Presidents Message

What a wonderful evening we had at Spouse Night September 28th! The turnout was great and the setting at Cole’s Garden was delightful. Those present enjoyed a very inspirational talk and an insightful look into the man who brought the NBA to Oklahoma City, Hornets owner Mr. George Shinn. Good food, fellowship and a lot of fun door prizes capped off the evening. Special thanks to our program director, Dr. Grady Lembke for organizing a great evening of fun!

Just around the corner is our first CE program of the fall. Renowned speaker Dr. Roger Levin will present at the OCDS continuing education course scheduled for November 3rd at the Crowne Plaza Hotel in OKC. Don’t forget we are in the final year of the CE reporting period and you won’t want to miss the opportunity to hear such a sought after speaker at such a great price!

Unfortunately, bad weather caused the cancellation of this year’s OCDS Golf Tournament. I want to thank Dr. Matt Cohlmia for organizing the event just the same. Matt has put the tournament together for the Society for several years now and always does a great job.

Several new OCDS members attended a dinner and orientation at the ODA building August 24th. It is encouraging to see such quality young dentists join our ranks. Kudos to Drs. Dan Wilguess and Mitch Kramer for planning this event.

Clear your calendars now for our annual business meeting November 16th at the Homebuilders building. This will be a very important meeting to elect new officers and board members and to vote on the annual budget and other resolutions of importance to the Society. Please call a friend and invite them to attend the meeting with you!

Myron Hilton
Call To Order

The regular meeting of the Oklahoma County Dental Society was called to order on Tuesday, September 12, 2006, at 6:15 P.M. at the Oklahoma Dental Association building by President Myron Hilton. Dr. Jackson Sullivan, Secretary/Treasurer declared a quorum was present.

Minutes

The minutes of the April 11, 2006 board meeting were approved as mailed.

Reports

President

President Hilton reported a Statement of Disclosure needs to be completed by each Board member annually. Statements were distributed to be returned to Rachel Harper upon completion. Dr. Hilton also reported the August Newsletter is now posted on the website. President Hilton reminded everyone to register for Spouse Night to be held Thursday, September 28, 2006 at Cole’s Garden.

Sec/Treas.

Dr. Jackson Sullivan, Treasurer, gave the following summary of the OCDS financials:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operational Account</td>
<td>$7,036.56</td>
</tr>
<tr>
<td>Investment Accounts</td>
<td>$147,228.94</td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td><strong>$154,265.50</strong></td>
</tr>
</tbody>
</table>

Dr. Sullivan reported the following on membership:

Retired Members

- AB Holt
- Fred Pike
- Herbert Shillingburg, Jr.

Retired Life Member

- Joe Phillippe

New Members

- Lauren Avery-Miranda
- Lars O. Bouma
- Robert B. Bryan II
- Carl V. Dais
- Calvin Doan
- Michael Cord Fitzgerald
- Lara Foerster
- Trym H. Gibbons
- Matt Holloman
- Randy Jones
- Edward Kahn
- Mark T. Kelly
- Jason Knapp
- Katherine Lawrence
- Kimberly Greenlee-Lewis
- Michael Majors
- David R. Maki
- Kesa McConnell
- Anthony Nguyen
- Chris Poore
- Phillip Power
- Mack T. Rudd
- Jason Walker

Program Chair

Dr. Grady Lembke reported CE is currently ahead by $5,000. He reported the following upcoming events:

- Spouse Night - September 28, 2006 - Cole’s Garden
- CE - Dr. Roger Levin - November 3, 2006 - Crowne Plaza

Dr. Mitch Kramer, 2007 Program Chairman, reported there will be a CE course January 12, 2007 with Dr. David Hornbrook. He reported there are various topics available depending on interest.

Membership

Dr. Dan Wilguess, Membership Chairman, reported approximately 6 new members attended the New Dentist/Member Function. His goal is to keep an open line of communication with new members. Dr. Wilguess reported he will work on obtaining door prizes from retailers and merchants for Spouse Night.

OUCOD

Dr. Frank Miranda reported for the OU College of Dentistry. Dr. Miranda reported 2010 admissions information, presented the new OUCOD Alumni Magazine with Dr. Matt Cohlmia on the cover, reported on the J. Dean Robertson Society and announced new faculty and retirees.
Unfinished Business

The President called attention to the Council on Administration’s directive to review the reserve policies.

Motion  Reserve Policy

Dr. Les Hardy, Chairman, Council on Administration, moved that the Board of Directors recommend to the General Assembly that Article V, Section 3, Subsection K of the bylaws be amended by striking one-half (1/2) of the annual budget and replacing with “twice the operating budget averaged over the previous three years.” Motion carried.

New Business

Motion  Vacant Position

Dr. Les Hardy moved that the Board of Directors recommend to the General Assembly that Article IV, Section 2 of the bylaws be amended to add Subsection I to read: “If the position of Vice President becomes vacant, the Council on Nominations and Elections will meet and select a candidate. If only one candidate is put forward, the President will declare the person elected by acclamation. If two or more candidates are proposed, a vote will be taken at a special session of the General Assembly or an election will be conducted by mail ballot.” Motion carried.

Motion  Refund Policy

Dr. Les Hardy moved that Standing Rule R be adopted to read “A full refund of continuing education fees will be granted one week prior to the program for any reason. Within one week, a written request must be submitted stating the reason for the refund. The refund may be granted by approval of two of the officers.” Motion carried.

Nominations

The President requested two nominations from the floor to serve on the Executive Secretary Review Committee. Drs. Justin Beasley and Scott Searcey were nominated and elected by the Board.

Motion  Live Conf. Donation

Dr. Cohlmia moved that OCDS fund a one time $5,000 donation for a live teleconferencing system contingent upon all other districts and the ODF pledging donations. Dr. Van Greer moved to refer the issue to the Council on Administration for consideration. Motion failed. Original motion carried.

Announcements

Fund-raiser for Earnest Istook at Dr. Lee Beasley’s home October 9, 2006
Golf Tournament - October 10, 2006 - Twin Hills Golf Club
Spouse Night - September 28, 2006 - Cole’s Garden
Next Board of Directors Meeting - October 24, 2006 - ODA Building
Next CE with Dr. Roger Levin - November 3, 2006 - Crowne Plaza

Motion to Adjourn

Moved by Matt Cohlmia, “that the meeting adjourn.” Motion carried.

Adjournment

The meeting adjourned at 7:25 P.M. Jackson Sullivan, Secretary/Treasurer

NOTICE TO MEMBERS

The following resolutions will be brought before the membership for a vote at the next General Assembly meeting November 16, 2006.

Resolved that Article V, Section 3, Subsection K of the bylaws be amended by striking one-half (1/2) of the annual budget and replacing with “twice the operating budget averaged over the previous three years.”

Resolved that Article IV, Section 2, be amended to add Subsection I to read “If the position of Vice President becomes vacant, the Council on Nominations and Elections will meet and select a candidate. If only one candidate is put forward, the President will declare the person elected by acclamation. If two or more candidates are proposed, a vote will be taken at a special session of the General Assembly or an election will be conducted by mail ballot.”
Oklahoma County Dental Society

Dates To Remember

October 24, 2006  Board Meeting - 6:00 PM - ODA
November 3, 2006  CE - Dr. Roger Levin - Crowne Plaza (NW Expy)
November 16, 2006  General Assembly Business Meeting - 5:30 PM - Homebuilders
December, 2006  No Meetings Scheduled
January 12, 2007  CE - Dr. David Hornbrook - Homebuilders
January 19, 2007  Installation of Officers - OKC Golf & Country Club
February 27, 2007  Board Meeting - 6:00 PM - ODA
March 15, 2007  General Assembly - 5:30 PM - Homebuilders
March 16, 2007  CE - Dr. GK Mangelson / Nat. Dental Foundation - Homebuilders
April 10, 2007  Board Meeting - 6:00 PM - ODA
September 11, 2007  Board Meeting - 6:00 PM - ODA
November 8, 2007  General Assembly Business Meeting - 5:30 PM - Homebuilders
November 9, 2007  CE - Dr. Dan Fischer - Homebuilders

Continuing Education

November 3rd, our speaker will be Dr. Roger Levin
This course will be held at The Crowne Plaza on NW Expy.
You can download a registration form on our county website
Hope to see you there!

SUBMISSIONS
Submissions of material to be considered for publication in the newsletter should be directed to:
Dr. David Shadid, Editor
Oklahoma County Dental Society Newsletter
1008 N. W. Grand Blvd., Suite A
Oklahoma City, OK 73118

The editors reserve the right to condense material or deny material which does not meet OCDS bylaws requirements.
Submissions deadline is two weeks prior to the next scheduled general assembly meeting.