MINUTES
BOARD OF TRUSTEES
Oklahoma Dental Association

March 1, 2013
1:30 p.m.

MEMBERS PRESENT
Dr. Todd Bridges, President
Dr. Tim Fagan, President-elect
Dr. Matt Cohlmia, Vice President
Dr. Krista Jones, Speaker and Trustee (OC)
Dr. Douglas Auld, Past President
Dr. Raymond Cohlmia, ADA Delegate
Dr. Stephen Glenn, ADA Delegate
Dr. Stephen Young, ADA Delegate
Dr. Richard Brown, Trustee (TC)
Dr. Sid Nicholson, Trustee (E)
Dr. Kevin O’Halloran, Trustee (SW)

MEMBERS ABSENT
Dr. Edmund Braly, Secretary/Treasurer & Trustee (C)
Dr. Carrie Chastain, Trustee (NW)
Dr. Michael Jackson, Trustee (SC)
Dr. Krista Jones, Speaker, ADA Delegate and Trustee (OC)
Dr. Jandra Mayer-Ward, Trustee (N)

NON-MEMBERS PRESENT
Dr. Tamara Berg, Chair, Council on Governmental Affairs
Dr. Lindsay Smith, Chair, Council on Membership Services
Dr. Lee Beasley, President, ODF
Mr. John Wilguess, Executive Director, ODF
Ms. Shelly Frantz, Director of Governance and Finance
Ms. Kristen Kelly, Membership Services Manager
Ms. Lynn Means, Executive Director
Ms. Lydia Miller, Director of Communications and Education
Ms. Steffin Schoeppel, Communications Assistant
Ms. Aubrey Weatherford, Special Projects Manager
Mr. Taylor Weaver, Operations Manager
Mr. Jerrell Welch, Director of Membership and IT

CALL TO ORDER & CERTIFICATION OF QUORUM
Dr. Todd Bridges, President, called the meeting to order at 1:30 p.m. Dr. Bridges certified a quorum.

APPROVAL OF THE MINUTES
Without objection, the minutes of the November 2, 2012 meetings were approved.

COMMUNICATION FROM ALLIED ORGANIZATIONS

OU College of Dentistry
Dr. Steve Young, Dean, reported from the OU College of Dentistry. He recognized Delta Dental for their contribution to help
fund renovations at the school and presented a video from the ADA featuring the CDHC program.

Oklahoma Dental Relief and Disaster Trust Board of Trustees
Dr. Vann Greer, Secretary/Treasurer, reported that the original relief fund trust was established in 1966. The trust was
updated and amended with the Secretary of State in 2012. The updated bylaws were adopted by the Board of Trustees in
2012 and a memorandum of understanding with the ODA was signed this month. The Trust partners with the ADA to grant
relief funds to dentists and family members in need. The Trust has been contributing $1,400 per month to the Oklahoma
Health Professionals Program, but reduced that contribution to $650 per month effective January 1, 2013 due to
insufficient funds. The Board sent a donation letter to all dentists in the state and received $1,050. The Board contributed
$1,000 to the victims of Hurricane Sandy.

Council on Bylaws and Rules
Dr. Vann Greer, Chair, reported that the Council submits the following resolutions in response to a resolution submitted by
the Council on Membership regarding federal dentist privileges.

Resolution H-BR(2012-2013)-2
Federal Dentist Active Member
Submitted by the Council on Bylaws and Rules

Resolved, to amend the Bylaws, Article III Section 2 Item A by renumbering the existing paragraph as 1. And adding sentence numbered 2 to read “A Federal dentist earning income in any manner as a dentist in the State of Oklahoma, who is a member of the ADA, paying active membership dues.

Background: This resolution is in response to the following submitted by the Council on Membership and Membership Services:

“Resolved, that federal dentist ADA members, living in Oklahoma, are members of the ODA and its components, pay $0 state and component dues, and have benefits of membership, including the ODA Journal and membership directory, and be eligible to vote and hold office and serve on Councils and Committees. A federal dentist member, in order to vote and hold office, must pay full Tripartite membership dues. A distinction will be made in the ODA Directory for these members.”

The Council recommends this resolution for the consent agenda.

Resolution H-BR(2012-2013)-3
Member Privileges
Submitted by the Council on Bylaws and Rules

Resolved, to amend the Bylaws, Article III, Section 4 by substitution:
A. Active members shall have the customary right of full membership, including the right to vote, hold office and receive all official publications of the Association
B. Life members shall have the customary right of full membership, including the right to vote, hold office and receive all official publications of the Association.
C. Retired members shall have the customary right of full membership, including the right to vote, hold office and receive all official publications of the Association.
D. Affiliate members shall receive publications or services as authorized by the House of Delegates.
E. Federal dentists, who are members of the ADA, may serve on councils and committees.
F. Honorary members shall receive publications or services as authorized by the House of Delegates.
G. Student members shall receive services as authorized by the House of Delegates.
H. Associate members are not required to be a member of the American Dental Association nor of a component dental society and shall receive services as authorized by the House of Delegates.

Background: This resolution is in response to the following submitted by the Council on Membership and Membership Services:

“Resolved, that federal dentist ADA members, living in Oklahoma, are members of the ODA and its components, pay $0 state and component dues, and have benefits of membership, including the ODA Journal and membership directory, and be eligible to vote and hold office and serve on Councils and Committees. A federal dentist member, in order to vote and hold office, must pay full Tripartite membership dues. A distinction will be made in the ODA Directory for these members.”

The Council recommends this resolution for the consent agenda.

Resolution H-BR(2012-2013)-4
Submitted by the Council on Bylaws and Rules

Resolved, to amend the Bylaws by striking Item 2 under Article III, Section 2, Item E.

Background: Upon adoption of the affiliate membership amendment, this item is no longer germane.

The Council recommends this resolution for the consent agenda.

Resolution H-BR(2012-2013)-5
Term of Office of the Speaker of the House
Submitted by the Council on Bylaws and Rules

Resolved, to amend the Bylaws, Article VI Section 3 A. by adding “The term of office shall be for three years and shall be limited to two terms, which can be served either consecutively or non-consecutively.”
The Council recommends this resolution for the consent agenda.

Resolution H-BR(2012-2013)-6

**Federal Dentists Serving on Councils and Committees**
Submitted by the Council on Bylaws and Rules

Resolved, to amend the Manual for Councils and Committees, II. A by inserting “federal” to read:
“Members of all Councils, with the exception of the Council on Nominations and Elections, shall be elected by the House upon nomination by the Council on Nominations and Elections, for a term of three years, with approximately one-third elected each year. All voting members of Councils shall be active, life, federal, or retired members in good standing of this Association.”

The Council recommends this resolution for the consent agenda.

Resolution H-BR(2012-2013)-7

**Federal Dentist Member Dues**
Submitted by the Council on Bylaws and Rules

Resolved, to amend H-(1994-95)-5, Membership Dues:
Affiliate Members:
An Affiliate Member of the ODA shall pay $75.00 of current ODA dues per year, receive ODA mailings, including the Directory and the Journal, and cannot vote or hold office. Federal Dentist ADA members, living in Oklahoma, are members of the ODA and its components, pay 0 state and component dues, and receive the appropriate publications and authorized by the House of Delegates.
Further, be it resolved, to strike H-MMS(2011-2012)-15, Federal Dentist Members:
Federal dentist ADA members, living in Oklahoma, shall automatically be made members of the ODA and its components, pay 0 state and component dues, and have full benefits of membership, including the ODA Journal and membership director, and be eligible to vote and hold office. A distinction will be made in the directory for these members.

The Council recommends this resolution for the consent agenda.

Resolution H-BR(2012-2013)-8

**Relationship with Other Dental Entities/Relief and Disaster Trust**
Submitted by the Council on Bylaws and Rules

Resolved, to amend H-BY(2004-2005)-54, ODA Relationship with Other Dental Entities by inserting “OK Dentist Relief and Disaster Grant Trust” into Tier I-Direct, after “Oklahoma Dental Foundation”.

The Council recommends this resolution for the consent agenda.

Resolution H-BR(2012-2013)-9

**Relief Fund Policy/Health and Wellness Dues Policy**
Submitted by the Council on Bylaws and Rules

Resolved, to amend H-BY(2004-2005)-5, Dentist Health and Wellness Program by substitution:
The ODA is committed to assist the chemical dependent member of the dental family toward recovery from the disease through education, information, and referral. The ODA has established the Dentist Health and Wellness Program as a vehicle to collect voluntary dues to support the chemical dependency program. These dues are held in the Relief Fund which contributes to the Oklahoma Health Professionals’ Program to provide recovery services to ODA members in needs. The ODA Council on Membership and membership Services has oversight for the Chemical Dependency Program.
The ODA dues statement shall include a section for a voluntary contribution to the OK Dentist Relief and Disaster Trust.

Background: The Trust is no longer administered by the ODA.
The Council recommends this resolution for the consent agenda.

Resolution H-BR(2012-2013)-10
Management of the Relief Fund
Submitted by the Council on Bylaws and Rules


Background: The Trust is no longer administered by the ODA.

The Council recommends this resolution for the consent agenda.

Resolution H-BR(2012-2013)-11
Dan Brannin Award Description
Submitted by the Council on Bylaws and Rules

Resolved, to amend H-(1990-91)-9, by striking the background statement and resolving clauses in the description of the Dan E. Brannin Professionalism Award.

Background: Background statements are not generally included in policy statements and are provided for explanation of a resolution only.

The Council recommends this resolution for the consent agenda.

Resolution H-BR(2012-2013)-12
OkMOM/Endorsement Program Policies
Submitted by the Council on Bylaws and Rules


Background: These two programs are under the purview of Board committees and therefore should be placed in the Board of Trustees policy manual.

The Council recommends this resolution for the consent agenda.

Resolution H-BR(2012-2013)-13
Duties of the Council on Bylaws and Rules
Submitted by the Council on Bylaws and Rules

Resolved, to amend the Manual for Councils and Committees, Duties of the Council on Bylaws and Rules by addition: “e. Inform components when appropriate changes have been made to the ODA Bylaws.”

The Council recommends this resolution for the consent agenda.

Dr. Jones moved to recommend that all of the resolutions from the Council on Bylaws and Rules be forwarded to the House of Delegates with do pass recommendation. Motion seconded and adopted.

Oklahoma State Department of Health
Ms. Lynn Means reported on behalf of Dr. Jana Winfree, Dental Director. There are currently 15 participants in the dental loan repayment program; one is a faculty member. SUMMARIZE REPORT FROM DENTAL CARE MEETING

DENPAC - A written report was submitted.
Dr. Doug Auld, Chair, reported current DENPAC fund balances: Hard 1 $15,802, Hard 2 $15,916, Soft $13,718. There are 362 total DENPAC members for 2012. There are 35 Capitol Club members. ADPAC raised the dues to $50 and DENPAC raised the dues to $120. There will be a gift card pull at the Silent Auction.
Oklahoma Dental Foundation
Dr. Lee Beasley, President, reported that the ODF purchased a new mobile unit which was unveiled in Feb. Mobile Smiles Oklahoma and have a four year partnership with Delta Dental on the Mobile Smiles program. 1152 patients treated in 2012. 53 percent were children. 873 hours of donated time on the mobile program. Schools churches community centers and halfway houses. The ODF plans to shift its focus from treatment to education by expand dental hygiene awareness programs. The ODF received a $100,000 matching grant from the Inasmuch Foundation. Dr. Beasley reported that donations collected via the ODA dues statement totaled approximately $10,000 and thanked the Board for adding it.

EXECUTIVE SESSION
Dr. Bridges moved to enter into executive session. On vote, motion adopted. It was moved and seconded to return to regular session. On vote, motion adopted.

COMMUNICATION FROM OFFICERS
President
Dr. Bridges reported that 1,809 volunteers treated 1,786 patients in Lawton for the fourth annual Oklahoma Mission of Mercy. 7,042 procedures were performed totaling $1,107,138 in donated dental services, which is an average of $619 per patient.

Dr. Auld moved to send an acknowledgement of appreciation of Dr. Todd Bridges, Dr. Juan Lopez, and Aubrey Weatherford for their hard work and dedication to the 2013 OkMOM, to the Lawton newspaper on behalf of the ODA Board of Trustees. Dr. Jones seconded the motion. On vote, motion adopted.

Dr. Bridges reported that 127 people are registered for the ODA Annual Meeting. Registration packets were distributed. He encouraged everyone to attend and bring their staff. The main speakers this year are Gordon Christensen, Ross Nash, Mike DiTolla, and Bill Blankenship.

Special Presentation
Dr. Bridges presented Dr. Raymond Cohlmia with bound ODA Journals from 2011-2012 in appreciation for his service as Editor.

President-elect
Dr. Tim Fagan reported his appointments for 2013-2014:
Secretary/Treasurer: Dr. Edmund Braly, Central District
Council Chairs:
Budget and Finance: Dr. Daniel Wilguess
Bylaws and Rules: Dr. E. Vann Greer
Dental Care: Dr. Robert Herman
Dental Education and Public Information: Dr. Susan Whiteneck
Governmental Affairs: Dr. Tamara Berg
Membership and Membership Services: Dr. Michael Auld
Standing Committee on Insurance: Dr. Steven Hogg

Dr. Fagan moved adoption of the following resolution with an editorial amendment to strike “and Vice President”:
Resolution B-(2012-2013)-8
Check Signing Policy
Submitted by Dr. Tim Fagan, President-elect

Resolved, to amend the check signing policy to include the President-elect and Vice President.

B(2002-2003)-25, Signatures Required for ODA Disbursements
Amended B(2008-2009)-6
The following proposal should maintain the powers of the ODA officers to oversee financial affairs while enabling a timely and safe means of paying ODA invoices.
1. Authorized signers for operating checking accounts shall include the President, President-elect, Vice President, Secretary/Treasurer and Executive Director. One signature is required to process routine payments.
2. The Secretary/Treasurer authorized signers shall have viewing only access to all operating checking accounts via online banking and will be assigned a user name and password upon the signing officer.
3. Two signatures are required when a disbursement of $5,000 or more is paid to any vendor by a routine vendor, and is over $5,000.
4. Routine vendors will be defined as companies and individuals that provide ongoing service to the ODA (i.e., printing, rent, utilities, public relations, telephone, insurance, scheduled travel) and are included as line items in the annual operating budget.
5. Quarterly financial reports will be provided to the Board of Trustees.

Dr. Cohlmia moved to amend by adding “and Vice President”, striking Secretary/Treasurer in Item 2 and inserting “authorized signers”, striking “is not paid to a routine vendor and is over $5,000” in Item 3 and striking all of Item 4. Seconded and adopted. On vote, motion adopted as amended.

Dr. Fagan moved to conduct a Membership Summit in June, facilitated by Sarah Sladek, author of “The End of Membership As We Know It”, at an estimated cost of $8,000, using funds from the President’s Contingency. Motion seconded and adopted.

Dr. Fagan reported that Dr. Lindsay Smith, Chair, Council on Membership and Membership Services, agreed to approach the eight component dental societies for $1,000 sponsorship. A letter will be sent to each component president under Drs. Fagan’s and Smith’s signatures.

Dr. Raymond Cohlmia recommended that five new dentists and five students be invited to participate in the Membership Summit.

Dr. Fagan presented the Back to School with a Healthy Smile program where volunteer dentists are asked to provide free dental screenings, in their offices, for elementary school children, on July 31, 2013. The program is designed to help Oklahoma children establish a dental home and to educate parents about their child’s oral health. Dr. Fagan moved that the Board of Trustees support the Back to School with a Health Smile program which has no financial implication for 2013. Motion seconded and adopted.

Council on Governmental Affairs
Dr. Tamara Berg, Chair, reported that 96 dentist, legislators, students and spouse attended the legislative reception on held in conjunction with Dentist Day at the Capitol. Dr. Jones requested that the ODA start providing handouts of the talking points for dentists to leave with the legislators. The ODA should also provide an opportunity for members to provide the ODA with feedback on how their legislators responded to our legislation.

Vice President
Dr. Matt Cohlmia reported that the 2015 OkMOM will be in Tulsa and the Chair will be Dr. Rieger Wood.

Secretary/Treasurer
Ms. Shelly Frantz reported account balances on behalf of Dr. Edmund Braly. General Fund account balances total $740,908 and the Relief Fund account balances total $120,198. Reserve funds total $294,547 which is 25.21 percent of the operating budget.


Executive Director – A written report was submitted.
Ms. Lynn Means introduced Taylor Weaver the new Operations Manager. She reported that the fourth quarter financial statements are attached to her report along with a list of non-renews for 2012. Also attached to her report is a request for sponsorship from the Oklahoma Dental Foundation for their Volunteer Appreciation Reception in April.
Dr. Auld moved to sponsor the ODF Volunteer Appreciation Reception for $1,000 with the caveat that it be marketed to all members. Dr. Jones seconded the motion. On vote motion adopted.
Ms. Means reported that staff would like clarification on the Annual Session registration policy. Annual Session policy amendment:

Dr. Auld moved to strike “Complimentary Function Tickets” and insert the following under “Registration Fees”:

“Complimentary Registration and Tickets:
Complimentary registration and tickets shall be provided to ODA Honorary Members and ADA Dignitaries to include: The ADA President, President-elect, and/or Executive Director, any officer or past officer of the ADA from Oklahoma, the 12th District Trustee, the ADA President-elect candidates, the Executive Directors and Presidents of each state in the 12th District, and one spouse/guest for each dignitary.”

Registration Fees:
Fees for all categories are set by the Board of Trustees as recommended by the Council on Budget and Finance. Social events shall be supported by purchase of individual tickets and not included in the basic registration fee. Any ODA member wishing to attend any portion of the ODA Annual Meeting must register and pay the registration fee, with exception of the ODA President and spouse and the Dean of the OU College of Dentistry, whose registrations shall be complimentary. Undergraduate dental students shall not pay a registration. Assistants, hygienists, or spouses/guests of member dentists may attend meetings of the Association without requiring memberships in their respective organizations. 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 dental assistant registered for the Annual Meeting.

Complimentary Function Tickets:
Honorary members, ADA dignitaries and other invited guests will be provided complimentary function tickets and fees while attending the annual session. Complimentary tickets for the guests attending must be requested.

Complimentary Registration and Tickets:
Complimentary registration and tickets shall be provided to ODA Honorary Members and ADA Dignitaries to include: The ADA President, President-elect, and/or Executive Director, any officer or past officer of the ADA from Oklahoma, the 12th District Trustee, the ADA President-elect candidates, the Executive Directors and Presidents of each state in the 12th District, and one spouse/guest for each dignitary.

Dr. Jones seconded the motion. On vote, the motion was adopted with a do pass recommendation to the House of Delegates.

The ODA was awarded a grant for the ADA Membership Program for Growth. Ms. Kristen Kelly, Membership Services Manager, introduced plans for implementation of the program.

Ms. Means reported that the ODA New Dentist Committee received the ADA Outstanding Committee Award. Dr. Michael Auld, the 2013-14 Membership Council Chair will attend the ADA New Dentist Conference to accept the award on behalf of the ODA.

COUNCIL AND COMMITTEE REPORTS

Written reports were submitted by the Communications Advisory Committee and the Council on Dental Education and Public Information.

Membership and Membership Services – A written report was submitted.

Resolution H-MS(2012-2013)-14

Duties of the Council on Membership and Membership Services
Submitted by the Council on Membership and Membership Services

Resolved, to amend the Manual for Councils and Committees, Duties of the Council on Membership and Membership Services by striking:
“f. Develop and maintain a program of benefits for members for recommendations to the House of Delegates.” and
“i. To conduct an Associate Member appreciation function annually.”

The Council on Bylaws and Rules recommends this resolution for the consent agenda.
On vote, the Board of Trustees recommends do pass.

Nominations and Elections
Dr. Tim Fagan, Chair, presented the following resolutions from the Council:

Resolution H-NE(2012-2013)-15
Nominee for Vice President
Submitted by: Council on Nominations and Elections

The Council on Nominations and Elections nominates Dr. Lindsay Smith, Tulsa County, for Vice President.

Resolution H-NE(2012-2013)-16
Nominee for ADA Delegate
Submitted by: Council on Nominations and Elections

The Council on Nominations and Elections nominates Dr. Stephen Young, Oklahoma County, for ADA Delegate.

Resolution H-NE(2012-2013)-17
Nominee for ADA Alternate Delegate
Submitted by: Council on Nominations and Elections

The Council on Nominations and Elections nominates Dr. Todd Bridges, South Central District, for ADA Alternate Delegate.

Resolution H-NE(2012-2013)-18
Nominee for Speaker of the House of Delegates
Submitted by: Council on Nominations and Elections

The Council on Nominations and Elections nominates Dr. Krista Jones, Oklahoma County, for Speaker of the House of Delegates.

Resolution H-NE(2012-2013)-19
Nominations for Councils
Submitted by: Council on Nominations and Elections

Resolved, that the following nominees for Councils be elected by the House of Delegates.

Budget and Finance
Robert Herman (TC-2-16)

Bylaws and Rules
Kyle Shannon (TC-3-16)

Dental Care
Janna McIntosh (E-4-16)
Hill Trammell, Jr. (TC-1-16)

Standing Committee on OHCA and DHS
Richard Gilman (C-3-16)
Steve Mayer (N-2-16)
Kristen Burris (NW-1-16)
Brian Molloy (SC-2-16)

Dental Education and Public Information
Frank Henrich (TC-1-16)
Governmental Affairs
Doug Auld (E-2-16)
Jandra Mayer-Ward (N-1-16)
Mark Hanstein (OC-4-16)
Jeff Lunday (SC-1-16)
Richard Henry (SW-2-16)
Sam Owens (TC-UET-14)

Membership and Membership Services
Matt Heim (OC-3-16)
Matt Gray (TC-1-16)

Standing Committee on Insurance
Steve Mayer (N-2-16)

On vote, the Board of Trustees recommends do pass on Resolutions 15-19.

Rewards Partners Committee
Dr. Krista Jones, Chair, reported that she and Aubrey Weatherford will be attending the ADA Golden Opportunities Conference in March and plan to schedule a meeting of the committee after their return. Dr. Jones reported the current Rewards Partners: Alexander & Strunk Insurance, American Profit Recovery, Association Gloves, Bank of America credit card program and practice solutions, CareCredit, CoreVault, Dell, Demand Force, DMI Enterprises, The Dental Record, DMMEX, EC&EC, FedEx, Heartland, Insurance Answers Plus, InTouch, Lands’ End, Works 24, Medjet Assist, Prosites, Sharps, Solmetex, Whirlpool, Zoll.

COMMUNICATION FROM COMPONENT DENTAL SOCIETIES

Eastern District Dental Society
Dr. Sid Nicholson reported that the Eastern District will offer six hours of CE at its annual meeting in Hot Springs on March 22-23 at the Comfort Inn and Suites.

Oklahoma County
Dr. Krista Jones reported that Karen Reed is new Oklahoma County president. The first board meeting of the year is scheduled for Tuesday and the next all day CE is on March 29.

Southwest District
Dr. Kevin O’Halloran reported that he will host a CPR class at his home in March.

Tulsa County
Dr. Richard Brown reported that the Tulsa County Dental Society held a successful all-day CE today. The annual awards banquet and installation of officers is on March 12 at Te’Amos Restaurant in Tulsa.

REPORT FROM THE AMERICAN DENTAL ASSOCIATION

Dr. Raymond Cohlmia, ADA Delegate, reported that the ADA lost a tenant in their building, which results in a loss of income. They are looking for a replacement. A resolution will be introduced this year which will eliminate the first and second vice president positions on the ADA Board of Trustees. This year’s president-elect candidates cannot attend the ODA Annual Meeting this year. They are Dr. A.J. Smith, Dr. Maxine Feinberg, and Dr. Charles Weber.

NEW BUSINESS

Resolution H-(2012-2013)-20
Submitted by Dr. Vann Greer, OC Delegate

Federal Dentist Journal and Directory Fees

Resolved, that Federal dentist, non-active members, described in Article II Section 4 Item E, may receive the Journal and/or Directory for a fee of $45 for the Journal and $10 for the Directory, upon request only.

Background: Anyone can purchase a subscription to the Journal, which is also available online, and this also covers the cost of the membership directory.

No action was taken.
NOMINATIONS AND ELECTIONS FOR COMMITTEES OF THE BOARD

Building and Grounds Committee
Dr. Steve Glenn was nominated to serve another term on the Building and Grounds Committee (2013-2016).

DENPAC Board of Directors
Dr. Raymond Cohlmia was nominated to serve another term on the DENPAC Board of Directors.

Executive Director Annual Evaluation Committee
Dr. Sid Nicholson and Dr. Krista Jones were nominated to serve as at large members on the Executive Director Annual Evaluation Committee for 2013.

Investment Committee
Dr. Auld nominated Dr. Todd Bridges to serve on the Investment Committee (2013-2016).

Rewards Partners Committee
The following members were nominated to serve another term on the Rewards Partners Committee: Drs. Krista Jones, Doug Auld, Tamara Berg, David Birdwell, Beth Bohanon, Seth Evetts, Tim Fagan, Larson Keso, Mary Martin, and Paul Mullasseril.

Technology and Electronic Communications
The following members were nominated to serve on the Technology and Electronic Communications Committee: Drs. Doug Auld, Ray Beddoe, Steve Mayer, Keifer Fisher, and Justin Power.

Dr. Nicholson moved to elect all the nominees for Board committees en bloc. Motion seconded and adopted.

Dr. Nicholson moved to recommend that the House of Delegates adopt the following:
Resolved, that the ODA endorse the initiative petition to allow cities/counties to pass tobacco use laws more restrictive than state statutes and that we further encourage members to participate in the initiative petition process.
Dr. Glenn seconded the motion. On vote, motion adopted.

ANNOUNCEMENTS

Board of Trustees Meetings
April 25, 2013 at 10:00 a.m. – DoubleTree Hotel Downtown, Tulsa
July 16, 2013 at 5:30 p.m. – teleconference
November 15, 2013 at 1:30 p.m. – ODA building

House of Delegates Meeting
April 25, 2013 at 1:00 p.m. – DoubleTree Hotel Downtown, Tulsa

Annual Meeting
April 26 – 27, 2013 – Tulsa Convention Center and DoubleTree Hotel Downtown, Tulsa

Annual Meeting Registration Packets
Trustees who register for the Annual Meeting may pick up their registration packets at the Board meeting on April 25, 2013.

ODA Membership Summit
June 14, 2013 – Oklahoma City

Leadership Training and Orientation
June 14, 2013 – Oklahoma City

ADJOURNMENT

Without objection, the meeting adjourned at 4:50 p.m.