December TDHA Board Meeting Panera, Dussel Road Maumee, OH

Present: Laura Abbott, Miriam Armstrong, Sue Nichols, Stephanie Hack, Brittany Nagel, Gayle Perry

Meeting Started: 6:00 pm

**Past Business**, Holiday Social was success, enjoyed the new venue. Will work on informing the 2nd and 1st year students about the event since it supports the students.

**Mentor and Mentee Program** is working out. Miriam is going to remind Mentors to contact Mentees and encourage them to pay membership to join ADHA.

**Website**: Breanna Gershwitz is sending items to website to have them placed. Working on getting results with information on the website. Suggestions were put Newsletters on Website, CE information, Legislative Updates, Meeting Notes are there as is Scholarship Application. We are paid up until June 2018 with the website company.

**New Business:**

Sue Nichols suggested we ask for suggestions from membership about charitable organizations to donate funds. Ask members to donate and we will match funds was a suggestion. Brittany is going to put a post on Facebook asking for charities to support. Members will vote at Open Board Meeting in January.

**Open Board Meeting** is scheduled for Wednesday January 17, 2018 at Charlie’s in Maumee 6:00 pm. Miriam to reserve the back room for the meeting.

**CE March 2018**, Brittany working on subject for CE. Suggestions are: Silver Diamide Fluoride, Human Trafficking and Sexual Abuse in Dental Patients, Opioid Abuse, Nursing Home Dental Care.

**Scholarship for 2018:** $200 Award, given to either a 2nd year Owens Student or TDHA Member for Higher Degree. Application will be on website in January and chosen in April, given at Spring Banquet and at Student End of Year Luncheon. Gayle will update the application.

No date for **Miles for Smiles** that benefits the Northwest Ohio Dental Center.

Reminder to **sign up to help out at ADHA Conference** in Columbus in June, 2018

**Spring Banquet** scheduled for May 2, 2018 possible site is Le Petite Gourmet

**Liability Insurance for TDHA**. The minimum TDHA needs is General Insurance approx.. $260 a year to protect TDHA at venue in case of attendant accidents. It was also brought up that most Boards have a Directors and Officers Policies to protect TDHA Board from being sued due to decisions made by TDHA Board. Quote for $750 was given. Further discussion and approval will be completed at the Open Board Meeting for the Membership to vote on types of insurance.

An **Email blast** will be sent out with the January Newsletter (items due to Nicole Buchanan by Dec. 27, 2017)

And another email blast to remind members about the Open Board Meeting.

Brittany is going to add all Board Members as administrators to the TDHA Facebook page so we can write a post about our position to encourage members to join The Board. Looking for ideas to get younger members involved in TDHA.

**Voting for the New TDHA Board Members** will be at the March CE. Gayle will provide ballots

Meeting Adjoined at 7:30 pm

Respectfully submitted,

Gayle Perry,

Secretary TDHA