

Marion Polk Dental Society
Executive Board Meeting
Thursday, December 11, 2025
6:00 p.m. • Zoom Video Conference

MEETING MINUTES

ATTENDANCE

Present: President Dr. Alexandria Johnson, Secretary-Treasurer Dr. Jev Clark, Member Dr. Amanda Day, Member Dr. Allen Rasmussen, Executive Director Michael Trevino, Guest Brett Hamilton, Oregon Dental Association

Absent: Member Dr. Rachel Jablonski

QUORUM

A quorum was established, and the meeting was called to order at 6:00 p.m. by Dr. Johnson. Dr. Johnson read the antitrust statement.

PREVIOUS MEETING MINUTES

The previous meeting minutes were submitted for review and approval by Mr. Trevino.

Motion #1 (Dr. Johnson/Dr. Clark) To approve the previous meeting minutes as presented.

4 in favor / **0** opposed / **0** abstentions – **Motion Carried**

SPECIAL REPORT

Lobby Day at the Capitol: Guest Mr. Hamilton, Director of Government and Regulatory Affairs, Oregon Dental Association, gave a brief update on ODA's Lobby Day.

PROGRAM REPORTS

Membership: Michael Trevino reported no new members since last meeting.

Education: Mr. Trevino reported on the upcoming January 6 Member Social with Salem mayor Julie Hoy. He also updated the board on the February CDE class being presented by Dr. Levi Shull on dual-wavelength lasers.

Finance: Mr. Trevino reported that as of November 25, 2025, the Columbia Bank checking account balance was \$12,205.05, and Columbia Bank savings account balance was \$425.25. As of September 30, 2025, the Columbia Threadneedle investment account balance was \$234,397.56.

Mr. Trevino reported that he is searching for a QuickBooks replacement, as the software will no longer be supported in 2026. He is exploring several options and will make a recommendation at the next board meeting.

OLD BUSINESS

Investment Withdrawal: Mr. Trevino reported no update on this project. The board will revisit and potentially vote on liquidation after the new year.

Governance Update: Mr. Trevino reported that he has sent email inquiries to a few potential new board members but had not heard back from anyone at the time of the meeting.

Executive Director Transition: Mr. Trevino presented the board with an outline of the new executive director/association management partnership. No decision was made, but he will present again, with more detail, at the next board meeting.

NEW BUSINESS

Dues Structure for 2027: Mr. Trevino reported on the ODA's request to update the society's dues structure to mirror the ODA structure.

Motion #2 (Dr. Clark/Dr. Day) To update the society's dues structure so that it is in line with the dues structure of the ODA.

4 in favor / **0** opposed / **0** abstentions – **Motion Carried**

Member Survey Results: Mr. Trevino presented the results of the member survey that was emailed out. He outlined the CDE topics members were interested and gave a rundown of the comments/notes left. After discussion, the board expressed interest in holding CDE classes on Thursday (to see if the date brings in more people), and potentially having a class in McMinnville.

Dr. Clark suggested, after one comment asked for the board to "not raise dues," the board explore the option of potentially lowering dues in 2027. Mr. Trevino will explore the budget impact of lowering dues \$5-\$10 for next year.

ADJOURNMENT & NEXT MEETING

Having no other business to discuss, the meeting was adjourned at 6:32 p.m. by Dr. Johnson. The next meeting is scheduled for Thursday, March 12, 2026, at 6:00 p.m. via Zoom.

Minutes prepared and submitted by Executive Director Michael Trevino.