**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