

DANE COUNTY DENTAL SOCIETY

A Component of the American Dental Association and the Wisconsin Dental Association

Board of Trustees Meeting
Tuesday December 8, 2009

6:00 pm

Capitol Chop House
Madison, WI

Minutes

- I. Call to Order T Koob
- II. Secretary's Report/Membership Update
To be emailed to members
Did a test run on emails for board members and all were successful
Will update website to reflect new positions including photos and emails
- III. Treasurer's Report
Motion to Approve: Warren, 2nd Howe
- IV. Old Business
 - Medical Waste Program Update
Nothing new at this time. Koob still talking with Correll
 - WDA House of Delegates Summary- Nov 13, 14 Stevens Point, WI
 - Next WDA meeting is Nov 12-13, 2010 Sheraton Brookfield
 - If you are interested in attending as a primary or as an alternate please contact secretary@danecountydental.org
 - Madison Water Utility Board Fluoridation- Board Meeting 12/15/09
Monitoring progress of their movements, no new updates
- V. New Business
 - 2010 DCDS Budget
Discussed and finalized budget
Motion to approve: Dowd 2nd: Reid
 - CV Posting Requests
 - Do we want to post a place on the website to post CV or want ads for dental offices?
 - Do we charge?
 - Who runs it? VP or trustee
 - Website Draws:
CE Registration and Schedule

DCDS Events
Directory
Maintain email list
Classified Ads

-Directory online

It will be online for members. They can log on using ADA
You can change it after they log on
Please update information
Create mailserv
TNT will track passwords
Can Sarah send the info to TNT

-Administer Oath of Office to DCDS President- Dr. Brett Clark
Congrats Dr. Clark!!!!

Slate of Officers

President: Clark
VP: Warren
Sec: Bird
Treasurer: Donnelly

Motion to nominate candidates as officers: Reid, 2nd Howe

Vote: Unanimous

Motion approve candidates for office: Reid, 2nd Howe

Motion carried

Vote: Unanimous

VI. Adjournment

Next Meeting Jan 12, 2010 Location: TBA email president@danecountydental.org with questions or items for the agenda.