

WYOMING DENTAL HYGIENISTS' ASSOCIATION
EXECUTIVE BOARD MEETING
SATURDAY MAY 5th 2007
THERMOPOLIS, WYOMING

President Colleen White called the meeting to order at 10:30 a.m.

A quorum was declared with board members present Joni Hamilton, Rhonda Faulkner, Sherry Steinbach and Colleen White. Laurie Ghigleri, District X Trustee was present. Other WDHA members present were Sheila Flynn, Beth Drake, Sara Beres and Joanna Lowder.

Approval of agenda.

Sherry Steinbach made a motion to approve the agenda. Motion carried.

Approve minutes from October 21st, 2006 in Thermopolis, Wyoming

Sherry Steinbach made a motion to dispense the reading of the minutes. Motion carried.

Appoint minutes review committee (2 members)

Beth Drake and Joni Hamilton were appointed as the minutes review committee.

Treasurer's Report by Rhonda Faulkner:

Current balances for the checking were \$3,931.28. Deposits were at \$3,524.75. Disbursements since 9/25/2006 were \$3,088.59.

The largest disbursement was for the delegate and alternate delegate to attend the annual session in New Orleans.

Correspondence:

Constituent officers' workshop (COW) in Chicago

Colleen White attended the conference. A project that was given to Colleen was for CE on Sensodyne products. The information will be placed in the next newsletter.

It has been a tradition that each state representative bring a small gift from their state. Colleen was not aware of this tradition; therefore she had nothing to present from Wyoming. At the workshop it was brought up that it would be better to save money spent for the gift items and donate the money to The Institute for Oral Health.

The Institute for Oral Health has an auction each year and it was decided that Wyoming would donate a gift basket with hand made items from Wyoming. A limit of \$50.00 (fifty) was set for the purchase. Beth Drake and Joni Hamilton volunteered to help gather items for the basket.

Graduation at LCCC and Sheridan College.

Colleen White attended the pinning ceremony in October 2006 for LCCC. Sherry Steinbach was able to attend the pinning ceremony for LCCC on April 21, 2007.

Bernie Mohatt will help with the pinning ceremony for Sheridan College on May 12th, 2007.

Reports of Officers:

President Colleen White offered her resignation. A question was brought to the executive board whether Colleen could be president since she had moved out of state. Colleen is a federal employee and can practice hygiene in any state in the United States. Laurie Ghigler stated that ADHA is aware of Colleen's residence and that there is no problem. The executive board unanimously refused Colleen's resignation.

Reports of Committees:

Beth Drake-Convention Chair:

This year's annual meeting will be in Thermopolis on September 14th & 15, 2007 at the Holiday Inn. The room rate for the meeting will be \$96.90. The lunch on Saturday the 15th will be a Chef Salad.

Those wishing to attend only the lunch the cost will be \$15.00.

Beth will contact Jan Nelson with Patterson Dental to see if they will sponsor breakfast and a break. Jan has offered to hand out fliers to dental offices for the annual meeting.

Karen Hayes from Densply will be the speaker. The CE topics will be on Implants, Whitening & Instrument based non surgery periodontal treatment.

The schedule for Friday the 14th is as follows:

1:00-1:30 registration

1:30-4:30 Business meeting

5:30 Installation of new officers & BBQ

Karen Hayes room for the meeting will be \$199.00 which includes a dinner, champagne & access to the hot springs and dinosaur museum. A gift is usually given to the guest speaker. A gift certificate for a massage was discussed.

Beth will contact past WDHA presidents and invite them to the meeting.

The convention fee for the CE will be as follows:

Students-\$15.00

Members-\$90.00

Non members-\$130.00

Executive Board-\$45.00

Convention Chair-No fee

Laurie Ghigler will contact the new WDHA president, Jean Connor, and invite her to speak. ADHA will pay all travel & lodging expenses.

Unfinished Business:

Combined WDHA meeting with WDA (June 2007).

The WDA will have their annual meeting June 22nd & 23rd in Rock Springs.

The WDHA executive board will not be able to attend this year due to members having prior commitments. The WDHA executive board decided to send a letter stating our regret for not being able to attend the meeting. A WDHA member who will be attending the meeting can read the letter to the WDA.

Raise Constituent Dues:

Wyoming's constituent dues have not changed since 1994. At the September business meeting a vote of members will be taken to raise the dues from \$30.00 to \$45.00

Sara Beres will place the information on constituent dues increase in the newsletter.

New Business:

Letter inquiring about the process to establish mandatory CE to WBDE.
President Colleen White composed a letter thanking the WBDE for their work on new changes for the Rules & Regulations. The letter also stated that the WDHA would like mandatory CE for dental hygienists.

June's meeting with WDA

This was discussed under unfinished business.

September's meeting/CE

See information under reports of committee's.

Update on ADHA programs/activities (Laurie Ghilerie, Trustee)

Review of WDHA strategic plan (Goals & Objectives).

Formation/Revision of WDHA strategic plan.

Plan summer and winter newsletter deadlines.

Announcements:

Adjournment.

Respectfully submitted,

Sherry Steinbach, Secretary

Beth Drake, Minutes Review Committee

Joni Hamilton, Minutes Review Committee