

Auxiliary to the Missouri Association of Osteopathic Physicians and Surgeons

April 29, 2016

2016 Annual Meeting

St Charles Convention Center, St Charles, MO

The 82nd Annual Membership Meeting of the Auxiliary to the Missouri Association of Osteopathic Physicians and Surgeons was called to order by President Glenda Accardo (Mrs. Philip) at 9:57am. Christa Cox (Mrs. Greg), secretary, was present.

Mark Campbell (Dr. Meghan) lead the membership in the Pledge of Allegiance.

Bobbi Jo Tucker (Mrs. James) offered a prayer.

Glenda Accardo (Mrs. Philip) introduced the current officers, past presidents, AAOA president Pam Kolinski (Mrs. Mike), and SAA president (Mrs. Tyler).

President Accardo appointed Ruth Tucker (Mrs. Mark) and David Joslyn (Dr Elaine) to the minutes approval committee.

Rachel Edwards (Mrs. Chris) gave the credentials report: Total- 18 voting members, 7 districts represented, and 6 non voting guests were present. A quorum was established.

April Miesner (Mrs. Lee) read the convention standing rules. Standing rules were adopted by standing vote.

Chris Yasso (Mrs. Joe) gave the program report. The program report was adopted with the change of Kimberly McDaniel (Mrs. Dalton) presenting the SAA report.

SPECIAL ORDER

Dissolution of DO Care Fund

President Glenda Accardo (Mrs Phil) read the dissolution of the DO Care Fund.

“Whereas, At the 2015 House of Delegates meeting, the formation of a committee to investigate the options of maintaining the DO CARE FUND was suggested; and
Whereas, For the last several years little or no activity has been received by the committee; and

Whereas, This fund is not being promoted, nor is it well advertised or promoted within the state;

Therefore, be it resolved, That the monies which exist in the current fund be transferred to the newly established fund (SIRAA) where this fund will support the needs;

And therefore, it be further resolved, That the approximate monies existing of \$8500.00 be transferred to the newly established Student Intern Resident Advocate Association and will be disbursed at the discretion of the AMAOPS board.

Pat Molnar made the motion the DO Care Fund Resolution under resolved change Association to Fund. Motion adopted.

Julie Williams made the motion to delete the word Association from the last paragraph and insert Fund in its place. Motion adopted.

There being no further debate, President Glenda Accardo (Mrs. Phil) called for a standing vote on the amended Resolution of the DO Care fund. Resolution adopted. Pat Molnar made the motion the 20% of dues to be allocated to to new SIRA Fund. Motion adopted.

Ruth Tucker made the motion that the AMAOPS DO Care Fund be dissolved. Motion adopted.

Damon Ferlazzo (Dr Ashley) made the motion:

Bylaws:Article IV Dues Section B Subsection 5&6 be changed from “DO Care Fund” to “Student Intern Resident Advocate”

Bylaws:Article VII Section G remove “and DO Care Fund” and “s” on “committees”

Bylaws:Article XII remove section H

By unanimous standing vote motion adopted.

Brian Bowles gave a report on the 120th MOAC convention April 26-30, 2017. Brian Bowles, Chris Bowles, Dr. Mark Pelican DO, and Dr. Jeff Davis DO were introduced and thanked for their service.

President Glenda Accardo (Mrs. Philip) presented the President’s report. (Copy attached).

Treasurer Damon Ferlazzo (Dr. Ashley) gave the treasurer’s report. (copy attached)

General Fund \$8,278.78

D.O. Care Fund \$1,501.00

Edward Jones Investment Account (current market value) \$33,358.58

TOTAL ASSETS \$43,138.36

Christa Cox (Mrs Greg) gave the Executive Board report. (copy attached)

Bobbi Jo Tucker (Mrs James) gave the vice president's report.

Chris Yasso (Mrs. Joe) gave the 2016 OMED report.

AAOA President Pam Kolinski (Mrs Mike) gave a report.

Chris Yasso presented the nominating committee report. (copy attached)

President: Roxanne Hubbard (Mrs. Kevin)

Vice President: Bobbi Jo Tucker (Mrs. James)

Secretary: Rachel Edwards (Mrs. Chris)

Treasurer: Damon Ferlazzo (Dr. Ashley Warren)

Cheryl Johnson (Mrs G. Michael) reported on the yearbook and gift card basket. \$3800 have been raised from yearbook and \$900 from basket.

Cheryl Johnson (Mrs G. Michael) gave the legislative report.

David Josyln (Dr. Elaine) reported on the 2015 DOc-a-Day.

Kimberly McDaniel gave the KCOM SAA report.

Bobbi Jo reported the following were receiving the Wetzel Stipend:

Courtney Palmer

Rachel Edwards

Deidre Hiatt

Kortney Nelson

Christa Cox

Bobbi Jo Tucker

Damon Ferlazzo

Damon reported on the 2015-16 proposed budget and moved adoption of 2016-17 budget. Motion adopted.

Julie Williams (Mrs. Bruce) presented the nominating committee report. . There being no nominations from the floor and without objection, Pat Molnar (Mrs. Joseph) moved that the nominating slate be the elected officers for the 2016-17 year. Motion adopted.

The 2016-17 AMAOPS Officers are:

President: Roxanne Hubbard (Mrs. Kevin)

Vice President: Bobbi Jo Tucker (Mrs. James)

Secretary: Rachel Edwards (Mrs. Chris)

Treasurer: Damon Ferlazzo (Dr. Ashley Warren)

The following were nominated to serve as AAOA Delegates for 2017

Sandra Novinger

Chris Yasso

Roxanne Hubbard

Pat Molnar

Julie Williams

Millena Marler (SAA representative)

Pat Molnar moved that the nominated slate be accepted by acclamation. Motion adopted.

The following were nominated to serve on the 2017 Nominating Committee

Glenda Accardo

Melissa Jennings

Sandra Novinger

Pat Molnar moved that the nominated slate be accepted by acclamation. Motion adopted.

Chris Yasso announced the Sunday Wetzel breakfast sponsored by AMAOPS.

The 2016 convention funds were voted and approved to be distributed to: AAOA Golf

Tee, AAOA Special Projects, WETZEL Scholarship Fund, AMAOPS Convention Fund,

SIRA Fund, AMAOPS-OMED Delegates Fund, and AMAOPS General Fund with amounts to be determined by AMAOPS Board at a later date.

President Glenda Accardo read newly elected President Roxanne Hubbard's letter.

Chris Yasso reported on courtesy resolutions and all were thanked with a rise of applause.

ANNOUNCEMENTS

Post convention board meeting to immediately follow.

June 25th phone conference board meeting. Time TBA.

The meeting Adjourned Sine Die at 12:38pm.