

**ASTDD ANNUAL BUSINESS MEETING MINUTES**

**Noon EDT  
Wednesday, May 13, 2020**

The meeting was called to order by ASTDD President, Jason Roush, who welcomed those present. In addition to the 98 associate members on the call, the Dental Directors listed below were in attendance:

<b>Member State/Territory</b>	<b>Dental Director</b>	<b>Member State/Territory</b>	<b>Dental Director</b>
ALABAMA	Tommy Johnson	MISSOURI	John Dane
ALASKA	Frances Wise	MONTANA	Katie Glueckert
ARIZONA	Julia Wacloff	NEBRASKA	
ARKANSAS	Lindy Bollen	NEVADA	Antonina Capurro
CALIFORNIA		NEW HAMPSHIRE	Sarah Finne
COLORADO		NEW JERSEY	
COMMONWEALTH OF PUERTO RICO		NEW MEXICO	Rudy Blea
COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS		NEW YORK	Dionne Richardson
CONNECTICUT	Maryanne Goss	NORTH CAROLINA	Sarah Tomlinson
DELAWARE	Nicholas Conte	NORTH DAKOTA	Cheri Kiefer
DISTRICT OF COLUMBIA		OHIO	Barbara Carnahan
FEDERATED STATES OF MICRONESIA-Chuuk		OKLAHOMA	Jana Winfree
FEDERATED STATES OF MICRONESIA-Kosrae		OREGON	Amy Umphlett
FEDERATED STATES OF MICRONESIA-Pohnpei		PENNSYLVANIA	Mana Mozaffarian
FEDERATED STATES OF MICRONESIA-Yap		REPUBLIC OF PALAU	
FLORIDA		REPUBLIC OF THE MARSHALL ISLANDS	
GEORGIA	Adam Barefoot	RHODE ISLAND	Sam Zwetchkenbaum
HAWAII		SOUTH CAROLINA	
IDAHO	Misty Robertson	SOUTH DAKOTA	
ILLINOIS	Mona VanKanegan	TERRITORY OF AMERICAN SAMOA	
INDIANA		TENNESSEE	Veran Fairrow
IOWA	Bobby Russell	TERRITORY OF GUAM	
KANSAS	Dayna Brinkman	TEXAS	Rhonda Stokley
KENTUCKY	Julie Watts McKee	UTAH	Kim Michelson
LOUISIANA	MeChaune Butler	VERMONT	Robin Miller
MAINE		VIRGINIA	
MARYLAND		VIRGIN ISLANDS	
MASSACHUSETTS	Brittany Brown	WASHINGTON	
MICHIGAN	Christine Farrell	WEST VIRGINIA	Jason Roush
MINNESOTA		WISCONSIN	
MISSISSIPPI	Angela Filzen	WYOMING	

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**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, Jason Roush, welcomed everyone to the meeting	N/A	
<b>Introductions</b>	Christine Wood, ASTDD, Executive Director introduced the ASTDD Board of Directors, ASTDD consultants, and ASTDD Committee chairs.	N/A	
<b>Reports (all)</b>	Christine Wood announced the availability of the 2019 ASTDD Annual Report <a href="https://www.astdd.org/docs/2019-astdd-annual-report.pdf">https://www.astdd.org/docs/2019-astdd-annual-report.pdf</a> and a PowerPoint of 2019 ASTDD Highlights <a href="https://www.astdd.org/docs/members-only/2019-astdd-overview.pdf">https://www.astdd.org/docs/members-only/2019-astdd-overview.pdf</a>	N/A	
<b>New Members and Associate Members</b>	Christine Wood recognized 11 dental directors who have joined ASTDD since the 2019 business meeting and acknowledged the addition of 239 new Associate Members.	N/A	
<b>Financial report (3)</b>	Robin Miller, ASTDD Treasurer provided the financial report.  2019 Income - \$900,590 2019 Expenses - \$865,178 Net gain - \$35,412 Equity as of Dec 31, 2019 - \$223,128	Members wishing additional information should contact Chris Wood.	
<b>Bylaws Change (3)</b>	A bylaw change to allow a financial review instead of an audit in years ASTDD does not met or exceed the federal threshold requiring an audit of federal grantees, was approved.	Update the bylaws on the website.	
<b>Report of the</b>	Kimberlie Payne, Immediate Past-	N/A	

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<b>TOPIC and SP KEY DIRECTIONS</b>	<b>DISCUSSION</b>	<b>FOLLOW-UP</b>	<b>OUTCOME</b>
<b>Nominating Committee (3)</b>	<p>President, and Chair of the Nominating Committee, presented the following nominations:</p> <p>Secretary: Sam Zwetchenbaum (RI)                      Director: Adam Barefoot (GA) <i>to complete the remaining year of a three year term.</i>                      Director: Jay Kumar (CA)</p>		
<b>Call for Nominations from the Floor (3)</b>	President Roush called for nominations from the floor. There were none.	N/A	
<b>Remarks from Nominees (3)</b>	<p>The nominees who were present, presented on their qualifications and interest in their respective positions. Jay Kumar's remarks were available via video.</p> <p><a href="https://www.dropbox.com/s/hmx5znk_ap0633p1/2020-05-03%2021.02.03.mov?dl=0">https://www.dropbox.com/s/hmx5znk_ap0633p1/2020-05-03%2021.02.03.mov?dl=0</a></p>	N/A.	
<b>Election of Officers (3)</b>	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. Dean Perkins to update the list of BOD members on the ASTDD website.	
<b>Guest Reports (all)</b>	<p>Links were provided to the following guest reports:</p> <p><a href="#">Tim Ricks, DMD, MPH, Rear Admiral,</a></p>	N/A	

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<b>TOPIC and SP KEY DIRECTIONS</b>	<b>DISCUSSION</b>	<b>FOLLOW-UP</b>	<b>OUTCOME</b>
	<a href="#"><u>USPHS Chief Dental Officer, Assistant Surgeon General</u></a>  <a href="#"><u>Casey Hannan – Director, Division of Oral Health, Centers for Disease Control and Prevention</u></a>		
<b>Installation of Officers (3)</b>	As Chair of the Nominating Committee, Immediate Past President Kimberlie Payne installed the new Officers and Directors.	No follow up action required.	
<b>New President's Remarks</b>	Newly installed ASTDD President, Christine Farrell provided a welcome and remarks.		

The business meeting ended at 12:40 pm ET