

WYOMING DENTAL HYGIENIST'S ASSOCIATION

50 th Annual meeting
September 14th, 2007
Thermopolis, Wyoming

Call to Order

President Colleen White called the meeting to order at 3:40 p.m.

Roll call to declare quorum

A quorum (20% of membership)was declared.

Approval of Agenda

Val Rodekchr made a motion to approve the agenda. Motion passed
Sheila Flynn moved to amend the agenda to include under new business American Income Life. Sherri Hotchkiss made a motion to approve the amended agenda. Motion carried.

Approve Minutes of Sept. 30th, 2006 (annual meeting)

Sherrie Hotchkiss made a motion to approve the Sept. 30th, 2006 minutes. Motion carried
Val Rodekchr made a motion to dispense with the reading of the minutes. Motion carried.

Appoint Minutes Review Committee (2 members).

Colleen White appointed Beth Drake and Sara Beres to the minutes review committee.

Treasurer's Report by Rhonda Faulkner

The 2007-2008 budget projected income was \$8185.68.
Projected expenses was \$9,920.00.
This left a difference of -\$1,734.32.
ADHA delegate & alternate delegate \$8,720.00.
Difference in income and expenses \$790.68.
Copy of treasurer's report attached.

Audit Review Committee (2 members)

Colleen White appointed Sheila Flynn and Jan Dill to be treasurer's audit committee.

Reports

District X Trustee-Laurie K. Ghigleri.

Laurie was not present but sent a report on the ADHA meeting in New Orleans, ADHA vision, mission statements and goals.

Copy of District X Trustee report attached.

ADHA Delegate-Janine Sasse-Englert

Janine stated the Sheridan College Hygiene Program was honored because all the faculty were members of the ADHA.

Information regarding the delegate meeting can be found in the August 2007 "ACCESS"

A regulation on oral piercing was adopted.

Standards on dental hygiene practice can be found on the ADHA website and September "ACCESS".

Reports (continued)

ADHA Delegate-Janine-Sasse-Englert

Dental Hygiene students that graduate have full year after as ADHA members. The usual rule was temporary ADHA members until December of the year of graduation.

Newsletter Editor Report by Sara Beres

Sara produced two issues of the WDHA *Smile*, newsletter. The budget was \$850.00 she spent \$761.79 and was under budget by \$88.21.

Copy of report attached.

All annual reports are in the blue binder and kept by the president.

Unfinished Business

Vote on due increase of \$15.00 so Standing Rule #3 reads: WDHA constituents dues will be \$45.00 per year.

The current constituent dues are \$30.00 per year. The last increase was in 1994. The increase is needed to help with operating expenses for WDHA.

Beth Drake called a question to stop debate on the dues increase. Janine Sasse-Englert made a motion to vote & close the discussion. With a show of hands a majority -19 voting members (quorum) voted to increase the dues from \$30.00 to \$45.00 per year.

Rhonda Faulkner-treasurer- will send a letter to ADHA regarding the changes in the constituent dues to \$45.00 per year.

Form a committee to develop CE standards to submit to WBDE.

Sherrie Hotchkiss-(WBDE) is on a committee with the board to develop standards and changes in the Rules & Regulations regarding mandatory CE for Dentists & Hygienists. There has to be a public hearing and a working draft adopted before voting takes place. Sherri stated one problem the WBDE would face with CE is the lack of manpower to monitor quality and standards.

The proposed meeting is scheduled on January 11th, 2008 in Cody Wyoming.

If approved the adopted changes have to be signed by the governor.

Val Rodekohr and Pauline Phillips volunteered to work on CE for hygienists.

New Business:

2007-2009 WDHA Goals and Objectives Copy of Goals & Objectives attached.

Goal 1: WDHA membership for hygienist & students- choosing to belong

Goal 2:WDHA advance as a result of mandatory continue education.

Goal 3:WDHA will be fiscally sound with raising constituent dues, increase in membership and fund raisers.

Deposit for WDHA Manuals.

Sherry Steinbach has a list of the Policy & Procedure manuals

There are twenty(20) Policy & Procedure manuals.

Eight (8) manuals are unaccounted for with Twelve (12) manuals assigned to someone. The cost to reproduce the manuals will be costly. A deposit would help defray the cost of making new manuals.

New Business(continued):

Deposit for WDHA manuals

Three (3) people brought manuals to the meeting that were not being used. With the return of the manuals the deposit request would not be necessary.

Vote on WDHA website address.

Three (3) choices for the website address were presented.

1)wyomingdha.org, 2)wydentalhygiene.org 3)wydentalhygieneassoc.org

The majority voted for wyomingdha.org as the new website.

American Income Life:

Sheila Flynn was contacted by American Income Life to give hygienists extra life insurance at no cost. With discussion from hygienists that were contacted previously, there was no follow up by the life insurance company. It was approved by a majority vote to not have American Income Life contact hygienists in Wyoming.

Approve 2007/2008 budget:

Pauline Phillips made a motion to approve the budget as presented.

Janine Sasse-Englert had a motion to amend the proposed budget.

ADHA delegate expenses were changed from \$3,000.00 to \$2,500.00 and alternate delegate expenses were changed from \$2,500.00 to \$1,800.00. The cost for the meeting in New Mexico should not be as expensive as it was in New Orleans.

With an increase in constituent dues from \$2,250.00 to \$3,375.00 this would generate an increase of \$1,125.00

If the constituent dues were increased from \$2,250.00 to \$3,375.00 this would add \$1,125 to the income.

The new projected income with the changes in constituent dues and adding a fund raiser would be \$9,510.68.

The new projected expenses with changes in the ADHA Delegate and alternate delegate would be \$8,720.00. The difference would be \$790.68 ahead of expenses.

Janine Sasse-Englert made a motion to accept the new revised budget. Motion carried.

Election of Officers:

The floor was opened for nominations.

President Elect- Jan Dill

Treasurer-Patricia Dray

ADHA Delegate-Joni Hamilton

Appointments:

Newsletter Editor/Website manager-Sara Beres

Membership Committee-Beth Drake

Legislative Committee-Pauline Phillips and Val Rodekohr

Institute for Oral Health Smoking Cessation-Pauline Phillips

Public Relations Committee Chair-Teddi Winge

WBDE-Janine Sasse-Englert, Sheila Flynn and Pauline Phillips.

Sherrri Hotchkiss position on the WBDE is up March 1st, 2008. Three nominations will need to be submitted to the governor within fifteen (15) days after the annual meeting.
Historian-Kim McDonald
Convention Committee Chair-Janine Sasse-Englert

Appointments(continued):

Employment Coordinator-Sara Beres
ADHA alternate delegate-open

Announcements:

After the business meeting Dr. Guy Drake and Beth Drake will host a dinner at St. Paul Lutheran church 288 South Hwy 20.
The 2008 annual meeting will be in Sheridan by convention chair Janine Sasse-Englert.

Colleen White adjourned the meeting at 5:50 p.m.

Sherry Steinbach, Secretary

Beth Drake-Minutes Review Committee

Sara Beres-Minutes Review Committee