



Kentucky Association of Orthodontists 2022 Executive Board Meeting

- 1. Call to order**
 - a. In attendance: Nicholas Ising, Evan Zeh, Mark Dusek, Greg Inman, Thomas Baldwin, Elizabeth Duplessis, Michael Pratt, Morgan Rutledge**
- 2. Review minutes of 2021 Business Meeting**
- 3. Treasurer's Report – Dr. Nicholas Ising**
 - a. Current Financial Report**
 - i. Michael Pratt reports on Hotel distill and contract negotiations, concerns of members who come to meetings, residents and professors do not pay much, need other members that are not board members or residents to attend.**
 - ii. Discussion of venues and different venue locations**
 - iii. Dr Dusek reports on SAO events**
 - 1. Increase vendors fees**
 - 2. Georgia has a summer meeting**
 - 3. Creation of KAO newsletter to help engage members**
 - 4. Residents are free, possible cap on residents per school**
 - 5. Poll the membership on meeting options**
 - a. Survey in conjunction with SAO**
 - 6. Senior director**
 - iv. Meeting site for 2023**
 - 1. TBD**
 - b. Review of Spending limits and past meeting expenses**
 - c. Review of Statements/Taxes**
- 4. Standing Committee Reports**
 - a. AAO Delegate Report – Dr. Greg Inman**
 - i. Dr. Chris Howell has passed the position to Dr. Greg Inman**
 - b. SAO Component Director – Dr. Thomas Baldwin**
 - i. Merger of SAO with SWSO**
 - 1. AAO Passed**
 - 2. First component to merge to create a stronger component**
- 5. SAO President Report and Remarks – Dr. Mark Dusek**
 - a. SAO 2022 Meeting in Austin, TX – November 3-5, 2022**
 - b. Executive Director is now a team: Jaclyn Whiddon, Lissete Zucnick, Kelsey Bulnes**
 - c. Leadership meeting**
 - i. KAO should nominate someone from withing the KAO**

- d. Donation to the Dr. James Vaden Fellowship
 - i. Approved a \$5000 donation
- 6. Old Business
- 7. New Business
 - a. Donation to UK and UL Residency Programs
 - i. \$2500 minimum and then split profits of the meeting up to \$10,000
 - b. Current length of Sec/Treas. term – 3 years+
 - c. Dr. Jerry Caudill and Avesis Questions
 - d. KAO PAC Captain – place duty with Junior or Senior Director
 - i. KDA PAC partnership: Dr. Samantha Shaver
 - ii. HB 370
 - e. Credit Card processing and payment confirmation process
 - i. Review of SAO services/meeting planning with Jaclyn Whiddon
- 8. Nomination/Election of Officers
 - President – Dr. Elizabeth Duplessis Waters
 - Vice President – Dr. Morgan Rutledge
 - Secretary/Treasurer – Dr. Nicholas Ising
 - Senior Director – Dr. Evan Zeh
 - Junior Director – Dr. Lucy Wachs
 - AAO Delegate to the KAO – Dr. Greg Inman
- 9. Adjournment