

Minutes-September 18th, 2010

WAGD business meeting-SeaTac Airport Marriott, Seattle, WA

In attendance:

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| David Keller, DDS, MAGD, ABGD | President (2011) |
| Jim Cunningham, DDS, FAGD | President-Elect (2011) |
| Dat Giap, DDS | Immediate Past President (2011) |
| Stephen Russell, DDS | Treasurer (2013) |
| Valerie Bartoli, CED, CDA | Executive Director (2011) |
| Bryan Edgar, DDS, MAGD | Legislative Chair (2013) Board Member (2011) |
| Todd Haworth, DDS, MAGD | Bylaws Chair (2012) Board Member (2011) |
| Joe Schneider, DDS | Dental Care Chair (2012)/ Board Member (2011) |
| Linda Edgar, DDS, MAGD | AGD Secretary/PACE Chair (2011) |
| Jeanine McDonald, DDS, FAGD | Board Member (2012) |
| Teresa Kang, DDS | Board Member (2012) |
| Sang Bae, DDS | Board Member (2013) |
| Puneet Aulakh, DDS | Board Member (2013) |
| Ted Baer, DDS, FAGD | PIO Chair (2012) |
| Gary Heyamoto, DDS, MAGD | Trustee/CDE Chair (2011) |
| S. Brady Bates | Dental Student Representative |
| Dean Whiting | Dental Student Representative |
| Josh Manchester | Dental Student Representative |
| Tyler Smoot | Dental Student Representative |

Absent:

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| Steve Thomas, DDS, FAGD | Board Member (2013) |
| Tar C. Aw, DDS, MS | Board Member (2012) |
| Greg Gillespie, DDS | Membership Chair (2012) |
| Phillip Cronin | Dental Student Representative |
| Seth Perrins | Dental Student Representative |
| Ricardo Schwedhelm, DDS, MSD | Student Program Coordinator (2012) |

Guests:

Mahanaz Zamanian, DDS WAGD Member of Good Standing
Introductions-Board Intro & Guests

President-Dr. Dave Keller called the meeting to order at 5:39pm. Minutes from June 2010 reviewed.

Motion-to accepts the minute Dr. Ted Baer & Seconded-Dr. Todd Haworth, approved by the board.

President's Report-Dr. David Keller

Points of Discussion:

1) Elections/Guidelines

Dr. David Keller reviewed with the board the process of nominations/elections. It was suggested that Dr. David Keller run for another one term as WAGD President since his term was cut short. Also was suggested that we revise the bylaws to change the terms of the President and President-Elect to a two term, dropping the Past President Position.

Dr. David Keller asked that Dr. Todd Haworth-Chair of Constitution & Bylaws have time to consider the request from one to two terms and report back to the board at our November board meeting.

2) Nominations-President-Elect, Editor, Treasurer, Legislative Chair

Dr. David Keller-WAGD President and Dr. James Cunnington WAGD President Elect to serve another one year term, nominated by Dr. Jeanine McDonald, seconded by Dr. Gary Heyamoto, passed by the board.

Dr. Stephen Russell-WAGD Treasurer to serve a three year term nominated by Dr. Todd Haworth, seconded by Dr. Jeanine McDonald, approved by the board.

Dr. Bryan Edgar-WAGD Legislative Chair to serve a three year term nominated by Dr. Teresa Kang, seconded by Dr. Ted Baer, approved by the board.

No Nominations for WAGD Editor-Dr. David Keller & Ms Valerie Bartoli will serve as temporary editors until a replacement can be found.

3) Nominations for (3) AT Large Board Members

Dr. Sang Bae, to serve in an AT Large Board Position (2013)

Dr. Puneet Aulakh, to serve in an AT Large Board Position (2013)

Dr. Steve Thomas, to serve in an AT Large Board Position (2013)

Dr. Joe Schneider, to serve in an AT Large Board Position (2011)

Nominated by Dr. David Keller, seconded by Dr. Todd Haworth, approved by the board

4) AGD Leadership Conference

Dr. Gary Heyamoto will be attending the Leadership Conference as our WAGD seasoned representative. Dr. James Cunnington, Dr. Puneet Aulakh, Dr. Dat Giap, Dr. Tammy Eckart and Brady Bates are all interested in attending. New leaders are encouraged to check their schedules and get back to Ms. Valerie Bartoli with desire to attend before seasoned leaders are requested to attend.

5) Skype Board Meetings/Face to Face Board Meetings

Ms. Valerie Bartoli requested that the board consider hosting two of our board meeting to be Skype Board Meetings. Dr. David Keller will consider two dates (November & January) to be Skype calls, the following dates will be consider by the Executive Council for Face to Face meetings for 2011-April 23rd, June 17th and September 17th.

6) AGD Metrics

Reviewed by Dr. David Keller the intent of the AGD Matrix and working with the Regional RD's to set Constituent Goals.

Secretary/Treasurer's Report-Reviewed by Valerie Bartoli

Points of Discussion

- 1) Checking & Mutual Funds
- 2) Review of the P & L

Membership Report-Dr. Greg Gillespie-No Report Submitted

PIO Report-Dr. Ted Baer-Submitted by Email

Points of Discussion

- 1) Media Ramping Up
- 2) January 28th, 2011-Legislative Day
- 3) Announcement of new Fellows/Masters from New Orleans Convocation
- 4) Capwiz

PACE/Sponsor Approval Report-Dr. Linda Edgar

Points of Discussion

- 1) PACE-Requirement Changes
- 2) Budget Proposal

Dr. Linda Edgar reviewed with the board the increase of mailings needed now with the PACE submissions. Dr. Linda Edgar requested that \$100 be given to the PACE Chair every November so take care of postage expenses, etc. Dr. David Keller reviewed that this is an office expenses and does not need to be approved by the board. Ms. Valerie Bartoli did give a check of the amount requested, approved by Dr. Steve Russell.

- 3) Dr. Linda Edgar-AGD Campaign Fund/Budget Expenses

Dr. Linda Edgar submitted for the consideration by the board a proposal for upcoming campaign expenses.

- 4) Recruitment Letter for the WAGD William Howard Program

Dr. Linda Edgar is mastering Recruitment for new members supporting the WAGD & SKCDS along with promoting the upcoming William Howard Lecture. Dr. Linda Edgar requested a budget of \$1600 for postage, letterhead, etc be approved by the board. Dr. Todd Haworth asked for the motion, seconded by Dr. Gary Heyamoto, approved by the board.

Continuing Education Report-Dr. Gary Heyamoto

Points of Discussion:

- 1) WAGD Fellowtrack Program/Mastertrack Program
- 2) William Howard Lecture-Dr. Howard Farran

Editor Report-Submitted by Dr. Kathryn Poleson

Points of Discussion:

- 1) Temporary Editors-Dr. David Keller/Ms. Valerie Bartoli
- 2) Search for our new WAGD Editor
- 3) Thank you Dr. Poleson for 10 years of service as Editor
- 4) WAGD Electronic Newsletter Deadline-October 15th, 2010

Webmaster Report-Dr. Puneet Aulakh

Points of Discussion:

- 1) Advertising on the WAGD Website
- 2) Links to Volunteer Opportunity
- 3) Twitter/Facebook Links
- 4) Dr. Linda Edgar Campaign Announcement
- 5) U Tube WAGD

Legislative Report-Dr. Bryan Edgar

Points of Discussion

- 1) Dental Therapists-WSDA Defeated
- 2) Dental Student Mandatory Residency Requirement Proposal
- 3) January 2011-Legislative Day
- 4) Concerning the Practice of Dental Therapy-Executive Session
No minutes taken due to the nature of this information.

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

Points of Discussion

- 1) Future WHL Student Competition

Dental Care-Dr. Joesph Schneider

Points of Discussion

- 1) Access to Care
- 2) Give Kids A Smile
- 3) Adopt a School
- 4) Outreach Programs
- 5) WAGD Website Links to Lists of Volunteer Opportunities
- 6) Olympic Union Gospel Mission
- 7) Thurston County Union Gospel Mission
- 8) WAGD Newsletter "What is Your State Doing for Access to Care"

Student Member Chair Report-U of W Dental Student Representatives

Points of Discussion:

- 1) Future Lunch & Learn Schedule-October 21st, Feb 17th & April 28th
- 2) Speaker/Sponsor Schedule for Student Programs
- 3) Student Fellowtrack Program

Adjourn

7:45 PM

Future Meeting Date:

Pending the Executive Council-Skype Teleconference/Face to Face Meetings