



# Northlake Dental Association

## Board of Directors Meeting Minutes

Meeting Date: Wednesday, October 20<sup>th</sup>, 2010 at 7:00pm

Location: Rips on the Lake [1917 Lakeshore Drive – Mandeville (985) 727-2829]

**President's Report** – Dr. Melinda Hickey

**Secretary's Report** – Dr. Catherine Hebert

New member applications – Dr. Herb Flood, Dr. Ross Quartano (*Dr. Dominick Alongi has already been added to membership roster but has not been voted in by membership. Dr. Flood and Dr. Alongi are approved by the board and will be added to 11/4 ballot. Dr. C Hebert volunteered to contact Dr. Catherine Vo to invite her to join NDA – if Dr. Vo does wish to join, the board opted to pre-approve her application so she can be added to the 11/4 ballot as well.*)

Website update for 2011 - 2011 Budget, Calendar, Officers, Committee & Council, Members, By-Laws (***NDA will be adding an option to pay registration fees via credit card in 2011***)

**Treasurer's Report** – Dr. Glen Corcoran

- Current Balance - \$32348
- Deposits have been LDA related and CE
- Expenses have been CE Related
- Investments - \$17130

**LDA Report** - Drs. Charles Foy and Dennis Preau

- Recent ADA/ LDA / NODA/ Meeting Reports
- NDA Insurance policy protecting NDA officers.
- Retired Members association

**LDS Committee Report** - Dr. Joe Fitzpatrick (*no update – committee meets on 10/22*)

**CCE Committee Report** - Drs. Russell Westfall, Joe Fitzpatrick, Sue LeBlanc, Catherine Hebert

- Fri., November 12<sup>th</sup> – Implants & Precision Attachments featuring Dr. Paulino Castellon
  - Speaker's honorarium \$5000 plus travel expenses
  - Sponsorship by 3i Biomet includes \$2500 plus speaker's travel expenses
- Educational Offerings for 2011 being finalized now.

### **OLD BUSINESS**

### **NEW BUSINESS**

- Bylaws Committee for 2011 – (*Drs. Hickey, Hebert, Fitzpatrick, Foy, Preau and Kathleen Brown will meet to review and update the NDA bylaws. Time, date and location of meeting TBA*)
- Membership Drive (Renewals & prospects) - Dr. Randy Mayer
- PACE Renewal information (Approved thru 1/2011, submit application to LA AGD by 11/2010) (*on target for renewal application submission by deadline date*)
- Other New Business -***2011 NDA Component dues (Board members opted to keep the dues at the same rate as in 2010- \$160)***
- Other New Business –***NDA will be launching a Facebook page***
- Other New Business –***NDA will work with LSUSD to offer a course on Head & Neck pain on June 17<sup>th</sup> 2011 featuring Dr. Henry Gremillion, Dean of LSUSD. Course to be video-conferenced to a Northshore location from the live presentation in Hot Springs, AR.***
- Other New Business –***Membership surveys to be sent to help with further planning for 2011.***

**ANNOUNCEMENTS** – Updated from 2010 Calendar

- CCE Meeting - Fri, October 22<sup>nd</sup> – Fortress Malpractice Prevention
- General Membership Meeting – Thurs, November 4<sup>th</sup> – LSBD and CITA by Dr. Chip McVea
- CCE Meeting - Fri, November 12<sup>th</sup> – Implants & Precision Attachments – Dr. Paulino Castellon

**All NDA Members are welcome at all NDA Board Meetings**