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:

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.
# ASTDD VIRTUAL 2022 ANNUAL BUSINESS MEETING MINUTES

**1:00 pm ET**  
**Wednesday, March 23, 2022**

<table>
<thead>
<tr>
<th>TOPIC and SP KEY DIRECTIONS</th>
<th>DISCUSSION</th>
<th>FOLLOW-UP</th>
<th>OUTCOME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome (all)</td>
<td>ASTDD President, Christine Farrell, welcomed everyone to the meeting</td>
<td>N/A</td>
<td></td>
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<tr>
<td>Introductions</td>
<td>Christine Wood, ASTDD, Executive Director introduced the ASTDD Board of Directors, ASTDD consultants, and ASTDD Committee chairs.</td>
<td>N/A</td>
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<tr>
<td>Reports (all)</td>
<td>Christine Wood announced the availability of the <a href="#">2021 ASTDD Annual Report</a> and an <a href="#">ASTDD 2021 Overview PowerPoint</a>.</td>
<td>N/A</td>
<td></td>
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<tr>
<td>New Members and Associate Members</td>
<td>Christine Wood recognized 11 dental directors and acknowledged the addition of 103 new Associate Members who have joined ASTDD since the 2021 business meeting.</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>
| Financial report (3)         | Russ Dunkel, ASTDD Treasurer provided the financial report.  
2021 Income - $849,229  
2021 Expenses – 869,736  
2021 Net loss - $20,507  
Equity as of Dec 31, 2021 - $210,235  

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. | 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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Approved 04/09/2022
## ASTDD Virtual 2022 Annual Business Meeting Minutes

### 1:00 pm ET

#### Wednesday, March 23, 2022

| 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 |
The business meeting ended at 1:50 pm ET.

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