

Minutes-April 24th, 2010

WAGD business meeting-SeaTac Airport Marriott, Seattle, WA

In attendance:

David Keller, DDS, MAGD, ABGD	President (2010)
Jim Cunningham, DDS, FAGD	President-Elect (2011)
Dat Giap, DDS	Immediate Past President (2010)
Steve Thomas, DDS, FAGD	Treasurer (2010)
Kathryn Poleson, DMD, MAGD	Editor (2010)
Valerie Bartoli, CED, CDA	Executive Director (2010)
Bryan Edgar, DDS, MAGD	Legislative Chair (2010) Board Member (2011)
Puneet Aulakh, DDS	Board Member (2010)
Teresa Kang, DDS	Board Member (2012)
Todd Haworth, DDS, MAGD	Board Member (2011)
Stephen Russell, DDS	Board Member (2011)
James Prew, DMD	Board Member (2010)
Tar C. Aw, DDS, MS	Board Member (2012)

Absent:

Jeanine McDonald, DDS, FAGD	Board Member (2012)
Tammy Eckart, DMD, MBA	Board Member (2010)
Linda Edgar, DDS, MAGD	AGD Secretary/PACE Chair (2011)
Phillip Cronin	Dental Student Representative
Seth Perrins	Dental Student Representative
Greg Gillespie, DDS	Membership Chair (2012)

Guests:

Gary Heyamoto, DDS, MAGD	Trustee/CDE Chair (2011)
Ted Baer, DDS, FAGD	PIO Chair (2012)
Ricardo Schwedhelm, DDS, MSD	Student Program Coordinator (2012)
S. Brady Bates	Dental Student Representative
Dean Whiting	Dental Student Representative
Kurt Leavitt	Dental Student Representative
Josh Manchester	Dental Student Representative
Tyler Smoot	Dental Student Representative
Charamine Felix	Dental Student Representative

Introductions-Dr. Ted Baer-PIO & First Year Dental Student Representative-Tyler Smoot

President-Dr. Dave Keller called the meeting to order at 5:27pm. Minutes from January 2010 reviewed. Dr. Bryan Edgar & Dr. Kathryn Poleson submitted corrections to the minutes.

Motion-to accepts the minute's corrections noted by Dr. Bryan Edgar & Dr. Kathryn Poleson-Dr. David Keller & Seconded-Dr. Steve Russell, approved by the board.

Revisions submitted to the board by email for consideration.

President's Report-Dr. David Keller

Points of Discussion:

- Review of Meeting Minutes
- Term Limitations-Dr. James Cunnington
- Elections for Treasurer & Editor

Dr. Dave Keller reviewed with the board the importance of reviewing the meeting minutes and requesting corrections or changes prior to the board meeting to assist with the accuracy of the minutes.

Term Limitations will be reviewed by Dr. James Cunnington and will be considered by the board prior to September's elections.

Elections for Treasurer and Editor will be held in September. Dr. Dave Keller requested nominations to be submit prior to that meeting.

PIO Report-Dr. Ted Baer

Points of Discussion:

Dr. Ted Baer reviewed with the board that he is new to this duty and request some grooming from the board on what they would like to see the PIO's main focus, etc..

Past President's Report-Dr. Dat Giap

Points of Discussion

- 1) Editor Duties Review

Dr. Dat Giap reviewed with the board the load of the editor's duties and the importance of support from the board of directors, etc.

Secretary/Treasurer's Report-Dr. Steve Thomas

Points of Discussion

- 1) Checking & Mutual Funds
- 2) Review of the P & L
- 3) Membership Due Increase-Tabled until June 2010
- 4) Investment of the Money Market Account
- 5) Dues Waiver WSDA
- 6) Treasurer Duties Review

The board discussed the Dues Waiver Increase. Dr. Todd Haworth proposed that we table the discussion until June and consider a \$6.00 increase. Dr. Steve Russell proposed that the board consider an annual increase of 5% each year. Dr. Dave Keller encouraged the board to think about these considerations prior to voting for or against a Dues Increase in June

Trustee Report-Dr. Gary Heyamoto

Points of Discussion

- 1) Trustee Duties Review
- 2) Washington D.C Legislative Report
 - a. HR5000
 - b. McKaren Act
 - c. Red Flag Rule-June 1st
- 3) HOD Resolutions-Regional Review

PACE/Sponsor Approval Report-Dr. Linda Edgar

Dr. Linda Edgar unable to attend-Report Submitted by email. Valerie Bartoli reviewed P & L and noted a income increase of \$1217.38 from January 23rd to April 21rd, 2010

Continuing Education Report-Dr. Gary Heyamoto

Points of Discussion

- 1) Mastertrack Update & Two Mastertrack Groups
- 2) Fellowtrack Program/Schedule
- 3) William Howard Lecture 2011

Dr. Gary Heyamoto reviewed the health of the Mastertrack Group with a goal that we start another Mastertrack group in the next two years to run conjunction with the current Mastertrack group with the goal is to have this group going prior to the end of his term as the CDE chair and announced that the Fellowtrack program will start September 2010.

Dr. Heyamoto reported on the success of the William Howard Lecture and announced that Dr. Howard Farran will be our speaker for the WHL 2011.

Editor Report-Submitted by Dr. Kathryn Poleson

Points of Discussion:

- 1) Newsletter Photo's needed
- 2) Oregon's Newsletter-Constant Contact
- 3) Editorial & PIO Working Together

Dr. Kathryn Poleson will be stepping down as Editor in September after 10 yrs as the Editor. Dr. Poleson feels that it is time to bring in a new person for this duty. Dr. Poleson brought samples of other newsletters for consideration for the board.

Membership Report-Dr. Greg Gillespie

Dr. Greg Gillespie unable to attend- No Report Submitted. Valerie Bartoli reported to the board that we have 248 unpaid members. Valerie has sent out an email to these individuals with a request from the board members to contact unpaid members off this list. **Val to email Unpaid Members List to the board for consideration.**

Webmaster Report-Dr. Puneet Aulakh

Points of Discussion:

- 1) Washingtonagd.org (Activate)
- 2) Site Hosting \$111.94

Dr. Puneet Aulakh reviewed that the new web hosting at Yahoo.com is active at Washingtonagd.org.

Legislative Report-Dr. Bryan Edgar

Points of Discussion

- 1) House Bill 2686
- 2) Cosmetics Services Tax HB 3191-Defeated
- 3) Medicaid Cuts-12.5 million in cuts
- 4) Mid-Level Providers-Accreditation
- 5) Advance Hygiene Practitioners
- 6) Boston/Austin Groups

Student Program Chair Report- Dr. Ricardo Schwedhelm & Dr. Tar Chee Aw

Points of Discussion

- 1) April 13th-Student Case Presentations/Awards
- 2) 2002 William Howard Winner-Dr. Dave Keller
- 3) Tri-College Case Presentations
- 4) Ballot Review & Future Q/A

Dental Care

No Report-No Dental Care Member Currently Holding this Position.

Student Member Chair Report-U of W Dental Student Representatives

Points of Discussion:

- 1) Lunch & Learn-April 30th, 2010
- 2) Student AGD Application
- 3) WAGD Facebook & WAGD Student Member Blog

New Business

Paperless Board Meetings. Dr Dave Keller reported that all future board meeting there will **not** be a paper submission. Board Members are encouraged to bring their laptops with the provided agenda and meeting minutes.

Adjourn

7:31 PM

Future Meeting Date:

Friday, June 18th, 2010 (Time 5:00pm-9:00pm)

Saturday, September 18th, 2010 (Time 5:00pm-9:00pm)