**South Dakota Dental Hygienists’ Association**

**Legislative Session Executive Board Meeting**

**Holiday Inn Pierre, South Dakota February 9, 2014 at 1:00 PM**

The Legislative Session Executive Board Meeting of the SDDHA was held Sunday, February 9 at 1:00 PM at the Holiday Inn, Pierre, SD, the President being in the chair and the Secretary being present.

The meeting was called to order at 1:08 and introductions were given. A quorum was established with board members Melissa Hill, Abby Schiley, Arissa Olien, Sheryl Fix, Jackie Mercer, Katie Pudwill, Pat Aylward, Leslie Greager, Amy Tejral, Zona Hornstra, and Tami Peterson.

The agenda was reviewed and additions were made. Motion was made to approve the agenda. Semiannual minutes were approved as distributed. Officer reports were approved as distributed.

Treasures report was read by Greager. Checking Account Balance as of 12/31/2013 is $6,430.94. Savings Account Balance as of 12/31/2013 is $5,036.26. Marketplace costs were $1,331.10, a total profit of $1000.00 was made. A total $3.47 was made on interest. A profit of $6,375.00 in member dues but had to reimburse $119.34. SDDHA Annual Convention costs were $12,124.01 and we made $8,542.00. SDDHA Semi-Annual Session made $3,822.15 and cost us $3,278.21. ADHA cost us $3,440.16. Lobby Day cost us $1,307.40. Donations cost us $65.00 and Office supplies cost us $177.91. Constant contact, vistaprint, vistaprint webpack, etc. cost us $780.89. Fidelity bond cost us $100.00. Accountant fees cost us $386.90 and non-profit filing fees cost us $10.00. Total loss was $1,759.42. Greager’s budget proposal includes decreasing expenditures at both Annual and Semi-Annual Sessions. She would also like the treasurer to complete the taxes for SDDHA. Maintaining a $1,000 budget for marketplace will help in the long run.

Discussion was held on what speakers will be coming for Annual Session. The South Dakota Dental Board will have a free CE day on Friday May 16, from 8:30 to 3:30 for the Annual Session. Schiley would like to move speakers from Friday to Saturday and reduce the cost for non-members to attend for the Saturday Annual CE to produce additional attendance. Schiley will have to calculate how many will have to be in attendance to pay for speakers that are coming. Discussion was had on putting a price on each CE course individually. **EB** **315-14** Leslie made a motion “to make an individual cost for each CE course.” Sheryl seconded, motion passed. Motion was made to make Tami Filipiak and Holly Hoffman free of charge. Fontenelle Ballroom will be $45 for all non-members to attend. Patricia Lenton will be $30 for all non-members to attend. Non-members will be $95 dollars for 17 credit hours excluding the Business lunch in. Schiley will be in charge of calculating the price that includes the Business lunch in for the non-members when she finds out the cost for the lunch. Members are 85$ for 17 credit hours including the business lunch in. Hill would like to rename the Business lunch in to something more inviting. We will be discussing this over email.

Motion was made to approve the silent auction. Auction will start Friday morning and end at the wine and cheese social.

Hill would like to sell Dental Hygiene cook books at Annual Session. Everyone is encouraged to gather recipes for the cook book and send them to Jennifer Richard at sddha.sf@gmail.com. Motion passed to sell cook books at Annual Session. How many to order and the cost of each cook book will be determined at a later date via email by March 15.

Hill would like to recognize the graduate students from the University of South Dakota at the Business Lunch in. This may be a conflict because they will be giving presentations that same day. Hill and Schiley will be trying to get donations for the Business Lunch in and sack lunches for the graduate students.

Constant contact is set up to send information to Dentists in each component. These email addresses need to be updated to keep everyone in the loop. These all need to be updated by the end of February.

Meeting stands for a 10 min recess.

National convention will be held in Las Vegas on June 18-24. Hill appointed Tejral to be the second delegate. **EB 316-14** Olien motioned “to approve Hill as lead delegate, Tejral as second lead delegate, and Schiley as alternate delegate.” Aylward seconded, motion passed. After discussion and debate, **EB 317-14** Hill motioned “to let the second alternate delegate position stand open.” Peterson seconded, motion passed.

Sheryl will be in charge of Market place ideas. Market items will be chosen by her.

Discussion was had with lobbyist, Paul Buchand, on how to handle Delta's change to our practice act. An amendment will need to be made for our collaboration agreement. Dental hygienists would like to provide services to people in need including nursing homes, WIC clinics and any other entity that we are able to work under Collaborative Supervision. Suggestion was made to have the president and a couple other board members come and explain to the committee what we do and what needs to be done for us to make this happen to reach the people in need. Paul gave us ideas on how to get our amendment to past. We must use lobby day to educate them and make them understand that there is a need for change. This is not just an issue for IHS but for the state as a whole. The outcome of this discussion was that we are all in agreement on what is going to be said when this goes to committee.

Pudwill, Schiley, Hill, and Hornstra were appointed to a committee to review the changes to the Practice Act. **EB 318-14** Aylward moved “to have a separate budget line item for lobbyist that will be $8,000.” Mercer seconded, motion approved. **EB 319-14** Hill moved “to make a motion to support future legislative efforts by encouraging components to donate 30% or more of their existing checking balance to SDDHA treasure one time for FY 2015.” Aylward seconded, motion passed.

Meeting stands for a 15 minute recess.

**EB 320-14** Hill made a motion “to accept the ADHA/SDDHA Legislative survey as amended and have ADHA email the survey to our members by May 2014.” Olien seconded, motion passed.

Hill reviewed the revised Policies and Procedures Manual. Corrections were made. **EB 321-14** Hornstra made a motion “to approve the corrections to the Policies and Procedures Manual.” Schiley seconded, motion passed.

Discussion was had about downsizing the board. Secretary would take on the duties of the web master. President-elect would take on the duties of marketing. **EB 322-14** Hill moved “to combine web master and secretary position and Past President with IOH financial resources.” Schiley seconded, motion passed. **EB 323-14** Hill moved to create an executive board that includes the President, Legislative chair, and President Elect.” Tejral seconded, motion carried.

If anyone has speaker ideas for Chamberlain they are to email Schiley. She would like to have an all day meeting on pediatrics that hopefully somehow includes radiology in her presentation.

Discussion was had on annual session only consisting of Thursday and Friday because of High school graduation being the same weekend across the state. Both SDA and SDDHA want to change this for the future. This will be discussed at business lunch in meeting and post board meeting.

Aylward would like to have an opening speaker with the SDA to open up the Annual Session every year. This would be a free course. SDDHA would pay a portion.

Upcoming events include Pre-Annual meeting May 15 at 1:00 pm in Sioux Falls.

Meeting adjourned 7:19.

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