

KAO Minutes
Board of Directors Meeting
August 22, 2013

Present: Sharon Hunt - Exec. Dir. SAO, Dr. Henry S. Zaytoun, Jr. - Pres. SAO, **KAO Officers**, Pres - Dr. Candyse Jeffries, Pres-Elect - Dr. Carolyn Jennings, Sec/Treas - Dr. William Engilman, Sr. Director – Dr. Thomas Baldwin, AAO Delegate – Dr. Chris Howell, SAO Director - Dr. Jeri Stull

Treasurer's Report – Dr. William Engilman

As of 07/31/2013

Chase Bank Checking: \$25,653.12

Henssler Equity Fund: \$26,020.92

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

CNT Cash Mgmt. Fund: \$5,414.47

Taxes for 2012 were filed on time

AAO Delegate Report - Dr. Jeri Stull

The 2013 AAO Delegate report was reviewed. Highlights: Did not increase annual dues. AAO and SAO are now aligned on a standardized brand web site. Communities' or blogs have been created on web site to increase member interaction.

SAO Director Report - Dr. Chris Howell

Potential issues are being raised concerning the potential of State governments revising re-imbursements and retroactively requiring providers settle differences. The Kentucky Society of Oral and Maxillofacial Surgeons are under litigation with Kentucky state government regarding revised re-imburement schedules. Dr. Thomas Baldwin is Kentucky state PAC captain. It was recommended a letter be sent to the KAO membership regarding support for AAO PAC and raising monies.

SAO Executive Director - Ms. Sharon Hunt

With regards to the 2013 KAO meeting 28 registrations were at \$60. It is recommended NOT to limit vendor participation at annual KAO meeting due to anti-trust laws. Recommends an operational and meeting financial statement (motion 1). PAC survey results of top issues concerning national membership and small businesses: Healthcare reform, Over-regulation, Economic Uncertainty, National Debt, Higher taxes, Complicated tax code.

SAO President - Dr. Henry S. Zaytoun, Jr.

The SAO Executive Director – Ms. Sharon Hunt will retire at the end of 2014. Dr. Rod Klima is currently leading the search for Ms. Hunt's replacement. The search is expected to start Jan 1, 2014. The new Executive Director will start Jan 1, 2015. Ms. Hunt is currently developing a strategic plan for the SAO and strengthening the systems, procedures and infrastructure for the SAO. The SAO continues to be a leader in PAC support. The SAO annual meeting will be held in Hilton Head, South Carolina. The enrollment continues to be positive for the meeting. A different format will be used for the vendor hall.

Business

- Motion (approved) – Sec/Treas to provide proposed budget for annual KAO meeting to President Elect and planning committee.
- Motion (approved) – Funds allocated in the amount up to but not to exceed \$1,000.00 for KAO web update/redesign. Dr. Jeri Stull to lead project. To consider exchanging a vendor booth in consideration of cash with vendor.
- Motion (approved) – UofL and UK donation increased to \$7000.00 per school for 2013. Will continue to be re-evaluated at each annual KAO Board meeting.
- The web site will be continue to be maintained by Televox and Jeri Stull.
- Association banking forms were signed by officers.

Nominations of officers for '13-'14

President - Dr. Carolyn Jennings

President Elect - Dr. Thomas Baldwin

Sec/Treas - Dr. William Engilman

Sr. Director - Dr. Joe Petrey

Jr. Director – Dr. Michael Becht

SAO Director - Dr. Jeri Stull

Meeting adjourned

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