

Montgomery Bucks Dental Society
Executive Council Meeting
September 6, 2018
Minutes

Present: N. Eraydin, A. Farrell, J. Freedman, M. Garbin, H. Ghazzouli, L. Green, A. Greenfield, T. Howley, D. Kaffey, M. Kienle, C. Limberakis, J. Limberakis, A. Mason, A. Nielubowicz, A. O'Day, K. Patel, N. Rosenthal, B. Sajid, J. Scordamaglia, R. Singer, A. Steinkeler, L. Stone, D. Teitelman

Call to Order: 7:08 PM, President Kaffey

Minutes from 5/24/2018 meeting were unanimously approved.

- **Reports of Officers**

- **President** – President Kaffey provided updates on the following upcoming events and discussed the following new information with the board:
 - The Lunch at the Zoo Event will be held Sunday, September 9th and has over 50 attendees registered.
 - The committee planning this year's Business Symposium had several meetings over the summer. The symposium will consist of 6 presentations on 6 days; Thursdays from 6:30-8:30 has been proposed with one hour for the presentation and one hour for networking. Several speakers are already lined up and will cover topics such as insurance and finance, legal and HR issues, etc.
 - Dr. Robert Singer was awarded the Barbara Hartnett Volunteer Award for extraordinary contributions to the Healthlink Clinic over the years. A motion was made to donate \$500 to Healthlink in Dr. Singer's honor; the motion was unanimously approved.
 - Funding for two board members to attend the 2019 ADA Recruitment and Retention Conference in Chicago is available; the budget includes a total of \$1000 for this purpose.
- **President-Elect** – no new activity to report
- **Corresponding Secretary** – no new activity to report
- **Recording Secretary** – no new activity to report
- **Treasurer** – Treasurer Dr. Matt Garbin reported that more attendees

have registered for upcoming CE events since his report was shared.

- **Directors to 2nd District/ADA Delegation–**
 - Dr. Nancy Rosenthal reported that there are openings on PDA membership committees and that the position for PDA Treasurer will also be available; please contact Dr. Rosenthal if interested in the available positions.
 - It was also reported that the Second District meeting scheduled for September has been cancelled due to flooding at the VF Radisson.

- **Committee Reports**
 - **Communications**
 - **Bulletin** – The chair reported that the next deadline for Bulletin submissions is September 10th; providing the Bulletin to members in an e-mail format as well as the printed hard copy was also discussed.
 - **Informatics** – no new activity to report
 - **Business Manager** – no new activity to report

 - **Education**
 - **All Day CE** –
 - The chair reported that the next all-day CE event will feature Drs. Paul Goodman and Todd Fleischman; the chair reported CE topics and speakers were selected to encourage attendance of new dentist members..
 - The chair also reported that a winner will be randomly selected from the eligible members who completed the CE survey; the chair will select and notify the winner.
 - **Distinguished Speakers Series/evening CE** – Members were reminded that the April 1, 2019 evening meeting date was changed to March 25, 2019.
 - **Sponsorship** – The chairs reported that the maximum of four sponsors will be in attendance for the upcoming evening CE meeting on September 24th and the maximum number of sponsors has also been reached for the upcoming all-day CE on September 28th. The chairs asked members to continue sending ideas and contacts for potential new sponsors.

 - **Fellowship**
 - **Social Programs** – The chair reported on the following upcoming social events:

- Escape Room Event – Thursday, December 6th; 36 people can attend.
 - Wine Tasting Dinner at Talamore – tentative date for March or April 2019; 40 people can attend and event will include a 5 course dinner with wine tasting; cost will be approximately \$120.
 - **Fellowship & Advisory** – no new activity to report
- **Finance**
 - **Audit** - no new activity to report
 - **Budget & Finance** – The chair reported that this year’s budget is a deficit budget and that expenditures should be carefully considered and opportunities to increase society income should be promoted. The budget was unanimously approved. President Kaffey suggested the formation of a “Finance and Investment” Ad Hoc Committee to evaluate budget reserves and possible opportunities to invest.
- **Governance**
 - **Nominating** – no new activity to report
 - **Constitution & By Laws** – no new activity to report
- **Membership**
 - **Membership** – The chair encouraged members to volunteer for the Greater Philadelphia Valley Forge Dental Conference; the chair also encouraged members to sign-up for the PDA Perks program which offers savings to members on over 60,000 products. The potential development of a PDA app which would allow members to pay dues, use PDA Perks, get new updates, etc. was discussed.
 - **Membership Benefits** – no new activity to report
 - **New Dentist Subcommittee** – The chair reported that a total of 56 attendees are registered for the upcoming Lunch at the Zoo Event.
 - **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** – The chair reported that the Candy Buy Back program will be held again this year.
 - **Interprofessional Relations** – no new activity to report
 - **Government Relations** – Members were encouraged to contact local legislators regarding the Assignment of Benefits bill and encouraged to donate to PADPAC.
 - **Executive Director** – no new activity to report

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- **Parliamentarian** – no new activity to report
- **Ad Hoc Committee Reports** – no new activity to report

Old Business: none

New Business: The Medicare resolution which will be addressed at the ADA House of Delegates meeting was discussed.

Announcements: none

Adjournment: 8:45 PM.