

Marion Polk Dental Society
Executive Board Meeting
January 12, 2023

Minutes

I	Call To Order
	The meeting was called to order at 6:01 p.m. Present was Dr. Alexandria Johnson, Dr. Allen Rasmussen, Dr. Jev Clark, Dr. Jennifer Rosales, and Mr. Michael Trevino. Absent was Dr. Rachel Jablonski.
II	Antitrust Statement
	Dr. Johnson read the antitrust statement.
III	Program Reports
	Mr. Trevino gave an update on the membership numbers. Mr. Trevino reported on feedback from the risk management class. The group discussed potential changes to the offered course for the next cycle. Mr. Trevino also reported on the four remaining CE classes.
IV	Financial Report
	Mr. Trevino reported the current account balances of the society's bank and investment accounts.
V	Executive Director Report
	Mr. Trevino updated the board on the new format of the newsletter, as well as the news sponsors for the year. Mr. Trevino reported that advertising rate changes may need to be made to 2023-2024 sponsorships.
VI	Unfinished Business
	Mr. Trevino reported on the draft of the terms of employment for the Executive Director. The executive board, excluding Dr. Johnson, will review for the next meeting. Mr. Trevino gave an update on the bylaws. An amendment will be made by the current body to allow for electronic voting for future changes, including the major update in May. The board agreed to continue the use of the storage facility and will not have Mr. Trevino search for new office space. This will be worked into the first sections of the new policy and procedures manual.
VII	New Business
	The board agreed to modify the speaker honorariums for 2023-2024.
VIII	Next Meeting
	The next meeting was scheduled for Thursday, February 9, 2023, at 6:00 p.m.
IX	Adjournment
	Having no other business, the meeting was adjourned at 6:24 p.m.