

ASTDD ANNUAL BUSINESS MEETING MINUTES

**Noon EDT
Friday, April 9, 2021**

[Recording of Annual Business Meeting and Awards Ceremony](#)

The meeting was called to order by ASTDD President, Chris Farrell, who welcomed those present. In addition to the 76 associate members on the call, the Dental Directors listed below were in attendance:

Member State/Territory	Last Name	First Name	Member State/Territory	Last Name	First Name
ALABAMA			MISSISSIPPI	Filzen	Angela
ALASKA	Wise	Frances	MISSOURI	Deyton	Guy
AMERICAN SAMOA			MONTANA	Glueckert	Katie
ARIZONA	Wacloff	Julia	NEBRASKA		
ARKANSAS	Bollen	Lindy	NEVADA		
CALIFORNIA	Kumar	Jay	NEW HAMPSHIRE	Finne	Sarah
COLORADO	Mauritson	Katya	NEW JERSEY	Hayes	Darwin
COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS			NEW MEXICO	Blea	Rudy
CONNECTICUT			NEW YORK	Knoel (proxy)	Erin
DELAWARE			NORTH CAROLINA	Tomlinson	Sarah
DISTRICT OF COLUMBIA			NORTH DAKOTA	Kiefer	Cheri
FEDERATED STATES OF MICRONESIA: CHUCK			OHIO	Carnahan	Barbara
FEDERATED STATES OF MICRONESIA: KOSRAE			OKLAHOMA		
FEDERATED STATES OF MICRONESIA: POHNPEI			OREGON	Amy	Umphlett
FEDERATED STATES OF MICRONESIA: YAP			PENNSYLVANIA		
FLORIDA	Bridges	Catherine	PUERTO RICO		
GEORGIA	Barefoot	Adam	REPUBLIC OF PALAU		
GUAM			REPUBLIC OF		

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			THE MARSHALL ISLANDS		
HAWAII			RHODE ISLAND	Zwetchkenbaum	Samuel
IDAHO	Zaborowski	Matt	SOUTH CAROLINA		
ILLINOIS	VanKanegan	Mona	SOUTH DAKOTA		
INDIANA			TENNESSEE		
IOWA	Russell	Bob	TEXAS	Stokley	Rhonda
KANSAS			UTAH	Michelson	Kim
KENTUCKY			VERMONT	Teixeira	Debra
LOUISIANA			US VIRGIN ISLANDS		
MAINE			VIRGINIA		
MARYLAND	Hughes	Debony	WASHINGTON		
MASSACHUSETTS	Horan	Matt	WEST VIRGINIA	Jackson (proxy)	Julie
MICHIGAN	Farrell	Christine	WISCONSIN	Dunkel	Russell
MINNESOTA	Khanal	Prasida	WYOMING	Van Houten	Angela

Note: Note: Strategic Plan (SP) Key Directions are numbered 1-4 to correspond to the following ASTDD Strategic Map key directions and major actions and 1) Build Workforce/Capacity of State Oral Health Programs (SOHP); 2) Provide Guidance & Resources to SOHP; 3) Increase ASTDD Organizational Effectiveness & Sustainability; 4) Serve as the Collective Voice for State and Territorial Dental Public Health.

TOPIC and SP KEY DIRECTIONS	DISCUSSION	FOLLOW-UP	OUTCOME
Welcome (all)	ASTDD President, Christine Farrell, welcomed everyone to the meeting	N/A	
Introductions	Christine Wood, ASTDD, Executive Director introduced the ASTDD Board of Directors, ASTDD consultants, and ASTDD Committee chairs.	N/A	
Reports (all)	Christine Wood announced the availability of the 2020 ASTDD Annual Report and a PowerPoint of 2020 ASTDD Highlights	N/A	

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New Members and Associate Members	Christine Wood recognized 8 dental directors and acknowledged the addition of 105 new Associate Members who have joined ASTDD since the 2019 business meeting.	N/A	
Financial report (3)	Robin Miller, ASTDD Treasurer provided the financial report. 2020 Income - \$ 890,044 2020 Expenses - 883,051 Net gain - \$6,992 Equity as of Dec 31, 2020 - \$230,643	Members wishing additional information should contact Chris Wood.	
Report of the Nominating Committee (3)	Christine Farrell, presented the following nominations: Treasurer: Russ Dunkel (WI) Director: Adam Barefoot (GA) Director: John Welby (MD)	N/A	
Call for Nominations from the Floor (3)	President Farrell called for nominations from the floor. There were none.	N/A	
Remarks from Nominees (3)	The nominees who were present, presented on their qualifications and interest in their respective positions.	N/A.	
Election of Officers (3)	A motion to approve the slate of nominees by acclamation was made, seconded and approved unanimously.	Chris Wood to send Members and Associate Members an email informing them of the election results and update the list of BOD members on	Done 04/12/2021

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		the ASTDD website.	
Installation of Officers (3)	Most recent Past President in attendance, Kimberlie Payne installed the new Officers and Directors.	N/A	

The business meeting ended at 12:30 pm ET.