



DCDS Minutes 9-20-2011
Bishop's Bay

- I. Call to Order: Kokott, Donnelly, Brysh, Dowd, Warren, Bird
- II. Secretary's Report
 - A. Minutes Tom not here, minutes to be emailed
 - B. Will ask Tom Reid to follow up on previous associate members-emails
- III. Treasurer's report
 - A. See report on file with treasurer
 - B. Paying back \$13500 loan, Warren would like to evaluate \$ position and if possible to be repaid by end of year unless we use it as a donation to MOM 2012
 - C. RW requested that he 2012 budget ready by October
Budget Ideas:
 - Pres Dinner: Do Drink Tickets 2 each?
 - Subsidize the dinner but charge \$10
 - Decision is to budget \$3000 no drink tax
 - Donnelly to budget actual costs

Motion to Approve: Kokott 2nd: Dowd
- IV. NEW BUSINESS:
 - A. Congrats to Dr. Pat Tepe for his election to Region V trustee
 - B. P Tepe to acknowledge Dr. Clark for work on Mallards
 - C. Region V Trustee Update:
 - ADA House of Delegate in Vegas
 - WDA now has 6 spots for our delegates
 - D. Officer Verification
 - Form filled out
 - Warren Motion
 - 2nd Dowd
 - Unanimous vote to approve the following:
 - President: Bird
 - Vice President and President Elect: Donnelly
 - Secretary: Reid
 - Treasurer: Kokott
 - E. Component Fees list due to WDA
 - RW not received form, will address in October
 - F. CE Update Sept 30th

slow registration
no cards, just flyers and emails
enough are signed up to make it happen

G. CE Update Oct 18 Dinner

Dan Paulson
look at website and look at emails

H. CE Update Nov 4th

Karen Baker

I. Ask Dr. Clark about CONTACT- RW emailed him tonight - response back was reminded us that we are no longer doing the contact just posting all notes and minutes to the website.

J. Website issues

Paypal
Accuracy- frustration with TNT Dental, do we need to switch

K. Access Community Health from Sun Prairie will becoming in Oct

L. House of Delegate we have 6

Delegates:

Alternates:

Brett Clark
Pat Tepe
Terry Donnelly
Michael Kokott
Allison Dowd
Robb Warren

Timothy Koob
Tom Reid
Frederica Schuster
Chip Bird
Chris Bascik
Eric TeDuits

M. New Trustee Members?

Benjamin Farrow, Jodi Schilling, Tamin Sifri

N. MOMS

- Money
- How much will DCDS donate
- Matching with members?
- Challenge to raise \$10,000
- Challenge members to volunteer
- Number of chairs
- Board voted to budget and donate up to \$5000 with member match

vs

Board budgets to donate \$10,000

vs

Members raise \$10,000 without the board

Send out email and Voting at CE?

- MOMS Fundraiser- RW to ask James Ty and Allie to Ask Steve
- Get food donated
 - City Bar- Adam Greenburg
 - Great Dane- Ted Peterson
 - Pizza Hut- Rich Divelbiss
 - Mariners- VonRutenberg

- Every email to the members, every CE mention

O. 2011 Budget

Terry to have it done by October meeting

P. Golf Outing: Do we go to spring/fall or keep it just one?

Motion to Adjourn: Chip, 2n Kokott

Next Meeting OCT 11th Location TBD