

MINUTES

1. **Call to Order:** President Dr. Marion Herson called the meeting to order at 6:33 p.m.
2. **Approval of April 5 Minutes:** Minutes of the April 5 Minutes as printed in May issue of *Toothsayer* were approved.
3. **Introduction of Guests:** No guests
4. **Announcements**
 - a) Reminder: Attendees expecting to receive a CE attendance verification: Be sure your name is showing on the screen; if not, sign in on Chat with both first and last name; if Chat is not an option, voice your attendance. AGD members, please provide your AGD number or at least indicate your membership. AGD verification code to be issued at the conclusion of tonight's lecture.
 - b) No other announcements were made.
5. **Correspondence:** No correspondence to report
6. **Budget Report:** Secretary-Treasurer Dr. Micah Marth gave the budget report, noting the balance difference is due to a deposit at Sheraton for the cancelled Midwinter Meeting, which will be held for a future event/CE.
7. **Committee Reports**
 - a) Membership Committee: No new members reported.
 - b) No other committee reports were made.
8. **Business: Old and New**
 - a) May 7 Event: The social event was cancelled due to lack of interest. The deposit with the Sheraton will be held toward a future event, to be determined by Executive/CE Planning Committee.
 - b) Officer and HOD Nominations: President Dr. Marion Herson opened the floor to additional nominations for Secretary-Treasurer and WSDA HOD Delegate. Dr. Emily Hobart was nominated for an open HOD position.
 - c) Officer and HOD Elections:
 - i) **SUCCESSION OF OFFICERS:** The following succession of officers was approved: Dr. Marion Herson will assume the position of Past-President; Dr. Will Nichols, President; and Dr. Micah Marth, President-Elect.
 - ii) **OPEN POSITIONS:** Dr. Chris Kyles was elected to the position of Secretary-Treasurer. Dr. Emily Hobart was elected to an HOD delegate position.
 - d) Annual Survey: President Dr. Marion Herson noted that the annual survey will be sent to all members in the coming week. It's important that we receive feedback from everyone, to make improvements in continuing education and in any other ways we can make MBDDS better for members. Please be sure to complete your survey. Thank you!

9. **Continuing Education:** President-Elect Dr. Micah Marth introduced Dr. Pardeep Brar, who lectured on Strategies for Success in Managing the Anti-coagulated Patient
10. **Course Completion Verification Code, for AGD members:** President Dr. Marion Herson gave the verification code.
11. **Next Meeting:** September, details to be determined
12. **Adjournment:** President Dr. Marion Herson adjourned the meeting at 7:45 p.m.