MINUTES
BOARD OF TRUSTEES
Oklahoma Dental Association

April 23, 2009
10:00 a.m.

DoubleTree Hotel
Tulsa, Oklahoma

MEMBERS PRESENT

Dr. Jandra Mayer-Ward, President
Dr. Rieger Wood, President-elect
Dr. Tamara Berg, Vice President
Dr. Douglas Auld, Secretary/Treasurer
Dr. Stephen Glenn, Speaker of the House
Dr. Krista Jones, Past President and Trustee (OC)
Dr. Raymond Cohlmia, Editor and ADA Delegate
Dr. James Torchia, ADA Delegate
Dr. Raymond Cohlmia, Editor and ADA Delegate
Dr. Steven Hogg, ADA Delegate
Dr. Scott Waugh, ADA Delegate
Dr. Brandon Rogers, Trustee (E)
Dr. Mark Folks, Trustee (N)
Dr. Kurt Gibson, Trustee (NW)
Dr. Robert Morford, Trustee (SC)
Dr. Steven Powell, Trustee (C)
Dr. Kevin O’Halloran, Trustee (SW)

NON-MEMBERS PRESENT

Dr. Matt Cohlmia, Council on Budget and Finance
Dr. R. Wayne Thompson, ADA 12th District Trustee
Dr. Richard Haught, ADA Past President
Dr. Robert Phillips, Oklahoma County Member
Ms. Lynn Means, Assistant Executive Director
Ms. Shelly Frantz, Executive Assistant

MEMBERS NOT PRESENT

Dr. Allen Keenan, (TC)

CALL TO ORDER & CERTIFICATION OF QUORUM

Dr. Jandra Mayer-Ward, President, called the meeting to order at 10:00 a.m. Dr. Douglas Auld, Secretary/Treasurer, certified a quorum.

APPROVAL OF MINUTES

On vote, the minutes of the March 6, 2009 Board of Trustees meeting were approved.

REPORTS FROM OFFICERS

President

Dr. Jandra Mayer-Ward reported that she attended the AADE meeting where Dr. Steve Young was a speaker. She was told that her attendance was well appreciated as one of the very few non-examiners or educators invited who bothered to attend.

President-elect

Dr. Rieger Wood reported that Delta Dental has agreed to help fund the first Oklahoma Mission of Mercy contingent on the House of Delegates’ approval to conduct the project in 2010. Legislation is currently under way to allow temporary licensing for out of state volunteers.

Vice President
Dr. Tamara Berg announced that she and the other officers of the Board of Trustees welcome invitations to Component Dental Society meetings

**Secretary/Treasurer** – A written report was submitted.

Dr. Douglas Auld reported account balances as follows:
- Total General Fund - $884,661
- Legal Reserve Fund - $15,611
- Smile Fund - $26,691
- Pride Fund - $12,640
- Public Information Fund - $256,847
- Relief Fund - $142,807
- Centennial Fund - $37,845

The balance on the building loan is $471,648.

Dr. Auld reported the membership figures as follows:
- 1,543 Total Active Members
- 6 Affiliate Members
- 74 Associate Members
- 280 Student Members
- Dues Waivers: 0
- Full Dues equivalent members 1,155

Dr. Auld reported that the first quarter profit and loss statement was distributed and that upon review any questions may be directed to him or the ODA staff.

Dr. Auld reported that the building loan with Bank of Oklahoma matures on December 21, 2010.

**Dr. Auld moved to grant Dr. Lee Beasley, Chair, Building and Grounds Committee, authorization to explore refinancing rates and options for a full report to the Board for action. Motion seconded.**

**Dr. Steve Hogg moved to amend the motion to strike “explore” and insert “begin negotiations on”. Motion seconded. Motion adopted.**

On vote, the motion to grant Dr. Lee Beasley, Chair, Building and Grounds Committee, authorization to begin negotiations on refinancing rates and options on the building loan for a full report to the Board for action was adopted.

**Resolution H-(2008-2009)-28, State Life Membership**

Resolved, that Dr. William A. Kent, Dr. Jimmie L. Gann, Dr. Eugene L. Wagner, and Dr. Vincent M. Kelly, Jr. be nominated by the Board of Trustees and elected by the House of Delegates into State Life Membership of the Oklahoma Dental Association.

On vote, the Board recommends do pass to the House of Delegates.

**Editor**

Dr. Raymond Cohlmia reported that the second installment of the DVD/CE issue of the Journal was very successful and the ODA received positive feedback on the project. The third installment is in the planning process.

**REPORTS**

**Council on Budget and Finance**

Dr. Matt Cohlmia, presented the draft audited financial statements as prepared by Cole & Reed.

**On vote, the audited financial statements were approved as presented.**

**Annual Meeting**

Lynn Means, Assistant Executive Director, reported that there are 1,081 attendees pre-registered for the Annual Meeting and there are 227 registered for the first Lunch and Learn Ethics Course.

**COMMUNICATION FROM COMPONENT DENTAL SOCIETIES**
Dr. Kurt Gibson, Trustee, Northwest District, reported that there are five dentists practicing in the panhandle of the state and the northwest portion of the state, in general, is suffering from the shortage. Dr. Kevin O'Halloran, Trustee, Southwest District, reported the same problem in that area of the state.

COMMUNICATION FROM THE AMERICAN DENTAL ASSOCIATION

Dr. James Torchia, ADA Delegate, report that ADPAC will meet November 6-8, 2009 in New Orleans. The Council on Membership received the ADA award for greatest net gain in 2008.

NEW BUSINESS

Dr. Steve Glenn moved to recommend that the House of Delegates amend the dental assistant rebate policy, effective immediately, by striking “ODAA member” and inserting “dental assistant” to read:

The ODA provides a $10 rebate to the ODA Alliance for every spouse registered for the Annual Meeting and to the Oklahoma Dental Assistants Association for every ODAA member dental assistant registered for the Annual Meeting.

Motion seconded and adopted.

Staff was directed to send the monthly list of new members to the BOT so they may contact and welcome them.

EXECUTIVE SESSION

Dr. Ward moved to enter into executive session. Motion seconded and adopted.

Dr. Ward moved to reconvene the meeting of the Board of Trustees. Motion seconded and adopted.

ANNOUNCEMENTS

A. Board of Trustees Meetings
   November 6, 2009 at 1:30 p.m. – ODA Building, Oklahoma City
   March 5, 2010 at 1:30 p.m. – ODA Building, Oklahoma City

B. House of Delegates Meeting
   April 23, 2009 at 1:00 p.m. – Buckingham/Windsor Ballrooms, DoubleTree Hotel Downtown, Tulsa

C. ADA Grassroots Training
   July 30, 2009 at 4:00 p.m. – Embassy Suites, Norman

D. Leadership Summit
   July 31 – August 1, 2009 – Embassy Suites, Norman

ADJOURNMENT

Without objection, the meeting adjourned at 11:30 a.m.