

KAO Minutes
Board of Directors Meeting
September 17, 2009

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

Treasurer's Report – Dr. William Engilman

As of 08/31/2009

Chase Bank Checking: \$18,050.10

Henssler Equity Fund: \$21,162.52

Vanguard Short-Term Bond Index: \$24,994.38

CNT Cash Mgmt. Fund: \$562.71

AAO Delegate Report - Dr. Jeri Stull

Discussed the HoD report. The funding of the AAO Consumer Awareness Campaign to come from AAO reserves. A new critical issue has been added regarding the operation and cost management of orthodontic practices. The discussion of Credit Unions to help with Resident tuition was mentioned. Voluntary Certification of Orthodontic Assistants by the AAO was narrowly passed. The paper AAO directory has been eliminated and replaced by a web directory or CD.

SAO Director Report - Dr. Stan Ferguson

Reviewed the SAO Futures report, 1. Resident programs and viability, 2. Public Awareness, 3. Access to care, 4. Globalization. The goal of the program is to "Shape the future" vs. "Shaped by the future". Added to the discussion on the SAO Affiliation agreement. Discussed SCHIP and the position of the AAO to emphasize cleft Lip/Palate/dentofacial deformities for SCHIP coverage vs. standard orthodontics. SAO survey has started to evaluate membership on hot topics.

SAO Executive Director - Ms. Sharon Hunt

Discussed the replacement of Dr. Mike Rogers with Dr. DeWayne B. McCamish from Chattanooga. Recommended the development of a new member guide and offered the Florida new member guide as a starting point. Warned the KAO By Laws may be out of compliance with the SAO and AAO and should be reviewed. Offered the SAO registration service for future KAO Meetings. SAO is producing a advertising piece at \$25\$/100 cards.

SAO President - Dr. Tim Trulove

Discussed upcoming SAO program. The speakers are not affiliated with orthodontic supply companies. Discussed at length the history, legal aspects and need for the SAO Affiliation agreements. Explained how the agreement will limit liability to and from the AAO, SAO and KAO. The SAO agreement is a streamlined agreement from the AAO agreement.

Business

- The KAO Board endorses the SAO affiliation agreement
- The Board voted and affirmed the KAO antitrust statement
- A sub-committee will be formed to address the KAO ByLaws and is to be submitted to vote in 2010
- A discussion of changing the bylaws for the Sec/Treasurer to a longer term to be incorporated into the By Laws
- Board endorsed the use of electronic transmission of information to membership. Will require a By Laws change
- Board endorsed pursuing the KAO to become exempt from Sales tax
- donations to both UofL & UK increased to \$5,000 each was voted on and approved
- A discussion into using a sweep account for the checking account was made and will be investigated into
- The web site will continue to be maintained by Televox and Jeri Stull

Nominations of officers for '09-'10

President - Dr. Chris Howell

President Elect - Dr. Janice Struckhoff

Sec/Treas - Dr. William Engilman

Sr. Director - Dr. Jay Lawless

Jr. Director – Dr. Candyse Jefferies

SAO Director - Dr. Stan Ferguson

Meeting adjourned.

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