

**Auxiliary to the Missouri Association of
Osteopathic Physicians and Surgeons
Executive Board Meeting
May 31, 2014**

Roll Call: (Present)

Jane Morrison (Mrs. Dennis)

Damon Ferlazzo (Dr. Ashley Warren)

David Joslyn (Dr. Elaine)

Karen Balcer (Mrs. Conrad)

Glenda Accardo (Mrs. Phillips)

Roll Call: (Via Teleconference)

Nicole Anderson (Mrs.)

Susan Scanlon (Mrs. R. C.)

Joyce Spezia (Mrs. Michael)

Patricia Molnar (Mrs. Joseph)

Julie Williams (Mrs. Bruce)

Cheryl Johnston (Mrs. Michael)

Sandra Novinger (Mrs. Joseph)

Roxanne Hubbard (Mrs. Kevin)

1. **Call to Order** – The Auxiliary to the Missouri Association of Osteopathic Physicians and Surgeons met on Saturday, May 31, 2014. The meeting was called to order by President Glenda Accardo (Mrs. Phillip) at 10:00 a.m.
2. **A Quorum was Established and the Meeting Proceeded**
3. **Appointment to Approve Minutes** – Karen Balcer (Mrs. Conrad) and Damon Ferlazzo (Dr. Ashley Warren) were appointed to approve the minutes from this meeting.
4. **Approval of Minutes** – the minutes of the May 2nd meeting were approved by Jane Morrison (Mrs. Dennis), Recording Secretary.
5. **Treasurer's Report** – Damon Ferlazzo (Dr. Ashley Warren) reported the following balances in the account:

Summary of Account Balances on May 29, 2014

General Fund.....	\$31,117.61
Ad Book Fund.....	\$4,783.41
D. O. Care Fund.....	\$8,692.00
Total Assets.....	\$44,593.02

6. Report of Officers –

Treasurer – Damon Ferlazzo (Dr. Ashley Warren) reported that AMAOPS and MAOPS have not yet reconciled expenses from MOAC 2014.

The IRS has not yet provided approval of the 501(c)3 status. This is not expected until July 2014.

The MOAC 2014 raffle basket total was \$1,000.

7. Report of Standing Committees –

Bylaws – Roxanne Hubbard (Mrs. Kevin) reported the revised Bylaws had been sent to the members via email.

Membership – Susan Scanlon (Mrs. R. C.) continues to work on membership list to assemble and distribute.

8. Unfinished Business –

- a.** Distribution of Convention Funds and Amounts – funds have not yet been reconciled from MOAC 2014, so there are no funds to disperse.

9. **New Business** –

- a. **Updated Website and Logo** – The updated web page and logo for AMAOPS was met with positive discussion. It was discussed that AMAOPS treasurer Damon Ferlazzo (Dr. Ashley Warren) should pay the \$119 fee for the web page rather than Joyce Spezia having it automatically deducted from her personal account.
- i. **Motion** – Motion was made by David Joslyn (Dr. Elaine) to proceed with the updated web page as presented by Tyler Feikema.
- ii. **Motion Adopted**
- b. **Electronics Program of MOAC of 2015** – there was discussion of attendance for the program at the 2014 MOAC and the cost of sponsoring the program.
- i. **Motion** – was made by Susan Scanlon (Mrs. R. C.) to co-sponsor the electronics program at the 2015 MOAC.
- Roll Call vote – 4 votes yes; 7 votes no; 2 abstained
- ii. **Motion Defeated**
- iii. **Motion** – Patricia Molnar (Mrs. Joseph) made the motion to reconsider the electronics program co-sponsorship at the September Board meeting
- iv. **Motion Adopted**
- c. **Raffle Items** – Discussion determined to postpone until September board meeting.

d. Gift Card Basket -

i. It was discussed that earning \$550.00 for the gift card basket plus the cake pops was a worthwhile fund raiser.

ii. **Motion** – Made by Karen Balcer (Mrs. Conrad) to do the gift card basket raffle again in 2015 MOAC with each board member contributing at least \$25.00 in gift cards

iii. **Motion Adopted**

e. **Reimbursement for President's Expenses** – Discussion on reimbursing our President Glenda Accardo (Mrs. Phillip) for the \$389 in expenses over the \$500 amount budgeted for the president. There was discussion regarding the amount of the President's reimbursement for next year's budget.

i. **Motion** – motion was made by Damon Ferlazzo (Dr. Ashley Warren) to reimburse President Glenda Accardo (Mrs. Phillip) \$389 beyond the \$500 paid to the President during this calendar year while holding office.

ii. **Motion Adopted**

f. **President's Plaque** – There was Discussion on updating the President's Plaque and adding brass plates with the names and dates of those who have served as President of AMAOPS. It was discussed to purchase a new plaque for this as the current one is in disrepair.

i. **Motion** – was made by Susan Scanlon (Mrs. R. C.) to have a new plaque made with brass name plates to include the names and dates of prior Presidents and the current president and additional space for future names and dates of Presidents.

ii. Motion Adopted

iii. Amended Motion – Susan Scanlon (Mrs. R. C.) amended the motion to have the plaque made with a maximum cost of \$2,500.

1. Discussion regarding cost of plaque was held.

iv. Amended Motion Adopted

v. Amended Motion – Susan Scanlon (Mrs. R. C.) amended the amended motion to have the maximum cost of \$2,500 removed.

vi. Amended Motion Adopted

vii. Motion – Motion was made by Patricia Molnar (Mrs. Joseph) for President Glenda Accardo (Mrs. Phillip) to report back at the September board meeting on the cost of the plaque before purchasing.

viii. Motion Adopted

10. Announcements – President Glenda Accardo (Mrs. Phillip) announced that the September board meeting will be Friday, September 5th at 10:00 a.m. It will be via teleconference.

11. Meeting adjourned – By President Glenda Accardo (Mrs. Phillip) at 11:10 a.m.

Submitted by

Jane Morrison (Mrs. Dennis)

2014 – 2015 AMAOPS Recording Secretary

Minutes approved by

Damon Ferlazzo (Dr. Ashley Warren)

Karen Balcer (Mrs. Conrad)