

WASHINGTON STATE ACADEMY OF PEDIATRIC DENTISTRY
BUSINESS MEETING – OCTOBER 17, 2009
FIRCREST COUNTRY CLUB / FIRCREST, WASHINGTON

Treasurer Dr. Daniel Cook called the meeting to order at 1:30 PM at the Fircrest Country Club in Fircrest, Washington. President Dr. Cody Mast was in Chicago attending an AAPD CDE committee meeting and President-elect / Secretary Dr. John Gibbons was on a family trip. Therefore Dr. Cook conducted the meeting.

Dr. Cook thanked Joe Piscatella for an excellent presentation. Dr. Cook also thanked Dr. Jeffrey Camm for sponsoring our use of the Fircrest Country Club.

The minutes for the February 6, 2009 business meeting of the WSAPD were approved.

Dr. Cook thanked Debbie Anderson for her many years of service to the WSAPD as their administrative secretary. Her organization and assistance in maintaining the business continuity of the academy is appreciated. We wish her well as she commences her teaching career.

Dr. Cook introduced Stephanie Cook as the interim administrative secretary of the WSAPD. Stephanie was selected as the interim replacement to Debbie Anderson following her June 2009 resignation.

Outgoing President Dr. Cody Mast and President-elect / Secretary Dr. John Gibbons were thanked for their contributions to the WSAPD during the past year.

The executive committee and membership of the WSAPD extends its appreciation to the Western Society of Pediatric Dentistry for its grant to the WSAPD for their October 2009 meeting speaker.

The treasurer's report was presented and accepted by the membership. The treasurer's report is attached to the minutes. Our balance at the end of the 3rd quarter is \$16,857.25

The current state of the WSAPD and its development focus was presented by Dr. Cook. The highlights are as follows:

- A WSAPD website has been set up and is being maintained for the membership.
- An organization e-mail list has been established and will be our primary method of membership communication.
- The WSAPD accounting is now being done by Summit View Accounting. They have developed a balance sheet and profit and loss statement for the WSAPD. Systematic accounting and risk management principles are now being followed by the WSAPD.
- The decision was made by the executive committee to move our annual meeting to October. We want to develop a strong state pediatric dental organization to compliment our strong local study clubs.
- We want to promote educational programs at a pediatric dentist specialist educational level.
- We want to maintain and promote the WSAPD presence at the WSPD regional meetings.
- The WSAPD is vested in a collegial collaboration with the WSAPD foundation to assist in funding their initiatives.

The nominations for Dr. Daniel Cook as President-elect / secretary and Dr. Chris Herzog as treasurer were made and seconded. They were unanimously elected.

The following announcements were made:

- The Oregon state pediatric meeting will be held 10.23.09. You may obtain more information on their website.
- Dr. Daniel Cook has been appointed to a 3 year term as the WSAPD representative to the WSPD regional meetings.
- Dr. Joel Berg gave a report on the status of the UW pediatric dentistry residency program and the new department clinic facility at Sandpoint.
- A foundation report was given by Dr. Scott Rowley, WSAPD foundation President. They have reached their \$10,000 fund raising goal for 2009.

- Dr. John Liu, WSAPD member and President-elect of the AAPD was introduced and spoke regarding various issues facing the organization.
- The PALS course for March 2010 was announced. It will be held at the Sandpoint Country Club.
- The date for the 2010 WSAPD annual meeting will be held on October 2, 2010. The speakers will be Dr. Jim Janakievski (periodontist), Dr. Vince Kokich, Jr. (orthodontist), and Dr. Greg Kinzer (prosthodontist). Please see the website for details.

There was no old business.

A motion was made, seconded, and approved for an increase in membership dues to \$125. It was noted that \$40 of those dues goes to the Western State Pediatric Dentistry regional organization.

There was no further business and the meeting was adjourned at 2:15 PM.