

WAGD BOARD MEETING AGENDA

Friday, September 17th, 2011

Location: Downtown Bellevue Courtyard Marriott
11010 NE 8th Street
Bellevue, WA 98004

Time: 5:30PM-7:00PM

Marriott Parking: Self Parking service is available at \$10.00 overnight. **Complimentary self-parking** will be extended to participants attending the Mastertrack board meeting. Please park on P2 & P3 level, behind the large gate in the areas with the red & yellow pillars. The WAGD will not reimburse for Valet, Parking on other lots or Parking tickets.

COMMITTEE/OFFICER/CHAIR DISCUSSION

President: Dr. David Keller

- Call to Order/ Correction to Minutes/Approval
- Introductions of Invited Guests
- Election-Dr. Jim Cunningham WAGD President
- Election-Dr. Steve Thomas WAGD President Elect
- Nomination for WAGD Editor
- Nominations for AT Large Board Member 2012-2014 (Two Year Term)
- Nomination for completing Dr. Thomas At Large Board Member Term (2010-2013)
- Conference Calls/Future Board Meeting (5:30pm-7:00pm)
 - Friday, November 4th, 2011
 - Friday, January 20th, 2012
 - Friday, April 20th, 2012
 - Friday, September 21st, 2012

Secretary/Treasurer: Dr. Steve Russell

- Checking \$67,522.64
- Money Market \$ 39,611.30 (Total \$107,133.94)
- P & L Review & Balance Sheet Review
- 2011-2012 Budget Review

WAGD Constitution & Bylaws: Dr. Todd Haworth

- Executive Committee Terms

PACE/Sponsor: Dr. Linda Edgar

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

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 Orthodontic Study Club-Dr. Jim Cunningham
- WAGD Fellowtrack (Free CDE) Botox Course
- Trustee Report

Editor: Next WAGD Newsletter & Board Article Assignments Deadline-Oct 15th

Membership: Dr. Kathryn Poleson

Webmaster: Dr. Punit Aulakh

- Website Management Service-Dr. Jim Cunningham

Legislative: Dr. Bryan Edgar

U of W Student Program Coordinator Chair: Dr. Tar Chee Aw
-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