Hal Lewis
 2. Andy Hudak
 3. Shaye LaMunyan
 4. Dawn Handa
 5. Lisa Hjelmstad
 6. Karen Baumann
 7. Katie Wolverton

4. **Agenda:**

Old business

- Legislative monitoring and approach discussion
- Discussion related to possible approach to lobbyists and/or notification related to relevant action in session
- No new action is taken as there is continuing discussion and a need for a quorum.

New business

- Planning for Spring Retreat 2025
Venue and Location discussion for Central MT
- Planning for Fall Meeting- informal meet and greet planned for September 27, 2024.
Billings area with more forthcoming in terms of time and address. Hal will be hosting a BBQ.

5. Minutes:

- **Discussion Points:** As indicated above with new items related to the transition and resetting MSOTA actions with new Officers and the transition in taking over tasks. Coordination and further information and direction from previous Officers will be ongoing.
- **Decisions Made:** No decisions were made. Discussion items as indicated.
- **Action Items:** Tasks or actions that need to be completed will be coordination with previous Officers to gain access to the website as well as transferring treasurer duties with no signers on account and updates to the Website, including posting of minutes.

6. Reports

President- see email attached to the zoom meeting notice

Vice-President- none

Secretary- none- minutes from May and today will be sent in follow up email.

Treasurer- working on transition- signers to account and tracking of dues.

7. Next Meeting:

- September 27, 2024. Meet and greet in Billings hosted by Hal Lewis.

8. Additional Notes:

- If I missed something, please advise.