

ASTDD VIRTUAL 2023 ANNUAL BUSINESS MEETING MINUTES

**1:00 pm ET
Thursday, March 2, 2023**

The meeting was called to order by ASTDD President, Julia Wacloff, who welcomed those present. In addition to the 57 associate members on the call, 29 Dental Directors or their proxies were in attendance.

Member State	First Name	Last Name	Member State	First Name	Last Name
ALABAMA	Tommy	Johnson	NEW HAMPSHIRE	Sarah	Finne
ARIZONA	Julia	Wacloff	NEW JERSEY	Darwin	Hayes
ARKANSAS	Rachel	Sizemore	NEW YORK	Dionne	Richardson
CALIFORNIA	Jay	Kumar	NORTH CAROLINA	Rhonda	Stephens
GEORGIA	Mira	Colter	NORTH DAKOTA	Cheri	Kiefer
ILLINOIS	Mona	VanKanegan	OKLAHOMA	Jana	Winfree
KENTUCKY	Julie Watts	McKee	OREGON	Amy	Umphlett
LOUISIANA	Kristi	Mellion	PENNSYLVANIA	Jonise	McDaniel
MARYLAND	Debony	Hughes	RHODE ISLAND	Samuel R	Zwetchkenbaum
MASSACHUSETTS	Matt	Horan	UTAH	Stacey	Swilling
MICHIGAN	Christine	Farrell	VERMONT	Robin	Miller
MINNESOTA	Shelby	Dussel (Proxy for Prasida Khanal)	WASHINGTON	Shelley	Guinn
MISSISSIPPI	Angela	Filzen	WEST VIRGINIA	Jason	Roush
MONTANA	Erin	Rollins	WISCONSIN	Russ	Dunkel
NEVADA	Keith	Benson			

TOPIC and SP KEY DIRECTIONS	DISCUSSION	FOLLOW-UP
Welcome	ASTDD President, Julia Wacloff, welcomed everyone to the meeting	N/A
Introductions	Christine Wood, ASTDD, Executive Director introduced the ASTDD Board of Directors and ASTDD Committee chairs.	N/A

Approved 03/13/202

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Reports	<p>Christine Wood announced the upcoming availability of the 2022 ASTDD Annual Report and presented an ASTDD 2022 Overview PowerPoint during which she recognized 15 dental directors and acknowledged the addition of 134 new Associate Members who have joined ASTDD since the 2022 business meeting. Russ Dunkel, ASTDD Treasurer provided the financial report.</p> <p>2022 Income - \$960,839 2022 Expenses – \$929,653 2022 Net gain - \$31,186 Equity as of Dec 31, 2022 - \$241,531</p>	<p>Members wishing additional information should contact Chris Wood.</p>
Report of the Nominating Committee (3)	<p>Christine Farrell, Immediate Past President, and chair of the Nominating Committee, presented the following nominations:</p> <p>President-elect: Russ Dunkel, DDS, BS, BA, FACD, FICD, FPFA (WI) to complete the remaining one year of a 2-year term that ends in 2024.</p> <p>Treasurer: Mona Van Kanegan, DDS, MS, MPH (IL) to complete the remaining one year of a 2-year term that ends in 2024.</p> <p>Director: DMD (AL): Debony Hughes, DDS (MD) to complete the remaining two years of</p>	<p>N/A</p>

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	<p>the current Director, Mona Van Kanegan’s term if she is elected Treasurer.</p> <p>Director: Tommy Johnson, DMD (AL) for a 3-year term ends in 2026</p>	
Call for Nominations from the Floor (3)	President Wacloff called for nominations from the floor. There were none.	N/A
Election of Officers (3)	Christine Farrell made a motion to approve the slate of nominees by acclamation. Sam Zwetchkenbaum seconded the motion, and it was 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 the National Oral Health Conference in Orlando, FL on April 16, 2023
Remarks from Nominees (3)	The nominees who were present, provided brief remarks and thanked members for their support.	N/A.
Adjourn	President Wacloff adjourned the meeting	N/A