

KAO Minutes
Board of Directors Meeting
August 26, 2010

Present: Sharon Hunt - Exec. Dir. SAO, Dr. Kim Reed- Pres. SAO, **KAO Officers**, Pres - Dr. Chris Howell, Pres-Elect - Dr. Janice Struckhoff, Sec/Treas - Dr. William Engilman, Sr. Director – Not Present, Jr. Director – Not Present

Treasurer's Report – Dr. William Engilman

As of 07/31/2010

Chase Bank Checking: \$16,115.89

Henssler Equity Fund: \$24,871.47

Vanguard Short-Term Bond Index: \$23,600.00

CNT Cash Mgmt. Fund: \$1,238.55

Taxes for 2009 were filed on time

AAO Delegate Report - Dr. Jeri Stull

The AAO has created a CBCT statement to clarify the standard of care. The AAO has created a Credit Union to serve members and staff. The AAO has had a reversal regarding using the AAO logo on advertising "Give Away" offers. AAO Consumer Awareness Campaign continues to run. AAOPAC has created talking points for the membership. The AAO lobbying effort was effective in stopping the "Red Flag" rule in the federal regulations regarding Truth and Lending.

SAO Director Report - Dr. Stan Ferguson

This will be his last report due to his term ending. Reviewed the SAO Investment strategies and SAO Marketing strategies. Discussed the "Mom for Mouth Guards" campaign and the Emmitt Smith advertisement. Further discussed the KAO Bylaws. The SAO reviewed the AAO strategic Plan

SAO Executive Director - Ms. Sharon Hunt

Stated the KAO was started in 1961 and will soon be having its 50th year. Recommended the KAO submit a names for the new SAO "Lifetime Achievement Award". SAO News will be changing its cover page issue with pictures submitted by its members. SAO is working on a vendor services survey. SAO will be having a another Leadership program and is asking for individuals to attend. The KAO was made aware of the PECOS threat and the need to continue to support the AAOPAC.

SAO President - Dr. Kim Reed

Discussed upcoming SAO program. The program is slated to have scientific sessions in the morning and the afternoon will be free. The SAO has created and is distributing PR Cards. The costs are 100 cards/\$30. Every component has undergone ByLaw changes to align with the SAO and AAO. Every component has signed SAO/AAO Affiliation agreement. Explained how the agreement will limit liability to and from the AAO, SAO and KAO.

Business

- Final discussion of KAO Bylaws
 - The AAO delegate and SAO Director will be voting members of the KAO board
 - The KAO Sec/Treas will have and extended term to be voted on each year
 - Communication can now be done by electronic means
 - The board voted on releasing to the general membership for vote
- The board was in agreement of maintaining the current value of reserve funds
- The Board voted on having retired members paying the same amount as residents and faculty for the annual meetings. "Retired" as defined by the AAO guidelines.
- Donations to both UofL & UK increased to \$5,000 each was voted on and approved
- The web site will continue to be maintained by Televox and Jeri Stull

Nominations of officers for '10-'11

President - Dr. Janice Struckhoff

President Elect - Dr. Jay Lawless

Sec/Treas - Dr. William Engilman

Sr. Director - Dr. Candyse Jefferies

Jr. Director – Dr. Carolyn Jennings

SAO Director - Dr. Chris Howell

Meeting adjourned

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