**SOUTH DAKOTA DENTAL HYGIENISTS’ ASSOCIATION**

**SEMI-ANNUAL EXECUTIVE BOARD MEETING**

**OFFICIAL MINUTES**

**Friday, September 29, 2017**

The Semi-Annual Session Executive Board Meeting of the SDDHA was held Friday, September 29 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 7:08 PM central time; 6:08 PM central time and introductions were given. A quorum was established with board members Nichole Willuweit, Carissa Regnerus, Pat Aylward, Leslie Greager, Sam Goossen, Amy Ericks, and Katie Williams. Willuweit presented the agenda, and it was then reviewed and approved. Minutes from the Post-Board meeting were approved.

Goossen spoke on behalf of the Education and Events committee and discussed changing venues for Semi-Annual. Willuweit suggested sending out a post-event survey to get feedback about the changes to Semi-Annual this year.

Annual Session is being planned and the committee is looking for speakers and sponsorship. Any recommendations are welcome. One recommendation was to have Anne Lynch and Jenny Burg come talk

Ericks spoke on behalf of the Membership committee and discussed membership benefits of the National ADHA in comparison to local companies. She has been contacting them and they are interested in entering into agreements with us initially. She is interested in setting up the website to allow a log-in so that only members can access these specific member benefits. Aylward recommended contacting area Chamber of Commerces to get in contact with local businesses.

Ericks introduced the idea of setting up a Facebook marketing campaign and promoting all of the membership benefits on social media. Williams recommended a budget for the committee to sponsor weekly posts to increase engagement on SDDHA posts. We will make a schedule for

Regnerus spoke on behalf of the Legislative committee. The committee is currently reaching out to make some contacts with ADHA and to find a model of dental therapy that is working and what we think would work for the state of South Dakota. A survey was suggested to gauge the interest in dental therapy model or other any other models that may fit. We need to create or finalize a budget and contact ADHA to create a plan for how to proceed.

The sealant data from the survey taken last year is being used on the Sealant Task Force for the Oral Health Coalition. It was discussed at the Sealant Task Force meeting and the information will be sent out to the South Dakota Dental Association soon in an article that Paul Knecht is collaborating with her on.

Lobby Day is January 22, 2018 from 7:45am to 10:30am. We need to be organizing the event in terms of our correspondence and food or drink plans. The Legislative Committee will plan the details.

Greager presented the Treasurer’s report. Treasurer’s report was approved.

Willuweit notified the board that she has been acting as IOH Liason because of Darlene Bogenpohl’s vacancy as Past-President. Aylward recommended to ask the membership at Semi-Annual and Regnerus also offered to think about taking the position.

Willuweit asked for people interested in going as Delegates to National Session. It will be in Columbus, OH. Williams moved to send 2 delegates and 2 alternate delegates. Discussion was addressed if the money is in the budget. Motion will be tabled until we have more information.

Williams recommended having a work weekend where we can go through the Drive accounts on Gmail, and Constant Contact contact list.

Aylward expressed the need to have a historian.

Meeting was adjourned 8:50 pm central time, 7:50 pm mountain time.