

**Marion Polk Dental Society**  
Executive Board Meeting  
Tuesday, December 19, 2023  
8:00 p.m. • Zoom Video Conference

AGENDA

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| <b>I.</b>   | <b>Call to Order (Dr. Johnson)</b>   |
|             | Antitrust Statement  |
| <b>II.</b>  | <b>Membership &amp; Committee Reports (Mr. Trevino)</b>  |
|             | <ul style="list-style-type: none"><li>• Membership</li></ul>   |
|             | <ul style="list-style-type: none"><li>• Education</li></ul>  |
|             | <ul style="list-style-type: none"><li>• Executive Board &amp; Officers</li></ul>   |
| <b>III.</b> | <b>Financial Update (Mr. Trevino)</b>  |
|             | <ul style="list-style-type: none"><li>• Account Updates</li></ul>  |
|             | <ul style="list-style-type: none"><li>• Taxes</li></ul>  |
|             | <ul style="list-style-type: none"><li>• Accounting Update</li></ul>  |
| <b>IV.</b>  | <b>Old Business</b>  |
|             | <ul style="list-style-type: none"><li>• None</li></ul>   |
| <b>V.</b>   | <b>New Business</b>  |
|             | <ul style="list-style-type: none"><li>• Board Policies to Adopt<ul style="list-style-type: none"><li>○ Authorized Check Signers</li><li>○ Authorized Account Representatives</li><li>○ Maximum Spending Limit without Approval</li></ul></li></ul> |
| <b>VI.</b>  | <b>Adjournment (Dr. Johnson)</b>   |
|             | <ul style="list-style-type: none"><li>• Next Meeting Date</li></ul>  |