

SOUTH DAKOTA DENTAL HYGIENISTS' ASSOCIATION
EXECUTIVE COMMITTEE BUSINESS MEETING
OFFICIAL MINUTES

Wednesday, April 4th, 2022

The Pre-Board Meeting of the SDDHA was held Wednesday, April 4th, at 6:00 PM mountain time; 7:00 PM central time via Zoom, the President being in the chair and the Secretary not present but the meeting was recorded for minutes post-meeting. The meeting was called to order at 6:02 PM mountain time; 7:02 PM central time by President Tasha Wendel and introductions were given. A quorum was established with Tia Meyer, Hailey Bruggeman, Cori Jacobsen, McKenna Larsen, & Abby Schiley attending the meeting as board members. The agenda, legislative meeting minutes, and treasurer's report were reviewed and approved.

The State Annual 2022 and the national ADHA Annual 2022 was reviewed and discussed. Jacobsen needs name badges and banner, she is working with Schiley to finalize room reservations and putting together the lanyards. Once complete Jacobsen will coordinate with Tia from SDDA. The updated program was discussed, need to confirm how to recognize Past Presidents and current Presidents. Meyer, Schiley, Larsen, and Novak are working on silent auction item donations. Jacobsen, Wendel, and Bruggeman are putting together bags for members and those who sign up that weekend. Future meetings could be held like ADHA's President's Dinner, inviting family to honor those in a role.

Slate of new officers was discussed, and ideas were presented to address the lack of having a president-elect. It was decided that the current president-elect, president, and past-president would remain in their roles for another year and we will attempt to recruit more interest.

Nominations for Hygienist of the Year will be solicited through email and Facebook. The Strategic Plan and changes to the Policy Manual will also be distributed via email and Facebook 30 days prior to the business meeting to allow for a vote.

Wendel called for Annual Reports to be submitted so she can complete it for the ADHA and business meeting.

Google Drive and Website needs to be updated more frequently and need to come up with a better way to transition new officers to their Drive. The Welcome Letter will be a good place to do this.

Members serving 20-30 years will be presented with a gift including t-shirts.

There is no interest in 2nd alternate delegate at this time but people are being contacted and an email was sent to contacts to solicit interest.

Meeting was adjourned by President Wendel at 6:58 PM mountain time, 7:58 PM central time.