

ASTDD VIRTUAL 2022 ANNUAL BUSINESS MEETING MINUTES

1:00 pm ET
Wednesday, March 23, 2022

The meeting was called to order by ASTDD President, Chris Farrell, who welcomed those present. In addition to the 66 associate members on the call, 33 Dental Directors or their proxies were in attendance:

Member State/Territory	Name	Member State/Territory	Name
ALABAMA	Absent	MISSISSIPPI	Angela
ALASKA	Frances Wise	MISSOURI	Julie Boeckman
AMERICAN SAMOA	Absent	MONTANA	Absent
ARIZONA	Julia Wacloff	NEBRASKA	Absent
ARKANSAS	Vonda Nutt	NEVADA	Janette Gomez
CALIFORNIA	Jay Kumar	NEW HAMPSHIRE	Sarah Finne
COLORADO	Ashleigh Kirk	NEW JERSEY	Darwin Hayes
COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS	Absent	NEW MEXICO	Rudy Blea
CONNECTICUT	Absent	NEW YORK	Dionne Richardson
DELAWARE	Absent	NORTH CAROLINA	Sarah Tomlinson
DISTRICT OF COLUMBIA	Absent	NORTH DAKOTA	Cheri Kiefer
FEDERATED STATES OF MICRONESIA: CHUCK	Absent	OHIO	Barbara Carnahan
FEDERATED STATES OF MICRONESIA: KOSRAE	Absent	OKLAHOMA	Jana Winfree
FEDERATED STATES OF MICRONESIA: POHNPEI	Absent	OREGON	Absent
FEDERATED STATES OF MICRONESIA: YAP	Absent	PENNSYLVANIA	Jonise McDaniel
FLORIDA	Catherine Bridges	PUERTO RICO	Absent
GEORGIA	Adam Barefoot	REPUBLIC OF PALAU	Absent
GUAM	Absent	REPUBLIC OF THE MARSHALL ISLANDS	Absent
HAWAII	Absent	RHODE ISLAND	Samuel Zwetchkenbaum
IDAHO	Matt Zaborowski	SOUTH CAROLINA	Absent
ILLINOIS	Mona VanKanegan	SOUTH DAKOTA	Absent
INDIANA	Absent	TENNESSEE	Absent
IOWA	Absent	TEXAS	Stokley
KANSAS	Dayna Brinkman	US VIRGIN ISLANDS	Absent
KENTUCKY	Julie Watts McKee	UTAH	Absent
LOUISIANA	MeChaune Butler	VERMONT	Robin Miller
MAINE	Absent	VIRGINIA	Absent
MARYLAND	John Welby	WASHINGTON	Shelley Guinn
MASSACHUSETTS	Absent	WEST VIRGINIA	Jason Roush
MICHIGAN	Christine Farrell	WISCONSIN	Russell Dunkel
MINNESOTA	Muneera Hassan	WYOMING	Absent

Approved 04/09/2022

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.

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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 2021 ASTDD Annual Report and an ASTDD 2021 Overview PowerPoint .	N/A	
New Members and Associate Members	Christine Wood recognized 11 dental directors and acknowledged the addition of 103 new Associate Members who have joined ASTDD since the 2021 business meeting.	N/A	
Financial report (3)	<p>Russ Dunkel, ASTDD Treasurer provided the financial report.</p> <p>2021 Income - \$849,229 2021 Expenses – 869,736 2021 Net loss - \$20,507 Equity as of Dec 31, 2021 - \$210,235</p> <p>In 2021, net profit would have been a gain of approximately \$70,000 instead of a loss of \$20,507 if multiple outstanding invoices from ASTDD to other organizations had been paid in 2021 as their associated expenses were. This would have also increased our equity by the same amount.</p>	Members wishing additional information should contact Chris Wood.	
Report of the Nominating Committee (3)	Christine Farrell, presented the following nominations: President-elect: Adam Barefoot (GA) –	N/A	

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	Two-year term ends in 2024 Secretary: Sam Zwetchkenbaum (RI) - Two-year term ends in 2024 Director: Mona Van Kanegan (IL) - Three-year term ends in 2025 Director: Angela Filzen (MS) – To complete the remaining two years of Adam Barefoot’s term as Director.		
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 the ASTDD website once the new officers are installed during the ASTDD Awards ceremony at	

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		the National Oral Health Conference in Fort Worth Texas on April 10, 2022	
Adjourn	Christine Farrell adjourned the meeting	N/A	

The business meeting ended at 1:50 pm ET.

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