

Official Minutes of the October 2011 Dutchess County Dental Society Executive Board Meeting

The Executive Board of the Dutchess County Dental Society met on October 11th, 2011 at Greenbaum and Gilhooley's Restaurant in Wappingers Falls, New York.

Board members present were: Drs. Kole Miller, Schwartz, Walters, Prunty, Costello, Rosenbloom, Bibko, Mark and Rose Mason, Ackerman, Bonavoglia, Bloom, Kirtland, Kaplan, Bloom, Vigliotti, Smith, and Armen and Michael Manansar.

The meeting was called to order by Dr. Anthony Bonavoglia at 6:45 pm.

President's Report: Dr. Anthony Bonavoglia and Dr. Michael Smith introduced Dr. Kelly Kincaid to the board members. Dr. Kincaid is a graduate of UMDNJ and spent a year training at the VA with Dr. Greg Glavich, who introduced her to the society.

Secretary's Report: Dr. Michael Schwartz reported that the Out on a Limb Column in the Ninth District Bulletin for November is completed. Dr. Schwartz asked the board for a decision in regards to whether or not the DCDS should consider a non-CE meeting as presented to us by an interested party. The board decided that this was not appropriate. However, the interested party will be offered a booth at our all-day seminar to reach out to DCDS members. The long-standing policy of maintaining privacy of contact information for the DCDS members was reiterated.

Treasurer's Report: Dr. Rosenbloom stated that the dues for 2012 will be kept the same as last year because the Society is in good financial standing. Dr. Rosenbloom also reported all membership spreadsheets have been updated and are current.

Membership Committee: The board welcomes Dr. Kelly Kincaid as a new member of the DCDS.

Membership Cards: Those who are members of the AGD will get new cards with their AGD membership numbers on them. Cards can be picked up at the GMM.

Bulletin Committee: Dr. Michael Manasar announced the deadline for the new bulletin is October 19th. Liberty Mutual is interested in becoming an advertiser. Hudson River Health Care has contacted Dr. Michael Manasar to let him know they are looking for an associate to provide dental care in their facilities.

Web Site Update: Drs. Prunty and Michael Manasar are the co-chairs of the website committee. Dr. Bonavoglia is helping them to maintain a current site. Dr. John Sorrentino is in charge of the DCDS Facebook page. It was decided that Drs. Prunty and Michael Manasar will be responsible for forwarding necessary updates for Facebook to Dr. Sorrentino.

Program Committee: Dr. Tom Bloom reported that all GMM are set through March, 2012. Anyone who has a suggestion for a speaker should contact Dr. Bloom. There will be a GMM the month of March, 2012, in addition to the all-day seminar. The Program Committee will forward all pertinent information to the Website Committee for updating.

Steward Report: Dr. John Costello reported that venues are set for GM meetings through January, 2011. Any new venues should be suggested to Dr. Costello. There was a discussion by the board in regards to how to approach members who do not sign up in advance for the GMMs. All responses are required to be in no later than the Friday before the scheduled GMM. It is DCDS policy that there is a \$25.00 fee for late registration.

Social Committee: Dr. Bonavoglia suggested that instead of a Young Members Special Committee, there should be a Social Committee in charge of planning social events for all members of the DCDS. The board agreed. Dr. Michael Smith, Dr. John Bibko, and Dr. Anthony Bonavoglia will be the committee members.

Audio-Visual/Media Issues: Dr. John Costello will be in charge of bringing audio-visual equipment to the meetings, He is still working on obtaining the equipment from Dr. Scott Bailey.

2011 Major CE Events Committee Final Report: Dr. Rose Mason reports that there were a total of 37 DCDS Doctors, 86 DCDS Staff, and 25 Doctors and Staff from other societies in attendance at the 2011 all-day seminar. The total net from the program was \$13,890.

2012 Major CE Events Committee: Dr. Kole Miller and Dr. Rose Mason announced the title of the lecture to be given by Dr. Mike Miyasaki, "The Dental Tsunami Comes to the East Coast". A brochure is being designed to send to all current and potential advertisers for the event.

Community Outreach and Support Committee: Dr. John Costello reports that two prospective outreach programs have contacted him and are interested in aid.

DCDS Players: Dr. Tom Bloom reports that 5 skits are scheduled at local schools.

Infection Control Courses and BLS/ALS Courses: Some members of the board expressed that the Vassar Brothers course was not relevant to dentists. Dr. John Costello agreed to organize a local course to be offered to dentists only. Poughkeepsie Fluoridation Effort: Dr. Bill Kirtland reported that despite Public Health Law 110A which made public fluoridation difficult to obtain, Peter Valone, of NYC, is launching a strong web presence in support of public fluoridation.

Ninth District Executive Committee: Dr. Armen Manasar acknowledged Mark Mason as Program Chairman for developing an excellent speaker program.

Ninth District ABFM Committee: Dr. Irv Baum reports that the Ninth is still in negotiations regarding renovations of the 9th District Headquarters.

Ninth District Individuals with Disabilities Committee: Dr. Armen Manasar reported that there are plans for an Americans with Disabilities Program in conjunction with the 9th District to include physicians, especially pediatricians.

Other Business: Dr. Bob Ross has office equipment for sale; please visit the DCDS website for details.

Good and Welfare: The board would like to congratulate Dr. Michael Manasar on his upcoming wedding on November 12th, 2011.

The board also congratulates Dr. John Costello on his son Daniel's engagement.

A motion was made, and the meeting was adjourned 9:05pm.

Respectfully submitted by: Dr. Kelly Walters, as Recording Secretary