

DCDS Executive Board Meeting Agenda

Tuesday, November 15th, 2022

Il Figlio Enoteca 992 Main St, Fishkill, NY 12524

6:30 PM

Call to Order/Determination of Quorum (6=quorum). Attending members: Dr. Payami, Dr. Rosenbloom, Dr. Kroboth, Dr. Chung, Dr. Smith, and Dr. Blondin.

Time: 7 pm

Messages from Absent Members:

Dr. Wiener would like the minutes by 11/19 to send the bulletin out on 11/21.

1. Acceptance of previous minutes, Dr. Blondin, Recording Secretary

Minutes accepted by the Board

President. Dr. Ali Payami

Welcoming remarks

Dr. Payami welcomed everyone and thanked everyone for coming in the bad weather.

Announcements

No new announcements were made.

Correspondence

Dr. Schwartz sent out a condolence email on behalf of the society for the passing of Dr. Michael Gelb. The board thanked Dr. Schwartz for sending the email.

REPORTS AND DISCUSSIONS

Membership Committee – Dr. Michael Smith

New and prospective members

Vote on ready members

The board vote on membership for Dr. Tiffany Do, Dr. Jeff Valenti, Dr. Tony Cruz, Dr. Jessica Senat, and Dr. Lorraine Brenner. All membership applications were accepted, and the board welcomed all the new members. The board discussed reaching out the new members to see if anyone was interested in a board position.

Treasurer – Dr. Richard Rosenbloom

Dr. Rosenbloom reviewed the finances of the society and discussed how our generous subsidies to our Membership are slowly consuming our

liquid asset reserves. We discussed about potentially have another all-day seminar in the future to further bolster our funds or increasing the price of the season ticket down the road if the society funds drop to an unsustainably low level but that is not an immediate concern. The board reviewed the emails Dr. Rosenbloom wrote to present the new 2023 Season Tickets membership benefit for doctors and staff. The board thanked Dr. Rosenbloom for writing the emails and said they were ready to be sent out soon after our next 12/6 meeting concludes. Members can review the email Season Ticket offering and make the payments before the deadline, which will be 1/13/23.

Bulletin Committee and Website – Dr. Michael Wiener

Dr. Wiener was absent but reported he will send out the minutes on 11/21. We discussed placing Dr. Rosenbloom's emails about the season tickets on the website after they are sent out.

Date for next planned DCDS Bulletin: 11/21/22

All-Day Seminar. Dr. Michael Smith

The board decided not to have the All-Day Seminar this year as Dr. Smith will not be available to run the meeting. Dr. Smith reports he can get the deposit back for the meeting and he will let the speaker know. The board said if anyone is interested in running the All-Day Seminar in the future to contact Dr. Smith.

Steward – Dr. David Chung

1. New Venues and review of last meeting venue

The board told Dr. Chung they enjoyed the last venue. The next meeting will be at the Poughkeepsie Grand. Dr. Chung reports that a lot of the venues are very expensive (\$85+ a person) or want a minimum number of people that we cannot meet. We discussed other potential venues including Riverv Station in Poughkeepsie and the Links at Union Vale for the June meeting. Dr. Chung reports he will keep looking and will keep the board updated.

Program Committee. Dr. Kroboth

1. Upcoming speakers and topics

The next meeting will be on 12/6 and the speaker is Dr. David Pheffer discussing general anesthesia and dental emergencies. The board picked

out dates for the 3 general spring meetings: 3/28/23, 4/25/23, and 6/6/23. Dr. Smith reports he will submit these dates to the 9th district.

Audio-Visual/Media Committee. AV person

Dr. Blondin reports the Poughkeepsie Grand has all the AV equipment ready and he does not need to bring anything to the next meeting. Dr. Chung reports he will confirm with the Poughkeepsie Grand that they are all set. Dr. Blondin reports he will follow up with the venues in the spring to see what AV equipment is needed.

Next DCDS Board Meeting

The board picked out dates for the next two board meetings. The dates are 3/7/23 and 5/9/23.

NINTH DISTRICT AND NYSDA REPORTS

Ninth District Executive Committee:

Ninth District Board of Governors: Drs. Sehheui Jo and Michael Smith.

Ninth District ABF Committee:

Ninth District Nominating Committee:

There were no updates from the 9th District. Dr. Smith reports he “termed-out” from the 9th board and will no longer be a member in the new year. Dr. Jo attended one meeting and will represent DCDS in the new year.

Old Business.

There was no old business

New Business

Dr. Kroboth showed the board pictures of her new cat, the board congratulated her on a new furry member of the family.

Good and Welfare.

Other announcements

Adjournment at 8:30 pm