

Annual UAAOM Meeting was opened at 12:30pm on 5-20-17  
Members in attendance: Michael Berger, Alyssa Johnson, Brighton Roper(pending approval as treasurer)

The meeting began with Michael and Alyssa welcoming the attendees and thanking them for coming to the meeting.

## MAIN AGENDA ITEMS

1. Nomination of and confirmation of new BOD. Duties and responsibilities; benefits. The positions were highlighted and the following people were nominated for the open positions:

Secretary- Alice Holman

Treasurer- Brighton Roper

VP Public Policy and Legislation- Dan Clark

VP membership-Janene Borandi

The members in attendance voted 22(present)for and 0 against the above nominations. An additional vote came-in "for" from Robert Zheng (who was not present).

2.Report of legislative status both locally and nationally - also short discussion of future plans re: our goals and retention of lobbyist: Alyssa and Michael summarized the work that our lobbyist had done with and for UAAOM in the 2016-2017 term. We discussed what sunseting is and why it was such a big deal to get it postponed or eliminated and we spoke about what to negotiate with our lobbyist for the 2017-2018 term.

3.Need DOPL representative - nomination: We allowed Natalie Clausen to speak a bit about DOPL and both Bea Hammond and Guy Lindsey showed interest in sitting on the DOPL Board. (Update- Bea has been nominated as of October 2017)

4.Possibilities of travel to China for CEUs with Michael Berger. Mike talked briefly about his trips to China and California.

5. Alyssa suggested that the UAAOM bring in a speaker for CEUs in the Fall and asked all the attendees to think and suggest whom they'd like to hear from and/or study with over a weekend seminar in Utah.

Meeting adjourned at 1:37pm on 5-20-17