**SOUTH DAKOTA DENTAL HYGIENISTS’ ASSOCIATION**

**SEMI-ANNUAL SESSION EXECUTIVE BOARD MEETING**

**OFFICIAL MINUTES**

**THURSDAY, SEPTEMBER 26, 2014**

The Semi-Annual Session Executive Board Meeting of the SDDHA was held Friday, September 26, 2014 at 1:00 PM in the Cedar Shores Resort, Chamberlain, SD, the President being in the chair and the Secretary being present.

The meeting was called to order at 1:04 PM and introductions were given. A quorum was established with board members Amy Tejral, Melissa Hill, Nicole Glines, Arissa Olien, Pat Aylward, Keri Thompson, Jennifer Stark, Cindy Dellman, Katie Pudwill, Darlene Bogenpohl, and Tami Peterson.

Officer reports were read and approved that were not added to the drive prior to the meeting.

The minutes of the Web-Ex meeting held on June 3rd 2014 were corrected and approved. The minutes of the Post Annual Session Executive Board Meeting were read and approved as corrected.

Silent auction items were discussed for semi-annual. Pudwill reviewed the items that will be given away at semi-annual. Dellman will be creating a post annual session survey at her own discretion and sending out on constant contact.

Glines gave us a legislative update. Discussion was had on the letter sent to the state board of dentistry. Discussion was had about incorporating a dental hygiene directory in the strategic plan.

2:34 Meeting stands for a 15 minute recess.

The Agenda was reviewed and additions were made. Motion was made to approve the agenda.

Dellman gave her membership report. There are 711 licensed dental hygienists and 132 are members to SDDHA. Dellman will be creating an action plan to increase membership and distribute to the members for review.

The dental hygiene cookbook was discussed by Stark. More recipes are needed for the completion.

**EB 329-14** Hill moved “to approve $100 to use for social marketing towards annual session.” Motion approved.

Discussion was had on fundraising for the legislative meeting. Aylward brought up a fundraiser with coupons from Pizza Hut. These coupons can be spent at any Pizza Hut on Oct 22nd Oct 31st and part of the proceeds would go to the SDDHA fund.

Discussion was held on whether or not to pay Paul Buchand the full $6,000 or to pay him hourly to train Glines on how to monitor legislator.

Discussion was had on last year’s lobby day and what did and didn’t work. Glines brought up having a pamphlet to hand out with breakfast and to put in the bags. Glines would like to order generic business cards for the SDDHA through vista print that will be used to distribute at lobby day and anywhere else we see fit. Pudwill and Bogenpohl will be putting together 210 lobby day bags. Thompson is in charge of bringing the storage bins to lobby day. Discussion was had about purchasing branding items for components and the state. EB refereed Greager to research the cost.

4:38 Meeting stands for a 10 minute recess.

Pudwill discussed the upcoming speakers for 2015 Annual Session.

Thursday May 14

8-9: Welcome speaker (Have not found)

9-12: “Seniors and Boomers”

12-1: Break (exhibits)

1-4: “How to Reach Your Fullest Potential”

Friday May 15:

8-10: “Early Childhood Caries”

10-11: “Dental Research”

11-1: Business Luncheon

1-5??: Anne G. (2 2hr classes or 1 3 hr class) “Erosion Explosion” and/or “Biofilm and Inflammation”.

Discussion was had on removing the silent auction and using the vendors instead to make money during Annual session. Pudwill would like to charge 75$ per table for Thursday and Friday. She is looking into raffling off vacation packages including Spearfish Canyon falls and Grand Falls. A saddle chair will also be raffled off.

Hill does not want to have a wine and cheese social because it does not produce enough. She would like to instead have a Thursday morning social before CE starts. Drinks and a breakfast will be provided. Pudwill will need to research for items and prices. This would all be sponsored by the Sioux Falls component.

Thompson would like to find sponsors to buy a band to play on Thursday night. She would like to sell tickets at the door for 15$.

Business luncheon will be provided by Patterson. Cost of each lunch will be discussed at the Legislative meeting.

WebEx meeting will be held on Monday Sept 29 6:30pm central time to discuss our strategic plan. Legislative meeting will be held Feb 8th 2015 at 1:00 on Sunday. Lobby day will be held on Feb 9th 2015. Pre-Board meeting will be held April 18th 2015 10:00 am central time. Annual session is going to be May 14th and 15th of 2015. ADHA Annual Session will be held in Nashville in 2015. Post Board meeting time will be made at a later date.

Greager will be appointed to write letters to the State Board of Dentistry and Delta Dental for grants.

Discussion was had on remodeling the strategic plan. Ideas were compiled for the Sept 29th meeting on WebEx with Tammy Filipiak. Glines talked about being a part of the Head Start Program.

Meeting adjourned 6:19.