

Montgomery Bucks Dental Society
Executive Council Meeting Minutes
DATE: 11.9.22

Present: M. Garbin, H. Ghazzouli, A. Greenfield, T. Howley, D. Kaffey, J. Le, R. Lewin, C. Limberakis, A. Mason, W. Rivera, N. Rosenthal, N. Silva, A. Steinkeler, L. Stone, A. Stout, B. Terry, S. Ly

Call to Order: 7:06 pm, President Garbin

Minutes from 9.7.22 were unanimously approved.

I. Reports of Officers

A. President - Dr. Matt Garbin welcomed Dr. Susan Ly to our Executive Board meeting. He offered well wishes to Dr. Danielle Teitelman for the arrival of her baby boy on November 1st. A motion was made by the Fellowship Committee to send Danielle a \$100 Door Dash gift card. The motion was approved unanimously.

B. President-Elect - No news to report.

C. Corresponding Secretary - No news to report.

D. Recording Secretary - No news to report.

E. Treasurer - No news to report.

F. Directors to 2nd District/ADA Delegation - The next 2nd District meeting is tomorrow, 11.10. They need a Director substitute for the meeting. Dr. Freedman, Dr. Limberakis, and Dr. Rosenthal will attend the meeting.

A motion was made to approve the following board members as nominees to serve as ADA Delegates: Dr. Angel Stout, Dr. Nelly Silva, Dr. Cary Limberakis, Dr. Jay Freedman, Dr. Dave Kaffey, Dr. Will Rivera and Dr. Ariana Mason. The motion was approved unanimously.

II. Committee Reports

A. Communications

1. Bulletin - Dr. Lewin reports that the deadline for the next Bulletin is on Monday. The Member Spotlight is no longer part of the Bulletin. Please forward any photos of social events to Dr. Lewin.

2. Informatics - If you want anything added to the website, please let Dr. Teitelman or Dr. Rosenberger know.

3. Business Manager - No news to report.

B. Education

1. All Day CE - November 18th is the next All Day CE. Dr. Stout reports that there is a meeting in December to find speakers for the 2023 program and to discuss the future of the CE program.

2. Distinguished Speakers Series/Evening CE - There was a discussion about the future of the CE program.

Dr. Rosenthal says that last year's Treasurer's report showed a 30k loss. We may want to consider changes so there aren't continued losses. Dr. Garbin will reach out to Dr. Qing for more detailed Treasurer reports including a Profit Loss Statement, Balance Sheet, and other comparison financials before making final decisions about the CE program and budget. It was agreed that these financials should be distributed prior to each Board Meeting.

Dr. Garbin noticed that the NJ dental society is doing more and more virtual events, and we may want to consider moving more towards that. Perhaps cut back on the number of in person meetings and add more live virtual CE which does count towards in person CE credit. Dr. Terry asks about attendance of joint ventures with other societies. Dr. Howley states they have been poorly attended.

Perhaps find more sponsors to do a hands on course or higher caliber course. Biolase may be willing to sponsor in the future. If the priority is engagement, then some argue that in person CE is better.

Average loss for a Monday meeting is minimal. Friday CEs are more expensive to host and they are poorly attended. Perhaps the Friday CE is where we need to change. Maybe drop the Friday CE, have fewer Monday night meetings, and allocate funds towards more social events.

Instead of an ad hoc committee, a Zoom meeting will be planned for anyone on the Board who wishes to join to continue this discussion about the future of CE.

3. Sponsorship - Fellowship - Dr. Steinkeler reports that there are approximately 3-4 sponsors per meeting. The dental lab American Dental Designs is coming in as a new sponsor at the next meeting. He doesn't want to raise the sponsorship fees at this time. Giving the sponsors the attendee list has been a big plus for the sponsors. Bob Margeas does work with 3M, perhaps we can get 3M as sponsors.

4. Social Programs - Dr. Greenfield reports that a social event is coming up at Iron Abbey in Horsham with a lecture from the Cataldos about dental

accounting. It will be held on Thursday, Dec. 1st from 6:30-8:30 pm.

5. Fellowship & Advisory - Aside from the Door Dash for Dr. Teitelman, no news to report.

C. Finance

1. Audit - No news to report.

2. Budget & Finance - Dr. Limberakis states that you need comparisons to put a budget together. Need a formal meeting with Dr. Steve Qing to review. Need routine accounting information sent to the Board prior to every meeting. Dr. Garbin will speak with Dr. Qing about what should be sent out prior to meetings: a P&L, balance sheet, and YTD.

D. Governance

1. Nominating - No activity to report.

2. Constitution & By Laws -No activity to report.

E. Membership

1. Membership - Review of Dr. Freedman's report about membership and his meeting with Program Directors in the area. There was no discussion. **2.**

New Dentist Subcommittee - No activity to report.

3. Member Insurance Programs - No activity to report.

F. Peer Review

1. Insurance Review - No activity to report.

2. Ethics & Law Enforcement - No activity to report.

3. Patient Relations -No activity to report.

G. Public Interface

1. Community Dental Awareness - No activity to report.

2. Interprofessional Relations - No activity to report.

3. Government Relations - Dr. Dishler's shared via e-mail:

Last Friday the Governor signed bill #1173. It will be sent to the State Board for a regulation. We will now get up to 3 hours for volunteering at an organized charitable clinic.

Mass Ballot Question 2 passed with over 70% of voters saying yes.

H. Executive Director - No news to report.

I. Parliamentarian - No news to report.

J. Ad Hoc Committee Reports - No news to report.

Old Business: No news to report.

New Business: Discussion about an ad hoc committee to rethink the executive board meetings, perhaps cut back to fewer in person meetings a year. There was a discussion about moving the board meetings to a restaurant or other venue to reduce costs. Historically, Dr. Stone says that did not work well. Dr. Howley also notes that we do not get penalized fiscally for fewer attendees at Blue Bell Country Club.

Dr. Cary Limberakis announced he will run for President Elect of PDA and shares that Dr. Jay Freedman will be a candidate for 2nd Vice President of the ADA.

Adjournment: 8:20pm