**SOUTH DAKOTA DENTAL HYGIENISTS’ ASSOCIATION**

**LEGISLATIVE EXECUTIVE BUSINESS MEETING**

**OFFICIAL MINUTES**

**Thursday, January 9, 2020**

The Legislative Board Meeting of the SDDHA was held Thursday, January 9th, 2020; 6:00 PM mountain time; 7:00 PM central time via online video zoom, the President being in the chair and the Secretary being present. The meeting was called to order at 6:00 PM mountain time; 7:00 PM central time by President Tia Meyer and introductions were given. A quorum was established with Amy Ericks, Carissa Regnerus, Tasha Wendel, Suzanne Luken, Hailey Bruggeman, Angela Hall, and Maddy Hanson. The agenda was reviewed and approved. The Semi-Annual minutes were reviewed and approved.

Schiley sent out the SDDHA 2020 budget via email. Please review it and send all questions back to Schiley.

Our Strategic Plan is written through 2020 and needs to be updated for 2021. Our current Strategic Plan is on our website, but our full version can be sent out if anyone would like to see it. Reach out to Williams about details on our new or current Strategic Plans.

Wendel is looking for items to put into the 233 bags that we need for Lobby Day on January 27, 2020 in Pierre, South Dakota. Our platform this year is mandatory reporting in the dental office. We are waiting to hear back from Carrie Sanderson about talking points. Anyone on the board can attend lobby day – email Meyer if you will be attending lobby day so hotel rooms can be booked by Schiley. Meyer presented the idea of catering for lobby day instead of bringing food because last year it was a hassle. Regnerus and Ericks agreed that if catering was able to be done in our budget it would be a good idea. Meyers will be writing up a small card to put into each bag. Paul gave us his contract which has him review all our current legislation with Carrie Sanderson. We are unsure if his price to do this is something SDDHA can afford at this time especially because most of the work for our mandatory reporting platform has been finished. Luken is going to talk with him again about his pricing and see if we can work out a lower budget for his work.

The ADHA conference is in New Orleans in June 2020. January 15, 2020 is registration for the event. Schiley will book all of our flights and hotel for the trip. Meyer will be lead delegate, Regnerus will be 2nd delegate, Williams will be 1st alternate, and Bruggeman will be 2nd alternate delegate.

We will be hosting out Eastern Radiology Continuing Education course in Sioux Falls on April 9, 2020. Time TBD. Hall has organized to have Dr. Hendrickson to speak at the Sandford Auditorium. Everything is finalized, Hall just needs to take care of the snacks. Regnerus and Bruggeman will be present at the registration table. Bruggeman will create a registration link by February 1,2020.

Williams was unable to be present during our meeting, so we will have another meeting between now and Annual Sessions.

Our current membership count is 108 members. The membership committee is proposing more incentives to become members of SDDHA. Meyer is proposing an idea to have member and non-member fees for the Eastern Radiology Continuing Education in April. There is also going to be a table for new members to sign up. The Western side will be hosting a Continuing Education on Lasers in March. If new members sign up at the event, $20 of their CE fee will go towards their SDDHA membership fee. Bruggeman requests that whenever new CE events are created, that information is sent to her to update the CE calendar on the SDDHA website.

Meeting was adjourned by President Meyer at 6:26 PM mountain time, 7:26 PM central time.