The meeting was called to order by President Scott Greder, OD.

_A motion was made, seconded and passed to approve minutes from the 2017 annual membership meeting as submitted._

Dr. Richard Kant presented the report of the Nominating Committee which had been sent to the membership in advance of the meeting.

The slate of candidates presented was as follows:

**For Vice-President:**
- Dr. Amy DeVries, Fremont
- Dr. Chris Wolfe, Omaha

**For Director:**
- Dr. Josh Conner, Grand Island
- Dr. Rusty Crotty, Auburn
- Dr. Matt Dinslage, Columbus
- Dr. Kyle Klute, Omaha
- Dr. Bill Kusek, Grand Island
- Dr. Nicole Morrissey, Wilber
- Dr. Ryan Palmer, Blair (for re-election)

Dr. Wolfe withdrew his nomination as a result of upcoming responsibilities as Chair of the AOA State Government Relations Committee.

Dr. DeVries made remarks as the nominee for Vice-President. Dr. Greder asked for nominations from the floor. _There being no further nominations, a motion was made, seconded and passed to close nominations and cast a unanimous ballot to elect Dr. Amy DeVries as Vice-President._

Nominees for Director made remarks. Dr. Greder asked for nominations from the floor. _There being no further nominations, a motion was made, seconded and passed to close nominations._

Ballots were distributed to members and an election committee was appointed by Dr. Greder to count ballots.

Dr. Dan Novak, Secretary/Treasurer, presented the financial report, observing that the association continues to be in good financial health.

Legislative Chair Dr. Chris Wolfe presented a legislative update. He discussed opportunities for future legislative initiatives regarding children’s vision requirements, non-covered services, patient protection, and scope of practice. NOA is currently looking at legislation that could change the process by which scope of practice enhancements are authorized in the future, rather than seeking statutory changes for
specific procedures or treatments. He also highlighted priority state legislative races in the upcoming elections.

Dr. Greder presented an outgoing president’s report highlighting several accomplishments during the past year.

*Results of the election for Director were announced with the following being elected to two-year terms: Dr. Rusty Crotty, Dr. Kyle Klute, Dr. Nicole Morrissey, and Dr. Ryan Palmer.*

*A motion was made, seconded and passed to adjourn the meeting.*

Respectfully submitted,

Dan Novak, OD
Secretary/Treasurer