



Leaders Helping Leaders



OMGMA Annual Membership Business Meeting

Date: Monday, May 8, 2023

Time: 4:15 PM – 5:00 PM pacific

Location: Greater Tacoma Convention Center, Tacoma, Washington

Called by: Oregon MGMA President, Pam Colburn, FACMPE

Meeting Agenda:

4:15 PM

- **Welcome and Opening Announcements – Pam Colburn, FACMPE**
 - Introduction of current Board
- **Committee Updates**
 - **Membership** – Jamie O’Hollaren
 - **Education:**
 - **MTOs** – Pam Colburn
 - **2024 PNW MGMA Conference** – Charleen Hall
 - **Partners/Exhibitors** – Charleen Hall
 - **ACMPE** – Lauren Harris
 - **Social Media/Marketing** – Lauren Harris
 - **Legislative** –

4:45 PM

- **Approval of the meeting minutes – Donna Duval, FACMPE**
 - Annual Member Business Meeting – May, 18, 2022
- **Review of Financial Reports – Donna Duval, FACMPE**
 - Statements thru December 31, 2022
- **Items to be ratified by the membership – Pam Colburn, FACMPE**
 - Slate of Officers – term 2023-2024
 - term starts July 1, 2023
- **Recognition of Incoming President – Pam Colburn, FACMPE**
- **Recognition of Outgoing Immediate Past President – Pam Colburn, FACMPE**
- **Good of the Order – Membership**

5:00 PM

- **Adjournment – Pam Colburn, FACMPE**

Oregon Medical Group Management Association

ANNUAL - MEMBERSHIP MEETING MINUTES

Date: Wednesday, May 18, 2022

Time: 4:00 PM – 5:00 PM pacific

Location: Holiday Inn Columbia Riverfront, Portland, Oregon

Called by: Oregon MGMA President, Janet Mossman, FACMPE

Run by: Oregon MGMA President Elect, Pam Colburn, FACMPE

It was established a quorum of members were present

Meeting Called to Order: by Pam Colburn at 4:08 PM

Welcome and Opening Announcements: by Greg Sarish

Pam Colburn noted OMGMA President, Janet Mossman was unable to be in attendance and will be overseeing the meeting on her behalf. Pam Colburn welcomed the members and introduced the Board Members in attendance

Review of the Minutes: by Jenna Wiltfong, OMGMA Secretary.

Jenna Wiltfong called for edits or questions to the submitted Annual Membership Meeting Minutes from May 27, 2021 - Virtual Format. No edits or questions were submitted. Motion made to approve the minutes as submitted. Motion seconded. Meeting Minutes approved as presented.

Financial Report: by Rachel O'Brien

Rachel O'Brien reviewed the Balance Sheet and Profit and Loss statements through December 31, 2021. Of note: OMGMA Money Market account stands at \$117,505.02 with modest, monthly interest payments; Scholarship Account remains the same at \$ 7,058.00 as no scholarships were applied for/granted in 2021; OMGMA Checking account stands at \$18,329.98. Checking shows a net loss of -\$9,542.14 for year-end 2021 attributable to only being able to execute virtual events for events/conferences throughout 2021. In-person events have always been a driver of income for OMGMA. Loss of ability to host in-person events impacted overall attendance and sponsorship. However, the association is fortunate to have saved for the unexpected and OMGMA's overall financial position remains strong. Rachel O'Brien called for questions or comments on the financial reports. No questions or comments submitted.

Items to be ratified by the membership – Greg Sarish, MBA

Greg Sarish thanked the current Board for their service and noted he has fulfilled his term and rolls off the Board along with current Secretary Jenna Wiltfong as of June 30. Greg Sarish reviewed the Slate of Officers as recommended by the Nominations Committee with those in attendance and introduced the new members who would be added to the Board, those currently on the Board who would be rolling into a new Board position and current Board members who will be remaining in their positions. Greg Sarish called for a vote on the Slate of Officers as presented by the

membership committee. Motion made to accept the Slate as presented. Motion Seconded. Motion Approved.

Recognition of New President: Greg Sarish introduced the incoming Oregon MGMA President, Pam Colburn and presented her with the presidential gavel. d

Recognition of Outgoing Board Members: Pam Colburn recognized outgoing Secretary, Jenna Wiltfong for her 6 years of service on the OMGMA Board and her service to the association and our members. Pam Colburn recognized outgoing Immediate Past President, Greg Sarish for his service of 4 years on the Board. Unfortunately, due to covid forcing us into a virtual format in 2021, Greg Sarish was not able to be recognized properly for his service to the association and members or presented with a gift. We are able to make up for that here, today.

Other Business:

Charleen Hall noted that OMGMA has a Facebook page and a LinkedIn Group page and encouraged those in attendance to participate in these groups if they have social media accounts. Additional OMGMA will be starting a private Facebook Group Page for members only. The intent is to create a safe place for member share of information and resources. Notification of this new group will be sent to the membership to allow them to join.

Lauren Harris outlined the resources provided by OMGMA for those interested in or working toward ACMPE certification. This includes a new, closed Facebook virtual study group which has expanded to 40 members and includes people from across the country. You can contact Lauren for access into the group. ACMPE has announced program changes which has helped to create a clearer pathway to achieve certification.

Good of the Order:

Adjournment: Pam Colburn adjourned the meeting at 4:32 PM

Submitted by,

Mindy Zaubi
OMGMA Executive Director

OMGMA

Balance Sheet

As of December 31, 2022

	TOTAL		
	AS OF DEC 31, 2022	AS OF DEC 31, 2021 (PY)	CHANGE
ASSETS			
Current Assets			
Bank Accounts			
1200 US Bank - Money Market	117,516.48	117,505.02	11.46
1300 US Bank - General Checking	41,148.82	18,329.98	22,818.84
Total Bank Accounts	\$158,665.30	\$135,835.00	\$22,830.30
Other Current Assets			
Uncategorized Asset	0.00	684.50	-684.50
Total Other Current Assets	\$0.00	\$684.50	\$ -684.50
Total Current Assets	\$158,665.30	\$136,519.50	\$22,145.80
TOTAL ASSETS	\$158,665.30	\$136,519.50	\$22,145.80
LIABILITIES AND EQUITY			
Liabilities			
Current Liabilities			
Other Current Liabilities			
Scholarship Account	6,558.00	7,058.00	-500.00
Total Other Current Liabilities	\$6,558.00	\$7,058.00	\$ -500.00
Total Current Liabilities	\$6,558.00	\$7,058.00	\$ -500.00
Total Liabilities	\$6,558.00	\$7,058.00	\$ -500.00
Equity			
2500 Retained Earnings	11,420.68	20,962.82	-9,542.14
3000 Opening Bal Equity	118,040.82	118,040.82	0.00
Net Income	22,645.80	-9,542.14	32,187.94
Total Equity	\$152,107.30	\$129,461.50	\$22,645.80
TOTAL LIABILITIES AND EQUITY	\$158,665.30	\$136,519.50	\$22,145.80

OMGMA

Profit and Loss

January - December 2022

	TOTAL		
	JAN - DEC 2022	JAN - DEC 2021 (PY)	CHANGE
Income			
3950 Miscellaneous Income	223.98		223.98
4090 MEMBERSHIP FEES	29,235.00	35,430.00	-6,195.00
INTEREST	61,517.10	9,536.64	51,980.46
	11.46	11.67	-0.21
Total Income	\$90,987.54	\$44,978.31	\$46,009.23
GROSS PROFIT	\$90,987.54	\$44,978.31	\$46,009.23
Expenses			
6230 Licenses and Permits	50.00	50.00	0.00
6270 Professional Fees	41,224.98	38,746.18	2,478.80
6500 MTO Expenses	4,662.96	1,900.00	2,762.96
Bank Service Charges	985.58	1,083.94	-98.36
Dues and Subscriptions	1,030.03	965.26	64.77
General Operating Expense	3,888.27	4,369.78	-481.51
Insurance	1,265.00	1,225.00	40.00
Leadership Education	11,732.10	4,978.56	6,753.54
Membership Expense	323.21	506.73	-183.52
Scholarships	0.00		0.00
Spring Conference	2,793.00	695.00	2,098.00
Unapplied Cash Bill Payment Expense	386.61		386.61
Uncategorized Expense		0.00	0.00
Total Expenses	\$68,341.74	\$54,520.45	\$13,821.29
NET OPERATING INCOME	\$22,645.80	\$ -9,542.14	\$32,187.94
NET INCOME	\$22,645.80	\$ -9,542.14	\$32,187.94



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April 12, 2023

Dear Members of the Oregon MGMA,

The nominating committee respectfully submits the following 2023-2024 slate of officers for approval by the membership during the May 8, Annual Membership Business Meeting. Board term runs July 1 to June 30 annually.

Position	Member	Term
EXECUTIVE BOARD		
President	Charleen Hall, CMPE	2022-2025
President Elect	Debra Bartel, FACMPE, CRHCP	2023-2026
Immediate Past President	Pam Colburn, FACMPE	2021-2024
Treasurer	Donna Duval, FACMPE	2023-2025
Secretary	*Brenda Anderson, CMPE	2022-2024
DIRECTORS		
Director 1 (odd 2yr term)	**Michelle Corn, MBA	2023-2025
Director 2 (even 2yr term)	****Rondyann Gerst, CMPE, CPC, CRHCP	2022-2024
Director 3 (odd 2yr term)	***Lauren Harris, FACMPE	2023-2025
Director 4 (even 2yr term)	*Terri Molin	2023-2024
Director 5 (odd 2yr term)	***Jamie O'Hollaren, MA, FACMPE	2023-2025
Director 6 (even 2yr term)	VACANT	2022-2024

*New addition to the Oregon MGMA Board; Mid-term Appointment

**New addition to the Oregon MGMA Board

***Starting new 2-year term

****Completing current 2-year term

*Respectfully Submitted,
2023 Nominating Committee*

Chair: Janet Mossman, FACMPE
Pam Colburn, FACMPE
Charleen Hall, CMPE