**SOUTH DAKOTA DENTAL HYGIENISTS’ ASSOCIATION**

**POST-BOARD EXECUTIVE BUSINESS MEETING**

**OFFICIAL MINUTES**

**Friday, May 29th, 2020**

The Post-Board Executive Board Meeting of the SDDHA was held Friday, May 29, at 12:00 PM mountain time; 1:00 PM central time via virtual Zoom meeting, the President being in the chair and the Secretary being present. The meeting was called to order at 6:31 PM mountain time; 7:31 PM central time by President Carissa Regnerus and introductions were given. A quorum was established with Carissa Regnerus, Katie Williams, Tasha Wendel, Hailey Bruggeman, and Angela Hall attending the call as SDDHA members. The agenda was reviewed and approved. The Pre-Board minutes were reviewed and approved.

Schiley has proposed the 2020 – 2021 SDDHA budget plan. The SDDHA Board members were able to view it prior to the meeting. MOTION: Williams motioned to approve. Regnerus seconded. Motion passed unanimously.

Regnerus dispersed a welcome letter for the board with important dates for board members. Committees were established and are as follows.

Executive: Regnerus, Meyers, Wendel, Williams, and Novak

Membership: Wendel, Regnerus, Bruggeman, and SADHA Advisor

Policy and Procedure: Wendel and Meyer

Strategic Planning: Meyer, Williams, Wendel, and Regnerus

Financial Resource: Meyer and Schiley

Legislative: Novak and Wendel

Education and Events: Williams, Hall, and Schiley

In the past, the board approved a scholarship for the SADHA Outstanding Member. This scholarship reimburses the student’s first year of membership dues. Regnerus will follow up will SADHA Advisor Molly Molencamp to get scholarship out to the recipient for 2019 – 2020 year. Williams recommended that the Membership Committee take charge of making sure the scholarship is reimbursed to the student each year and is kept in contact with the SADHA Advisor. MOTION: Williams motioned to approve. Regnerus seconded. Motion passed unanimously.

Strategic Plan for 2021 – 2023 will be planned by Strategic Planning Committee. The objectives will be drafted by the strategic planning committee and reviewed by the rest of the board at later date.

 It has been decided that Semi-Annual will no longer be taking place in 2020. There will be a virtual zoom CE that will be taking place starting on June 25th – July 30th. Meyer recommended that we request free CE speakers through Colgate for future zoom CEs.

IOH Liaison will be placed back onto Past President position instead of making it its own individual position. Information officer will remain vacant for the 2020 – 2021 year. The board is still searching for a Western CE Coordinator.

ADHA Delegates for 2020 were Regnerus, Bruggeman, Meyer, and Williams. Due to COVID-19, the event was cancelled and moved virtually. The ADHA Delegates for 2021 will be Regnerus, Wendel, Meyer, and Williams.

It has been brought to the board’s attention that the CRDTS Examination for dental hygienists will be moving away from the live clinical exam and toward a manikin examination. The SDDHA Board is in support of this.

The board is waiting on an updated date from the event center for the Radiology CE that was postponed due to COVID-19.

Regnerus would like to send out an invitational letter to members whose membership has lapsed to help increase membership. The board was in support of this.

Meeting was adjourned by President Regnerus at 1:14 PM mountain time, 2:14 PM central time.