

Montgomery Bucks Dental Society
Executive Council Meeting
April 4, 2018
Minutes

Present: P. Chhina, N. Eraydin, A. Farrell, J. Freedman, M. Garbin, T. Howley, D. Kaffey, L. Kessler, A. Nielubowicz, A. O'Day, K. Patel, L. Pulaski, N. Rosenthal, B. Sajid, R. Singer, A. Steinkeler, L. Stone, A. Stout

Call to Order: 7:18 PM, President Stout

Minutes from 1/10/2018 meeting were unanimously approved.

- **Reports of Officers**
 - **President –**
 - President Stout welcomed new Executive Committee member Dr. Bilal Sajid and congratulated the new officers for the 2018-2019 year.
 - The President's Banquet has been moved to May 30th, 2018 as to not conflict with MOM-n-PA; the banquet will have a beach theme.
 - The April 13th all-day CE is sold out with approximately 250 attendees.
 - **President-Elect –** President-Elect Kaffey motioned to approve the 2018-2019 Board and Committee appointments. Motion was unanimously approved.
 - **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 –** no new activity to report
- **Committee Reports**
 - **Communications**
 - **Bulletin –** The chair requested submission of any articles due for the upcoming issue by the April 6th deadline.
 - **Informatics –** The chair reported that the website Calendar of Events will be updated with the President's Banquet date change (5/30); the chair also requested that information for e-

mail blasts be sent to the committee as early as possible prior to upcoming events to allow time for advertising.

- **Business Manager** – no new activity to report

- **Education**
 - **All Day CE** - The chair reported that the committee will attempt to establish dates for the next two years of CE in order to avoid conflicts with the events of other local societies. The committee is also working on a survey for members to gather information on member CE preferences such as days, times, topics, etc. The idea of a raffle for members who complete the survey was discussed; free CE for one year as the prize of the raffle was discussed (board members would be ineligible to win).

 - **Distinguished Speakers Series/evening CE** – The chair reported the committee has an upcoming meeting on April 5, 2018; upcoming speakers will be discussed as well as future meeting dates. A committee member will be assigned to each meeting to arrive early to greet the speaker and check the set-up.

 - **Sponsorship** – The chair reported on sponsor attendance at the upcoming all-day CE; eight sponsors are signed-up for the April 13th event. The chair also reported that some of the past larger sponsors have not continued their sponsorship this year; however, there are a lot of new sponsorship opportunities for the upcoming year.

- **Fellowship**
 - **Social Programs** – The chair reported on potential upcoming programs including a wine tasting event and an escape room event targeted for new dentists. The committee discussed goals to host quarterly events and set dates in advance for the upcoming 1-2 years.

 - **Fellowship & Advisory** – no new activity to report

- **Finance**
 - **Audit** - no new activity to report

 - **Budget & Finance** – The chair reported that annual income has decreased and the following changes were discussed to

resolve the issue:

- Yearly dues will increase to \$100 and dues paying members will receive one complimentary dinner meeting meal for the 2019 year.
 - The all-day CE and evening dinner meeting fee structures will change to the following:
 - All-Day CE non-member - \$450
 - All-Day CE non-member staff - \$195
 - Dinner Meeting non-member dentist - \$98
 - Dinner Meeting non-member staff - \$98-If a non-member dentist joins after an event, the difference between the non-member and member fees can be credited to his or her dues.
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- **Governance**
 - **Nominating** – no new activity to report
 - **Constitution & By Laws** – no new activity to report

 - **Membership**
 - **Membership** - no new activity to report
 - **Membership Benefits** – no new activity to report
 - **New Dentist Subcommittee** – no new activity to report
 - **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** – The chair reported that the committee has been contacted regarding nine cases since September 2017.

 - **Public Interface**
 - **Community Dental Awareness** – no new activity to report
 - **Interprofessional Relations** – no new activity to report
 - **Government Relations** – no new activity to report
 - **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: Obtaining ADA Cerp approval for MBDS dinner meeting CE and all-day CE programs was discussed; AGD approval will be maintained.

Announcements: none

Adjournment: 8:47 PM.