

Montgomery Bucks Dental Society
Executive Council Meeting
September 6, 2017
Minutes

Present: P. Chhina, N. Eraydin, A. Farrell, J. Freedman, M. Garbin, H. Ghazzouli, A. Greenfield, A. Hemmer, T. Howley, D. Kaffey, C. Limberakis, S. Moriconi, A. Nielubowicz, K. Patel, L. Pulaski, N. Rosenthal, J. Scordamaglia, R. Singer, C. Soffin, A. Steinkeler, L. Stone, A. Stout, D. Teitelman

Call to Order: 7:10 PM, President Stout

Minutes from 5/31/2017 meeting were unanimously approved.

- **Reports of Officers**

- **President –**

- President Stout reported resignations including Dr. Joanne Burrell from Director, Audit, Constitution & By Laws, Nominating and Dr. Tyler Vonberge from Interprofessional Relations. The following replacements were proposed and approved: Dr. Ada Greenfield (Director), Dr. Steve Moriconi (Audit), Dr. Anne O'Day (Constitution & By Laws), Dr. Cary Limberakis (Nominating)
 - New board members were appointed and approved including Dr. Ariana Mason (Interprofessional Relations) & Dr. Boryana Stoyanova
 - New 2nd District Directors were appointed and approved including Dr. Ada Greenfield to replace Dr. Joanne Burrell and Dr. Angel Stout to replace Dr. Lon Kessler
 - 2nd District Nominations (listed below) for Directors and Delegates & Alternates were approved.
 - The MBDS 90th Gala Celebration is scheduled for December 8, 2017 at Talamore Country Club. The Gala will include cocktails, a presentation, and dinner as well as a 5 piece band. The cost will be \$90/person. Past Presidents from 1970 to the present will be invited.
 - The 90th Gala Planning Committee will be meeting on September 22, 2017 after the all-day CE course.

- Dr. Tami Brady requested any submissions for the VF Dental Journal; the deadline for submissions is September 22, 2017.
- The March 2018 Dinner Meeting has been cancelled.

MBDS 2nd District Nominations - - September 6, 2017

PDA Trustee:

Dr. Nancy Rosenthal

Directors:

Dr. Angel Stout to replace Dr. Lon Kessler – effective immediately

Dr. Ada Greenfield to replace Joanne Burrell – effective immediately

Dr. Ada Greenfield for term 2019

Dr. Pappy Chhina for another term (2019)

Dr. David Kaffey continues term (2018)

Dr. Hadi Ghazzouli continues term (2018)

Angel Stout serves to end of Kessler term (2018)

Delegates:

Drs. Alyssa Nielubowicz, E. Steven Moriconi, Anne O'Day,

Jonathan Limberakis, Amy Farrell, Larry Stone,

Nuri Eraydin, Bernard Dishler, Lisbeth Pulaski,

Jessica Hershman, Cary Limberakis

Alternates:

Drs. Craig Soffin, Leslie Green, Raj Shah,

Matthew Garbin, Danielle Teitelman, Jessie Scordamaglia,

Robert Singer, Kruti Patel, Amanda Hemmer,

Mark Kienle, Andrew Steinkeler

- **President-Elect** – no new activity to report
- **Corresponding Secretary** – no new activity to report
- **Recording Secretary** – no new activity to report
- **Treasurer** – no new activity to report
- **Directors to 2nd District/ADA Delegation**
 - The 2nd District Board meeting is next Thursday (9/14/17); the membership database program, Aptify, will be discussed.
 - Directors to 2nd District were asked to please notify President Stout if unable to attend a 2nd District meeting so a substitute can be appointed.
 - Reminder that the next MOM-n-PA will be held May 18-19, 2018 in Reading, PA

- **Committee Reports**
 - **Communications**
 - **Bulletin** – Printing the Bulletin in color vs. black & white was discussed; two issues per year will be printed in color if the budget allows.
 - The EC will place an ad in the issue advertising the 90th Gala Celebration to congratulate past, current, and future MBDS presidents. Please e-mail Tom if you would like to donate toward the cost of the ad.
 - **Informatics** – Please send requests for e-mail blasts, website updates, and Facebook posts to the informatics committee (Matt Garbin and Danielle Teitelman); information for the Bulletin should be sent to the Bulletin committee
 - **Business Manager** – no new activity to report

- **Education**
 - **All Day CE**

The committee chair thanked board members who will provide lectures (Child Abuse and Opioid Abuse Prevention) for the CE program on April 13th, 2018. Maximum attendance for the CPR courses was also discussed.
 - **Distinguished Speakers Series/evening CE** – no new activity to report
 - **Sponsorship** – Sponsors for the September all-day CE program were discussed including PNC Bank, PDAIS, Kettenbach, and Prestige Instruments (new sponsor). The chair requested that EC members provide contact information for any potential new sponsors to the committee.

- **Fellowship**
 - **Social Programs** – Upcoming social programs including the Zoo Event and the 90th Anniversary Gala were discussed.
 - **Fellowship & Advisory** – no new activity to report
- **Finance**
 - **Audit**

- No new activity to report
 - **Budget & Finance**
 - The budget was discussed including anticipated income for the year; insurance royalties from PDAIS will no longer be distributed.
 - **Nominating** – no new activity to report
 - **Constitution & By Laws** – no new activity to report
- **Membership**
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 - The chair reminded members to update their ADA Find-A-Dentist Profile and encouraged members to include a photo.
 - **Membership Benefits** – no new activity to report
 - **New Dentist**
 - The upcoming Zoo event was discussed; a portable MBDS sign which could be used at such events was discussed.
 - **Member Insurance Programs** – no new activity to report
- **Peer Review**
 - **Insurance Review** – no new activity to report
 - **Ethics & Law Enforcement** – no new activity to report
 - **Patient Relations** – no new activity to report
- **Public Interface**
 - **Community Dental Awareness** – Annual events including GIVE KIDS A SMILE and the Candy Buy Back Program were discussed.
 - **Inter-professional Relations**
 - It was reported that the MBDS awards are greatly appreciated by the students of the local programs providing EFDA/Hygiene/Dental Occupation education; it was recommended that the committee continue this award program.
 - **Government Relations** – no new activity to report
 - **Executive Director** – no new activity to report
- **Executive Director** – no new activity to report

- **Parliamentarian** – no new activity to report
- **Ad Hoc Committee Reports:** none

Old Business: none

New Business:

- A motion was made for MBDS to donate to the Marshall E. Freedman Scholarship Fund. It was resolved that MBDS establish a scholarship, the “Marshall E. Freedman Memorial Scholarship”, in recognition of the outstanding and dedicated service to MBDS by Dr. Jay Freedman; that this scholarship be initially funded with \$2500 to be disbursed at \$500 per year for the next 5 (five) years to a worthy candidate from among area dental programs. Motion was unanimously approved.
- A motion was made for MBDS to donate \$500 to the ADA Disaster Relief Fund to help dentists affected by the hurricanes; the motion was approved.

Announcements:

The Executive Committee is looking for new board members; please contact Dr. Stout with contact information for any interested colleagues.

Adjournment: 9:11PM.