

KAO Minutes
Board of Directors Meeting
August 25, 2011

Present: Sharon Hunt - Exec. Dir. SAO, Dr. Robert Calcote- Pres. SAO, **KAO Officers**, Pres - Dr. Janice Struckoff, Pres-Elect - Dr. Jay Lawless, Sec/Treas - Dr. William Engilman, Sr. Director – Dr. Candyse Jeffries, Jr. Director – Dr. Carolyn Jennings

Treasurer's Report – Dr. William Engilman

As of 05/31/2011

Chase Bank Checking: \$19,907.84

Hensler Equity Fund: \$24,906.82

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

CNT Cash Mgmt. Fund: \$1,875.99

Taxes for 2010 were filed on time

AAO Delegate Report - Dr. Jeri Stull

AAO Consumer Awareness Campaign continues to run with an assessment cap at 650 dollars. The campaign is undergoing a redesign with a new look. The AAO funded a program to investigate the donated orthodontic Services program (similar to the Smiles Change Lives program). Work continues on the AAO credit union.

SAO Director Report - Dr. Chris Howell

The AAO Craniofacial growth legacy collection appears not to have support. Residents at Medical college of Georgia are promoting a "Law School" approach to mentoring orthodontic residents.

SAO Executive Director - Ms. Sharon Hunt

SAO Leadership reports are forthcoming regarding dental assisting. The archives of the KAO have been organized and passed to the Sec/Tres. The component news is now published only via email and posted on the web site. SAO News will be two published and two electronic. The SAO recommends the KAO taxes should be reviewed by the board prior filing (IRS filing date is May 25th). In the future the KAO will have to help offset the costs to the SAO regarding online registration. This cost appears to be approximately \$10 per registration. SAO has developed guidelines for speaker fees which outline the costs for speaking and travel. The mentor committee name has been changed to an Engagement committee. This committee is the gateway to support the new and younger members.

SAO President - Dr. Robert Calcote

The consumer awareness campaign will continue "Your Life, Your smile". The campaign will continue to address clear aligners and delineation between GP and Orthodontic training. PAC contributions continue to be critical to support the AAO positions in Washington DC via lobbying. Member engagement is a priority to help the new and younger members.

Business

- The use of the SAO registration system was passed for the 2012 meeting.
- The fee for the 2012 meeting from \$325 to cover the SAO registration fee
- The web site will be continue to be maintained by Televox and Jeri Stull
- Account Signature Card updates
- Review of 2010 Taxes
- Roles of Senior and Junior directors
- Donation to UK and UofL – set at \$5000 per school was voted on and approved
- Continued push to use the website and email and information
- Creation of a dropbox account

Nominations of officers for '11-'12

President - Dr. Jay Lawless

President Elect - Dr. Candyse Jeffries

Sec/Treas - Dr. William Engilman

Sr. Director - Dr. Carolyn Jennings

Jr. Director – Dr. Thomas Baldwin

SAO Director - Dr. Chris Howell

Meeting adjourned

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