**Board Meeting August 6th, 2018**

Call to order at Panera at 6:30pm by Laura Abbott

Present: Laura Abbott, Lainey Foster, Gayle Perry, Brittany Nagel, Amber Dunlap, Teresa Kania, Kali Battin, Jayne Klett, Stephanie Hack, Beth Tronolone, Miriam Armstrong, Sue Nichols

* Abbot mentioned community service involvement for TDHA
	+ Dental related- education.
		- Schools, nursing homes, woman’s shelter, Promedica, cancer patients?
		- Team up with Miriam and community class
		- Kania mentioned Veterans day in November
		- Hack says that each CE we could donate to a foundation? Beth mentioned Kim with ODHA has been collecting for community events… contacted Bethany House- needed cleaning supplies/toothbrush/toothpaste
		- Nichols mentioned “Instead of payment, donate \_\_\_\_ to \_\_\_\_\_\_ charity.
* Website
	+ Add [www.legislature.ohio.gov](http://www.legislature.ohio.gov) to website to be able to locate representatives
	+ Beth mentioned going to odha legislative link
	+ Abbott wants bilaws on website
* Email
	+ Lainey asked for active members
* Pauline Schmidt memorial
	+ Tronolone reached out to someone who plants trees on campus.
	+ Purchase and plant after September 15th
	+ Tree planting ceremony??
	+ Alumni day event- ceremony after.
	+ Same location? Old tree died/got cut down.
* Membership
	+ Abbott- mentorship program? Miriam sent out plea and no one wanted to do it
	+ Beth says it shouldn’t be new grads because they don’t know about the association- recommended having a mentor that has a few years of experience
	+ Abbott suggested starting next spring
	+ Beth- instead of holiday social host a mentorship event? Don’t wait to end of year
	+ Gayle- mention at CE? Gayle said she would do a mentorship program again
	+ Beth mentioned at leader ship retreat- big push for membership. Statistics show if we keep going in same direction, association is going to be very small.
* Tronolone-
	+ Wondering if someone will take on leadership for Lucas County- contacting senators and representatives when new legislation comes out
* ADHA annual session
	+ Hack- meeting in October for ADHA annual session
	+ Delegates- Abbott, Crown, Armstrong, Foster, Manore, Wilson
	+ Trustees- Hack and Dunlap
	+ Klett recommended Sarah Mormon and Pat for delegate/trustee
	+ Hack mentioned it’s at Quest center
	+ November 16th-18th
* CE
	+ Brittany- room, date, time
	+ Need Nichols bio for Katie Camp to finalize CE
	+ 3 speakers on ergonomics
	+ Food- we need list of items for alumni association to purchase
	+ Speaker fees?
	+ $45 non-members, $25 members, free for students- all agree on price
	+ Title- Why Is My Body Hurting, and What Can I Do About It?: Symposium on Dental Ergonomics and Repetitive Stress Injury Treatments and Prevention for the Dental Practitioner
	+ Add “come to memorial ceremony after…”
	+ Jane looking for sponsors for CE… loupes?? Chair??
	+ CE committee discussed future CEs
	+ Perry- Elijah Desmond- career development? Thinking outside the op
		- Lainey recommended inviting from other schools around area. Nichols recommended passing out flyers at Annual session- contact Elijah now?? Schedule??
* Newsletter
	+ Send out by August 15th
	+ Future meetings: October, December, January open meeting
	+ Holiday Social- Kania and everyone agreed on Nov 7th at possibly Spaghetti Warehouse? Shorty’s Barbeque Back Room? Firepit Grill? Pizza Papoulis? Miriam suggested members paying more and students paying $10-15. Miriam will get cupcakes. Nichols said to budget in tip. Kania will come back more details at next meeting. Silent auction
	+ Annual Session
	+ Spring CE TBA – Feb?
		- Jane and Brittany discussing - Pathology? Dr. Goodleman? Oral surgeons? Shall and Burell?
		- Perry discussed Crest rep in Detroit has screening kit
		- Sunstar Butler?
		- $10 or a donation to \_\_\_\_\_ foundation?? Charity event.
	+ TDS Spring clinic: Beth mentioned Rossford having classes at Owens in gym
		- Call ask for Beverly Norwal to ask for date for TDS spring clinic
	+ October 26th- educator’s conference
	+ Spring Banquet- installation of officers
	+ Send calendar to Nichol Buchanan to formulate newsletter by the 15th

Meeting Adjoined at 7:45 pm

Respectfully submitted,

Lainey Foster,

Secretary TDHA