Montana DPC Meeting 11/19/2024

Special meeting called by President Meeting Minutes- recorded by Robert Wagenaar MD

Montana Direct Patient Care Association
1) Promote Public awareness of the value and benefits of Direct Patient Care business modes through education
2) Represent the Direct Patient Care community in city.county, state and the national legislative and political affairs
3) Provide education and information resources to business, consumers and health professionals to support the adoption of Direct Primary Care in Montana.

Tuesday 11/19/2024 Special Session

Members Present: Cole Whitmoyer, Kelly Bergam, Daniel Giagert, Marisa Hoyne, MicheleTaylor, Jennifer Fowler, Robert Wagenaar.

Meeting Called to order at 6:05 pm

New business
1) Two officer positions (Treasurer, Vice President) are vacant as the current officers are resigning their positions. .
a) Daniel Giagert was nominated by Cole Whitmoyer to be VP. It was seconded by Robert Wagenaar. Members voted unanimously to nominate Daniel Giagert
b) Marisa Hoyne was nominated by Cole Whitmoyer to be Treasurer. It was seconded by Jennifer Fowler to nominate. Members unanimously voted to nominate Daniel Giagert

2) Discussion ensued about changing the length of the term of the officer from 1 year to 2 years. It was discussed and there was no opposition. The general consensus was that this would be a good idea as it would lend to continuity in the offices. No motion was made to change at this time and no vote was taken.

3) Allowing members to vote for the new nominees by email was proposed. It was motioned and seconded. No opposition was made. The motion passed. (This was passed on the provision that the bylaws do not prohibit such a vote. Bylaws were reviewed and there is nothing prohibiting a vote be conducted by email)

Meeting adjourned: 6:35pm

Next Meeting: January 2025