

WAGD BOARD MEETING AGENDA

Friday, November 4th, 2011

Location: SeaTac Airport Marriott
3201 S. 176th
Seattle, WA 98188

Time: 5:30PM-7:00PM Dinner: 5:00pm

Marriott Parking: Self Parking service is available. The WAGD will pay for your parking. The WAGD will not reimburse for Valet, Parking on other lots or Parking tickets. Dinner will be also provided by the WAGD start at 5:00.

COMMITTEE/OFFICER/CHAIR DISCUSSION

President: Dr. Jim Cunningham

- Call to Order/ Correction to Minutes/Approval
- WAGD Editor Nomination-Dr. Ted Baer
- WAGD Public Relation Officer
- Conference Calls/Future Board Meeting (5:30pm-7:00pm)
Friday, January 20th, 2012
Friday, April 20th, 2012
Friday, September 21st, 2012

Secretary/Treasurer: Dr. Steve Russell

- Checking \$73,292.54
- Savings \$ 50,000.00 (Total \$123,292.54)

WAGD Constitution & Bylaws: Dr. Todd Haworth

- Executive Committee Terms
- Bylaw Revisions-WAGD Website & Newsletter

PACE/Sponsor: Dr. Linda Edgar

- PACE Update/PACE Mediators
- AGD Vice President Update
- C/O Sponsoring WAGD Study Clubs Non-Dues Revenue-Heartstart-Valerie Bartoli

Trustee & Continuing Education: Dr. Gary Heyamoto

- William Howard Lecture-Speaker Dr. Charles Goodacre (Clinical Complications in Fixed Prosthodontics: Causes, Prevention & Management-Donated by Dr. Tim Hess)
- WAGD Sedation Courses-Dr. Jim Cunningham
- Social Media & Your Dental Practice-Dr. Zuckerberg
- CDE/Football (Social Event)-Valerie Bartoli
- WAGD Waiver Form for Hands-On Programs/Liability
- WAGD Orthodontic Program Mediator-Valerie Bartoli
- Trustee Report

Editor: WAGD Newsletter & Board Assignments Deadline-Jan 15th, April 15th, July 15th & Oct 15th

Membership: Dr. Kathryn Poleson

Webmaster: Dr. Punit Aulakh

- Website Update

Legislative: Dr. Bryan Edgar

- AGD Webinar Training November 18th, 2011 Dental Access to Care

U of W Student Program Coordinator Chair: Dr. Tar Chee Aw & Dr. Ricardo Schwedhelm

- U of W Student Case Presentations-Future Date
- WAGD Ballots for Judging
- PNDC Student Presentations

Dental Student Reps: Future Lunch & Learns Dates & Committee

Dental Care: Dr. Joe Schneider-Dental Care Report

Public Info Officer: Dr. Ted Baer-PIO Report