

**American Academy of Pediatric Dentistry
After-Action Minutes
2010 Annual Session Board Meeting
May 30, 2010**

Meeting: Regular Annual Session Meeting of the 2010-2011 American Academy of Pediatric Dentistry Board of Trustees

Date: May 30, 2010

Place: Marquette Room, Hilton Chicago, Chicago, Illinois

Presiding Officer: AAPD President, John R. Liu

Members Present: Drs. Rhea M. Haugseth, Joel H. Berg, Warren A. Brill, K. Jean Beauchamp, William C. Berlocher, Man Wai Ng, Yasmi O. Crystal, Thomas G. Ison, James D. Nickman, Robert L. Delarosa, Jade A. Miller, Scott Cashion, Kevin Donly, Mario E. Ramos, Paul Nick Rogers, N. Sue Seale, James J. Crall, Heber Simmons, Jr., John S. Rutkauskas

Staff Present: C. Scott Litch, Chief Operating Officer and General Counsel; Margaret A. Bjerklie, Executive Assistant and Officer Manager

Guests: Kaaren Vargas, American Board of Pediatric Dentistry

President Liu called the meeting to order at 12:15 p.m. on Sunday, May 30, 2010.

Following are the actions taken by the Board at this meeting.

No.	Motion	Action	Responsible Party*	Relevant Council/Committee
1	To charge the Council on Annual Session to work with the New Pediatric Dentist Committee to develop a family-friendly reception at the 2011 Annual Meeting.	Carried	Berg, Nickman, Estrella, Almond	Council on Annual Session; Council on Membership and Membership Services, New Pediatric Dentist Committee; AAPD HQ
2	To remove Charge #9 (approved by the 2009-2010 Board of Trustees at its May 24th meeting) from the charges to the Council on Dental Benefit Programs.	Carried	Bjerklie	AAPD HQ
3	To approve the 2010-2011 charges as modified	Carried	Bjerklie	AAPD HQ
4	To approve the 2010-2011 Roster of Officers, Trustees, Boards, Councils and Committees as amended.	Carried	Bjerklie	AAPD HQ
5	To create a task force to develop a pro forma, including costs, intended audience, multipurpose nature and timetable as well as	Carried	Liu	President

* Responsible party – Board member, Council chair, Staff liaison, other staff as appropriate

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No.	Motion	Action	Responsible Party*	Relevant Council/Committee
	product, regarding the "history of pediatric dentistry."			
6	To approve the nomination of Drs. Mitchell Poiset and Lori Good as co-chairs for the 2012 Local Arrangements Committee	Carried	Brill, Rutkauskas, Almond	AAPD HQ, 2011-2012 Council on Annual Session
7	To move forward with exploring the possibility of convening a joint meeting with the Royal Academy of Surgeons in Scotland in August 2012.	Carried	Rutkauskas, Almond	AAPD HQ
8	To adopt the 2010-2011 budget, as amended (see below).	Carried	Brill, Rutkauskas	AAPD HQ
9	To direct the Policy and Procedure Committee to develop language that specifies the qualifications of individuals that make up the Nominations Committee.	Carried	Berlocher, Litch	Policy and Procedure Committee

Summary of adjustments to the 2010-2011 budget approved by the Board of Trustees:

Expenses, original: \$ 9,219,664
Adjustments (see detail): \$459,000
Total expenses: \$ 9,678,664

Income: \$ 8,812,467
Balance: -\$866,197

Adjustments detail:

- \$100,000 Fall legislative workshop - 2 attendees from each state, plus state dental association executives from Kansas, New Mexico, Ohio, Vermont, and Washington
- \$250,000 Advanced Leadership Institute endowment matching fund
- \$100,000 Curriculum development for Advanced Leadership Institute endowment
- \$2,000 AAOMS 3rd Molar Workshop - 2 attendees
- \$4,000 Statistician for AAPD journals
- \$1,000 Additional member of Council on Government Affairs
- \$4,000 MSDA Travel to 2011 Advocacy Forum

The meeting was adjourned at 3:34 p.m. on Sunday, May 30, 2010.