

****MINUTES****

FIFTH DISTRICT EXECUTIVE BOARD MEETING

Wednesday February 22, 2017 -- Fiesta Mexico, Paxton Street Harrisburg

1. President Larson called the meeting to order at 6:40pm

2. Roll call, quorum was present with the following attendees:

Dave Larson- Pres

John Grimes- Pres Elect

Andy Gould – Treas. and Sec.

Jim Boyle- Trustee

Gary Davis – Trustee elect

John Kiessling

Sam Selcher

Eric Howard

Nick Agapis

Absent- GL Hamm – Vice Pres.

3. There was no old business

4. Officer Reports

a. President - Dave Larson

-encourages an open-door policy, group discussions

-discussions on CE Courses and the September meeting - to be touched on later

-Dave handed out a *5th District Leader Survey* that he would like scanned and returned to him

-continues to focus on MEMBER VALUE for our dues dollars

b. President-Elect - John Grimes

-is preparing for the 2018 Fifth meeting/CE...will take any ideas/suggestions anyone has

Please email John with any ideas, all concepts considered, feel free to "borrow" ideas from other events or groups that may work with the 5th

c. Vice President - G L Hamm, absent, no report submitted

d. Treasurer - Andy Gould

-Report was handed out, questions answered

-The Fifth is in good standing

-it was voted upon to give Andy the ability to search out an investment company to take on some of our \$80,000 of money market funds

-recommends NO dues increase or changes

-a check was given to MOM for \$1000 and it was voted to give Andy Kwasny's ADA Presidential campaign an additional \$2500, bringing the 5th total contribution to \$5,000.

e. Secretary - Andy Gould

-comments: Kwasny thank you note passed around, some dues waivers approved, 5th insurance policies and federal income tax filing reviewed, all have been files and are up to date

ADA HOD candidates reviewed, ADA Trustee candidates reviewed

-Andy will bring Nick Agapis up to speed and he will likely become the new Fifth Secretary soon

f. Trustee - Jim Boyle

-reminds you to VOTE on the PDA website, Look for your special email from PDA. If you cant find it, contact PDA and ask for another to be sent. You can ONLY vote via that email link. Once you vote you will receive a 2nd email to confirm your vote, you MUST click the link on the second email in order for your vote to be counted. Spread the word.

-campaigning for next year's (2018) ADA HOD begins as soon as the Tuesday after the 2017 ADA HO concludes.

-update on the BOT and actions and plans

-one main focus, as he becomes the PDA president elect, is the PDA Website

-send Jim ideas on how you would like to better see the PDA website be run

g. Trustee-elect - Gary Davis

-wants to establish a better connection between the LOCALS and the PDA

-will utilize district-wide emails to better serve the constituents

5. Discussion Points

a. Bill Spruill was not selected for a PDA award. 5th district Exec. Feels he is deserving recipient and will pla to coordinate with Bill's local (HADS) and re-submit on his behalf again for 2017

b. The ADA HOD new formula was reviewed...PDA will now pay HALF and the rest is up to the candidate

-everyone agreed that the 5th would contribute 25% and their respective local contribute 25% which would then provide for the full stipend reimbursement for our ADA HOD volunteer.

-if a local cannot afford their portion for a candidate, they can ask the Fifth for fiscal assistance and the Fifth will provide that assistance.

-Stipends will be apportioned following the current PDA format for ADA HOD delegation members

-Dave will draw up a PRIMER for the candidates to review the obligations/expectations of service in the ADA HOD.

c. Fifth Meeting fall 2017

-lots of discussion and ideas on this. Ultimately it is Dave's decision. The current date is 9-15-17

-Significant meeting conflicts have arisen to keep that date, nothing was reserved

-thoughts of joining the HADS October 6th meeting

-want to be sure we have time for the General Fifth Meeting business

-will be very cost-effective doing it this way

-will ask HADS to allow ALL Fifth members to pay the HADS member price

-perhaps a summer meeting in 2018? concentrating on child abuse, radiology, OSHA, and maybe Opioids. Licensure CE requirements will be considered.

-maybe a meeting and a social on a every other year basis

d. Dave is working on a by-law revision that will align the Fifth with the PDA. This will be sent to members for review and voted upon at the fall 5th meeting.

e. Dave has put the 5th Admin Manual Update on G.L. Hamm, who was not present

f. The Quarterly membership roster is available to our locals if they desire it. Ask Dave for it.

g. If you wish to donate to Andy Kwasny's campaign, personally, the address is:

Kwasny 2017

c/o Stephen Radack

413 East 38th Street

Erie PA 16504

-everyone is encouraged by Andy's presence at the ADA and supports his candidacy

-Andy has an open-door policy. Email him at: kwasnya@iada.org or call at (814)490-4641

h. Dave mentioned the PDM Pre-meeting, but that has been removed as a line item on the budget

-everyone agreed there is no need for this and it will not occur

i. The PDM was discussed and remains an area of uncertainty among the PDA BOT as to future

-this year's PDM is at the Hotel Hershey (April 21-22)

-the next two years the PDA is still obligated to have at the Hotel Hershey/in Hershey

-everyone voiced their thoughts and ideas - too many to mention here

-Jim Boyle encourages everyone to give him your opinions and thoughts

j. Please note the Fifth website is: www.FifthDistrictDentalSociety.org

-we have this domain paid for and reserved just for the Fifth

-Dave will work with his daughter, webmaster, to make it more user friendly and aligned with the PI

k. Dave thought a "Fifth District Thank You Social" would be a nice idea

-monies for this are on the treasurer's report (\$2000) that came from not paying officers

-Dave is thinking Mid-September and is open for discussion or ideas of how to make this well-attenc

-perhaps an event at the Hershey Antique Auto Museum? Rotate it around the Local's areas?

-email Dave with any ideas you have, things you have seen work elsewhere or something new

6. New Business

a. The *Purpose of the Fifth* came up...a general discussion on how the PDA sees the districts playing out

-Jim and Gary are open to ideas on how to better utilize the Districts in the state

b. John and Andy have been feverishly setting up a REACCH Clinic for HIV patients at Polyclinic Hospital

-John will send Dave a letter that can be sent to all locals and everyone in the District. Please share i
with your local and colleagues after you receive it.

-the clinic needs a dentist, hygienist, and an assistant in the clinic for two full days

c. Jim Boyle has been meeting with (R) representative Stan Saylor about appropriations and to fund dental
care for not only the underserved kids covered by the State, but also expand some coverage to adults

Meeting adjourned at 8:43

Respectfully submitted,

Andy Gould