**SOUTH DAKOTA DENTAL HYGIENISTS’ ASSOCIATION**

**ANNUAL SESSION EXECUTIVE POST-BOARD MEETING**

**OFFICIAL MINUTES**

**Monday, May 22, 2017**

The Post-Board Annual Session Executive Board Meeting of the SDDHA was held Monday, May 22 at 7:00 PM central; 6:00 PM mountain time via WebEx, the President being in the chair and the Secretary being present. The meeting was called to order at 7:16 PM central time; 6:16 PM central time and introductions were given. A quorum was established with board members Darlene Bogenpohl, Nichole Willuweit, Carissa Regnerus, Melissa Hill, Pat Aylward, Cindy Dellman, Shayna Berke, Chelsea Johnson, Sam Goossen, Amy Ericks, and Katie Williams. Willuweit made announcements and stated her goals for the year. Discussion was led on legislative goals. Items were added to the agenda, and it was then reviewed and approved. Willuweit discussed the online meeting forum. Bogenpohl motioned to select a forum, and Zoom was selected with no discussion. Minutes from the Pre-Board meeting were approved.

Willuweit welcomed the new members to the board, Ericks, Berke, and Goossen. Due dates and meeting dates were reviewed from the welcome letter. It was recommended to transfer the emails to the new board members by July 1st. Committees were assigned.

The treasurer’s report and the financial resources reports from Annual Session will be presented from Greager when it is available or at Semi-Annual Session. The Annual Session was discussed. There were positive reports on attendance and speaker quality. Registration and other topics will be revisited after addressing some complaints members and SDDA had. It was also discussed that we will phase out the RDH merchandise and continue with the silent auction as it has been more successful. Aylward is going to put out the remaining silent auction items at a CE event she is hosting.

Willuweit recommended people interested in Unleashing Your Potential keep aware of the registration date. Ericks and Willuweit are both interested in applying.

The western CE event will be planned by Johnson with the help of the Education and Events Committee. Semi-Annual was also discussed and proposed to be moved to a different venue. Goossen will look into cost differences and begin the planning phase of that.

October is National Dental Hygiene Month. Past events were discussed and it was pointed out that usually the components put those events together. The Education and Events Committee will handle the planning from this point on.

Lobby Day is moved to the early session again and will be 7:45 am on January 22nd. Regnerus will begin planning that as we will need to reconsider our plans due to time change.

Annual Session 2018 was briefly reviewed. Aylward had vendors contact her and she will coordinate with Goossen about setting that up next year.

Meeting was adjourned 8:52 pm central time, 7:52 pm mountain time.