

**Montgomery Bucks Dental Society**  
Executive Board Meeting  
June 2009

- 1) Call to Order at 7:02 pm
- 2) Minutes approved from the last EC meeting
- 3) President - Dr. John Pagliei
  - a) States that he has only Officers and Committee Chairpersons in attendance according to the society bylaws.
  - b) Announcements – Jeff Sameroff will no longer be editor for 2<sup>nd</sup> District Journal. Anyone interested please contact Jeff
    - Larry Montgomery is secretary for 2<sup>nd</sup> District. Need a new Director from MBDS. It was suggested we take care of the nomination now. Dr. John Pagliei is nominated, seconded and approved by all to finish the term
    - Create 2 Ad Hoc Committees
    - #1 – Combine All-Day CE and Monday Evening CE into one committee w/2 Co-chairs. Ron Gross to head it up.
    - #2 – Continue to establish a manual of protocols for chairs to pass on to chairs and officers to officers. Gene Katz to head it up.
    - Last comment is a reminder of a membership benefit/computer recycling at the Ukrainian Cultural Center in Jenkintown.
- 4) Discussion – It was suggested the President and the EC re-visit those in attendance at the EC meetings, other than the Officers and Chairpersons as a facet as “leadership development”. It was expressed that the EC meetings return to the original format. The discussion leads to a consensus that the old format will be re-instituted. It was stated that the 1<sup>st</sup> responsibility of each chair is leadership development.
- 5) President Elect Dr. Bruce Singer – see above
- 6) Treasurer – Dr. Jeffry Brenner Written report submitted.

Checking-	34758.78
5 CD's-	43820.71
<u>Vanguard-</u>	<u>51220.84</u>
Total-	129,800.33

Tom gave about \$10,000 of bills that will be paid. Advertising money is due. A fair amount has been received from the previous business manager and has already been put in the checking account. Jeff Brenner will send out specifics.
- 7) Directors to Second District

Cary L: Major Issue w/Valley Forge Dental Conf. as Chester – Delaware and Northampton – Lehigh expect \$1000 each year for 2 years. Motion is to give \$2000 for the last 2 years and give \$1000 in the future by creating as a line item in future budgets.

It was stated that we had given notice but it was not reflected in the minutes

It was discussed that the other societies are upset and we should send the money we owe.

A motion was made to send the money with a short apology and it carried.

The Valley Forge Dental Conference dates are Wed. March 3 to Fri March 5 and that the contract has been continued for 2012 and 2013

Fall CE starts Wed Oct.14 with the venue at Valley Forge

Larry Stone is the 25<sup>th</sup> Anniversary Chairperson for the VFDC
- 8) Budget and Finance – Nancy Rosenthal requests that all budget requests be in by late June 2009
- 9) CE - Bobby Caruso reports that all is going smoothly w/contracts for Dr. Touati. The Talamore Country Club venue is good for April 16, 2010. He states that everything is done for speakers and venues for the 2009 – 2010 CE year, but is forced to step down as Chairperson of CE as with the upcoming arrival of his newest child life is just too busy and he can't give it 100%! He has a manual all ready to go for his replacement.
- 10) Government Relations: Larry Montgomery states that Phila. City Council passed legislation to create a booklet about AMALGAM that all dentists will be required to distribute to all their

- patients. The PA Legislature is considering as well, but for now in Phila., patients will only need to sign once. Also “red Flag” rules have been delayed until August 2009.
- 11) Insurance – Rusty Bullock states that out of 198 attending members, PDIAS only received 11 proposals for the Workman’s Comp. Quote Program. He suggested we try again in the fall of 2009. Tom will send 11 vouchers as we promised for those receiving the quote.
  - 12) Membership – Mike Roth circulates a list of the drops.
  - 13) Membership Benefits – Bob Singer discusses computer recycling and Cary Limberakis reminds about getting Amalgam Separators before they are mandated
  - 14) Peer Review – Leslie Green submitted a written report
  - 15) Program Committee – Larry Stone announces dates, speakers and topics are all included in a submitted report.
  - 16) Social Programs – Another golf outing is possible with a date of May 2010. Another Bus Trip to NYC this time thru Hagey Tours? No upfront risk to MBDS. Will present options at next EC.
  - 17) MBDS Website Lon Kessler states that the design is on track and once completed and approved a blast e-mail will be sent to all members.
  - 18) Unfinished Business-
    - a) Give checks for the VFDC to our President to deliver with an apology
    - b) Report from the Membership Outreach submitted and MBDS won an Oscar for ideas involving “membership benefits”.
  - 19) New Business – Go to the manual and continue to update and refine
  - 20) Formal written reports were submitted
    - a) ADA Annual Membership Recruitment and Retention Conference
    - b) Program Committee
    - c) Public Relations
    - d) Peer Review
    - e) Fellowship
    - f) Treasury Report

Meeting adjourned at 9:11 pm. Next meeting September 2009.