Minutes from the Annual Business Meeting of the Optometric Historical Society

Thursday, June 21, 2018

Colorado Convention Center – Denver, CO

CALL TO ORDER

The meeting was called to order at 1:00 PM (MDT). Ronald R. Ferrucci, O.D. (President), R. Norman Bailey, O.D. (Vice-President), and Lynn Brandes, O.D. (Secretary-Treasurer) via conference call, John Amos, O.D., Linda Casser, O.D., John Townsend, and O.D., Karla Zadnik, O.D. (Committee Members). Also in attendance: Raymond I. Myers, O.D., Lilien Vogl, O.D., and Timothy Wingert, O.D., (OHS members); T. Joel Byars, O.D. (OC Board Liaison); Brittany Broombaugh, Meghan Endicott, and Kirsten Hébert via conference call (staff).

RECORER OF MINUTES

Kirsten Hébert was appointed as the Recorder of Minutes

APPOINTED

APPROVAL OF AGENDA

Dr. Amos moved that the agenda be approved. The motion was seconded by Dr. Townsend and approved.

APPROVAL OF MINUTES FROM PRIOR MEETING

Dr. Amos moved that the minutes from the April 23, 2018 conference call be approved. The motion was seconded by Dr. Townsend and approved.

AGENDA ITEMS

1. Heritage Services Update
2. Membership Report
3. Budget Report
4. Review of 2017-2018 Activities
5. Special membership categories for industry and institutions
6. Discussion of improving OHS and ensuring sustainability

ADJOURN

Dr. Ferrucci moved that the meeting be adjourned. The motion was seconded by Dr. Amos and approved. The meeting adjourned at 1:57 PM (MDT).

Lynn M. Brandes

APPROVED

Lynn M. Brandes (Sep 24, 2018)
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