

**KAO Minutes**  
**Board of Directors Meeting**  
**August 21, 2014**

**Executive Session Minutes**  
**Thursday, August 27<sup>th</sup>, 2015**

**Present:** Heather Hunt - Exec. Dir. SAO, Dr. Rodney Klima - Pres. SAO, **KAO Officers**, Pres - Dr. Thomas Baldwin, Pres-Elect - Dr. Joe Petrey, Sec/Treas - Dr. William Engilman, Sr. Director - Dr. Michael Becht, Jr. Director - Dr. Billy Millay, AAO Delegate - Dr. Chris Howell, KAO Director - Dr. Jeri Stull

**Treasurer's Report** - Dr. William Engilman

**As of 07/31/2015**

**Chase Bank Checking:** \$39,036.64

**Hensler Equity Fund:** \$32,713.71

**Vanguard Short-Term Bond Index:** \$25,234.25

**Charles Schwab Cash:** \$11,274.00

**Taxes for 2014 were filed on time**

**AAO Delegate Report** - Dr. Chris Howell

Discussion on government task force. Looked at the AAO and opinion on what to change and modify. Diversity of delegation is an area for improvement. A discussion on diversity took place. At the AAO level International membership must be members of WFO. After year 1 year the WFO membership can be dropped. A task force to be assembled for what functions international members can have. Including the roles an international member may have are to be reviewed. A plan to review the geographic boundaries and make-up of the components was once again proposed and defeated. Legal defense fund is set up at the AAO. Annual dues remained the same.

**KAO Director Report** - Dr. Jeri Stull

Dr. McCamish created liquid reserves to make member feel programs are working for SAO. Dr. Inman spoke about professional efficacy. The SAO had an outstanding group of orthodontists in the leadership class for 2015. They represented diversity in practice models, gender and years since graduation. Two new items that have come under the direction of our new Executive Director will be part of the fall meeting this year: Orthovation and Give Kids a World Village. ABO director started the process for replacing current director. Debate about the journal should be print or electronic.

**SAO Executive Director** - Ms. Heather Hunt

Publication policy of 4 newsletters per year and 14k per mailing. The publication is moving towards a clinical style and possibly moving to a longer publication 2x year and 2x electronic publication. An opt out of paper will be sent each year. By opting out there will be a cost saving. Three SAO three staff positions changed this past year. Management contracts provided by SAO to cover management of components are being offered. This would include all meetings and programs. Including meeting negotiations with vendors. Negotiations hotels and possible improved deals. SAO is currently managing the VAO. Books will stay with Treasurer.

New innovation with a booth (Orthovation) in the shape of an orthodontist office. Vendors will place technology in the booth. No vendor representative involvement.

**SAO President** - Dr. Rodney J. Klima.

SAO 2015 Meeting in Orlando, FL on October 1 - 4<sup>th</sup>. Completely sold out room blocks. More vendors than ever before. All booths have been sold out. New and younger members have no registration fee to encourage membership. The New members are asking for more CE at the SAO. Unitek is large sponsor this year. Block party Friday night at Universal Theme Park. Previous Leadership group identified need for a service project or charitable program. Give kids the world village. Will take donations directly. Silent auctions Thursday night. KAO is well represented on the SAO and AAO. Leadership group is in place and concerned with remote orthodontics, and corporate orthodontics.

**Business**

- MCO and Medicaid dealing will same issues with creating own rules for orthodontic care. There appears to me no voice. Discussion only
- Donation to UofL and UK - Recommend \$10K per school - voted and approved
- Identifying Web site maintenance and design - Assigned to Sect/Treas - voted and approved
- Need to align the KAO with the KDA - Left decision to future leadership - Discussion only
  - President-Elect and Conference and the Advocacy Conference in Washington DC. Discussion- it is recommended President elect attend for KY. Expenses will be paid by AAO.
- \$1000 donation American Heart Association was voted on and approved.

**Nominations of officers for '14-'15**

**President** - Dr. Joe Petrey

**President Elect** - Dr. Michael Becht

**Sec/Treas** - Dr. William Engilman

**Sr. Director** - Dr. Billy Millay

**Jr. Director** - Dr. Kristen George

**KAO Director** - Dr. Carolyn Jennings

**Meeting adjourned**

Respectfully submitted,  
William D. Engilman, DMD, MS  
KAO Sec/Treas