

DANE COUNTY

DENTAL SOCIETY

January 11, 2011 Brocach's Irish Pub Madison,
Wisconsin

I. Call to Order: Dr. Warren Members Present: Drs. R. Warren, A. Dowd, M. Kokott, W. Bird, T. Reid, B. Clark, P. Tepe, T. Donnelly

II. Secretary's Report: Two new DCDS members: Drs. L. Shiftman and J. Peterman

III. Treasure's Report: Checking Account: \$4090.14, Money Market: \$1500.00, Asset Management Account: \$95,245.49

IV. Old Business:

a. Trustee Region V update: no report

b. President's Dinner is schedule for March 15th 6PM at Biaggi's. It was decided to keep this event separate from the New Dentist Dinner and to charge members a fee for each event to offset the cost. \$10 Fee for this event-Appetizers, dinner, and beer and wine will be included. Dr. Gene Shoemaker will be our guest as well as an assortment of WDA dignitaries.

c. New DDS Dinner will be again at the Edgewater with a tentative date of April 28th. There will be a \$40 fee for members excluding new DDS members.

d. CE Schedule will be posted on DCDS website. Two all day seminars are on the calendar in addition to a full day seminar DCDS is sponsoring during the WDA Jewel Annual Session. DCDS members will be able to attend the DCDS sponsored event at the Jewel free of charge as a member benefit.

e. CE sponsorship may be provided from both Dentsply and Benco.

f. We may have paypal available on our website as a convenience for members who pay for CE events and other meetings. Options are being researched.

g. DCDS has provided funding for the county's fluoride program for many years; however, the cost has dramatically increased as of late. Moreover, new research is being evaluated as to the benefit/risk of fluoride supplements as provided in tablet/drop form. Therefore, it was determined to set a fixed dollar amount to give the county health department in support of this program at this time. This issue will be monitored and revisited again next year.

V. New Business:

a. Budget: The Budget for 2011-2012 was discussed and finalized. Motion to approve-Dr. Dowd, 2nd-Dr. Clark. Copies to be available in the February Minutes.

b. To cover costs and prepare for 2011 it was proposed by Drs. Donnelly and Warren that we transfer \$8500 into the money market fund and \$5000 into the checking account. This is a temporary arrangement until dues funds from the WDA are released and both the \$8500 and \$5000 transfers will be restored to their respective accounts. Motion to approve-Dr. Reid, 2nd-Dr. Bird.

c. It was proposed and suggested that the position of treasurer be a two year term in order to provide better continuity in dealing with the societies financial affairs. After discussion and revisions the proposal would work as follows:

i. New trustee comes in as treasurer and stays for two years after which they become VP and then President.

ii. One year later another new trustee comes in as secretary and stays for two years after which they become VP and then President.

iii. Succession would be as follows:

	2010	2011	2012	2013	2014	2015
2016						
Warren	VP	Pres				
Bird	Sec	VP	Pres			
Donnelly	Tres	Tres	VP	Pres		
Reid	Trustee	Sec	Sec	VP	Pres	
Howe	Trustee	Trustee	Tres	Tres	VP	Pres

Kokott Trustee Trustee Trustee Sec Sec VP
Pres

iv. This proposal was motioned by Dr. Dowd and 2nd by Dr. Bird

v. Following this new order of succession Officers were nominated per above and unanimously approved.

d. Discussion as to the need for the PO Box. It was determined to keep it at this time.

e. Dr. Geoff Mykleby addressed the board and asked for the support of DCDS for the upcoming WDA Jewel. Particularly, there is a new social event on Friday night at the High Noon Saloon from 4:30 to 9PM live band, free beer, free pizza

VI. Adjournment