

**Detroit District Dental Society
Executive Board / Council Meeting
December 13, 2022
Detroit District Dental Society
Zoom Conference Call**

Topic: Detroit District Dental Society Board Meeting
Time: Dec 13, 2022 7:00 PM Eastern Time (US and Canada)

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[Social Media for Nonprofits: 5 Tips – PositiveImpact.me](https://www.positiveimpact.me)

All	
7:00pm	<p>President: Jehan Wakeem Call to Order, Call for additional agenda items, introductions Welcome guests – Kevin Pruitt, Klas Solutions (Lease Office Space Realty Consultant), email kevin@klassolutions.com, Rich Evans, Director of Marketing and Communications email revans@michigandental.org (speak at 7:30pm);</p> <p>We are having two guest speakers up front so the financial report maybe split into two parts if we need more time. Working to stay on schedule for this meeting.</p>
7:05pm	<p>Treasurer's Report Financial report for the board. <i>Dr. Yuksel Erpardo</i></p> <ul style="list-style-type: none"> • Finance Committee Meetings Recap. Next Meeting December 16, 2022 • Review Financial Graphs Detroit District: Net Income year by year, Income to Expense Meetings, Trends Net Income, and Membership 5 year to Market Share • Discussion of Office Space Detroit District – Introduce Guest Kevin Pruitt Klas Solutions – Market rates. Guest speaker on options for office space Office Space Options 1) Remain current Location 2a) Move to new office 2b) Move to Executive Suite Office 2c) Rent office space or from a dental office 3) Office remote ***** Dr. Yuksel lead discussion on questions to the board • Ask Board if we need to have an office in DETROIT/ Wayne County / at least PO Box

- Ask Board if we need a brick and motor office
- Ask Board which options to consider – select one, two “a” two “b”, or three
- Financial Activity for the Organization – current balances

7:30pm

President

- Approval of November Minutes
- January Board Meeting with Wolverine Dental Society. January 10, 2022. Discuss if we want to call in at 6:30 for normal board business and have ADA guest speaker start at 7:00pm.
- PR Grant submitted to MDA for \$5,000.00.
- ADA Grants submitted for the 2023 ARC Grant Program. A new “program in a box” for state and local societies, foster engagement and community-building with students and early career dentists. Expect to hear answer before 2023. Thank you to Marcy for submissions.
- Spoke to Wayne County Community College – looking for dentist to join faculty part time.
- Student Representative
- Nom Com deadline for applications is January 1, 2023. www.michigandental.org/nomcom
[Open Positions for 2023 Include](#)

Click on the links below for the position description and time commitment.

[MDA President-Elect](#)

[MDA Secretary/Treasurer](#)

[MDA Speaker of the House](#)

[MDA Editor](#)

Three [MDA Trustee](#) Positions (3-year term)

[ADA Delegate/Alternate Delegate](#) (3 delegates and 12 alternates)

- REVIEW LISTS of DENTISTS FOR DELEGATE POSTIONS. Marcy to show lists. We need to ask dentists personally to be delegates target have 20 people so we have full slate of alternates . The names of the delegates/alternates for the 2023 House of Delegates are due to Michelle Nichols-Cruz by December 1. Information on the allocation process and forms can be found here: <https://www.michigandental.org/leadership-central/mda-governance/house-of-delegates/delegates-alternates/>
- MDA is starting the recruitment for MDA committees! Members can let us know of their interest here: <https://www.michigandental.org/leadership-central/get-involved/volunteer-interest-form/>

Committees

- [Access to Care](#)
- [Annual Session](#)
- [Continuing Education](#)
- [Diversity, Equity, and Inclusion](#)
- [Employee Benefits Committee](#)
- [Executive Committee](#)
- [Executive Director Evaluation](#)
- [Finance Committee](#)
- [Governmental & Insurance Affairs](#)
- [Membership Committee](#)
- [New Dentist Committee](#)
- [Peer Review/Care and Well-Being](#)
- [Peer Review – Dental Care](#)
- [Peer Review – DC/Endodontics](#)
- [Peer Review – DC/Oral Surgery](#)
- [Peer Review – DC/Pediatric Dentistry](#)
- [Peer Review – DC/Prosthodontics](#)
- [Peer Review – Ethics](#)
- [Public Relations Committee](#)
- One person was from Detroit was selected to join the LEAD program! We will invite that person to future Detroit events and board meetings.

	<p>Sue Carron Bylaws Here are the last run of the bylaws and constitution for review. Sharing Finance Committee Meeting Minutes Discussion of lifetime members/ semi-retired members. Resolution to the MDA discussion.</p>
	<p>Marcy Dwyer Executive Director</p> <ul style="list-style-type: none"> • Branch mailing – for January has been sent to mail house. • Volunteer Opportunities for 2023 on website (Team Smile, Malta, MDA, Detroit District, Gary Bernstein (Oakland County), and Wayne County Community College • Still ongoing attending Wayne County Oral Health Coalition Meetings. • Planning to visit U of D Mercy in-person, conference call with Detroit Public Schools, MDA, and Wayne County on community outreach in work with Sona. Working with Team Smile and Detroit Goodfellows on community outreach. • Question on MDA Annual Meeting in Grand Rapids – Detroit event, trinket giveaway/ pin/ drink ticket/ lanyard / - anything that costs money
8:00	<p>Trustee Report: Lauryne Vanderhoof, Trustee laurynevanderhoof@gmail.com</p>
8:05	<p>Officer and committee reports - Chief Delegate Secretary Member(s) at Large. Community Outreach Dr. Sona Fisenkova. Grant request submitted for 2023. Exploring Veterans, Team Smile, Detroit Goodfellows, clinic work, and getting CE point for volunteers. Diversity & Engagement Student Representative Committee Chairs: Scientific, Membership, Nominating, Peer Review Ethics, peer Review Patent Relations and Dental Care, Dental Review Logistics, Social Media (Members did sign up for Social Media updates) Note: Scientific committee met on September 29, 2021. Decided no further fit test clinics unless state implements mandate. Decided on Implicit Bias for All Branch Meeting with pre-work to obtain full 3 CE credits. Presentation 2 hours. Western joint meeting Infection Control with speaker from U of D Mercy.</p>
8:25	<p>Branch President Reports Central, Eastern, Southwestern, Western</p>
8:30	<p>Old Business</p> <ul style="list-style-type: none"> • Presentations to Residents – need to schedule • Presentations to Children’s Hospital residents : NEED to contact: Dr Basam Shlom, he just graduated • Decide when to host the next fit test clinic. Stay On hold, No Fit Test needed at this time. • Survey Members on Newsletters Via EMAIL. Also are POST CARDS effective.(March 2022) • Survey Members on Type of Medicare (if see patients with), Medicaid, Hospital dentistry, Sedation care, Wheel-chair bound patients, deliver Home Dental care. (Feb 2022) • Update of Investment Policy at next Financial meeting, discuss needs for Office lease renew or move. (June 2022) • Update By Laws and Procedures (Feb 2022) -- Started August 2022 by Marcy and Sue • Write letters to Dental Students about MDA resources on financial needs to cover dental school, Military, Public Health, Community Clinics, FQHC- more person with our own personal experiences

	included, also people willing to be Mentors. Welcome students to Shadow DDDS members at our offices (need to survey members-maybe at November Dental Review???) Letter to welcome students to the profession. (Feb 2022)
8:40	Good and Welfare
8:45	Adjournment

Branch Meetings

Eastern – New meeting location: Bronze Door Restaurant, 123 Kercheval Ave. Goose Pointe Farms, MI 48236

September 23, 2022 – Bike outing New Dentists, Speaker Mr Ted Schulmann CPA

October 18, 2022 – Dr. David Coviak

January 17, 2023 – Steve Schrems Peak Performers, Maximizing Practice Value

February 21, 2023 – No speaker

March 21, 2023 - No speaker

Central / SW – Detroit/ Dearborn Doubletree

September 20, 2022 - Dr. Ron Morris -

October 19, 2022 – Dr. Steven Legel

January 18, 2023 – Dr Mark Murphy, Sleep appliances

February 22, 2023 - with Western Branch

Western – confirmed Novi VI restaurant

September 20, 2022 – Aaron Smith, Cyber Security, MDA endorsed service

October 18, 2022 – Dr. Adam Fisher

January 17, 2023 – Earl Bogrow

February 21, 2023 – Dr. Sanjay Chand

DDDS Board Meetings:

- September 13, 2022,
- October 11, 2022,
- November 8, 2022,
- No December meeting, if needed Dec. 13, 2022
- January 10, 2023 (Zoom only), Joint Meeting with Wolverine Dental Society Board, Speaker ADA Future of Dentistry
- February 14, 2023,
- March 14, 2023,
- April 11, 2023,
- May 9, 2023,
- June 13, 2023 (tentative June date)

DDDS All Branch Annual Mtg - March 15, 2023 - Laurel Park, Livonia, MI

MDA Annual Session – May 3-6, 2023 at DeVos Place in Grand Rapids, MI Exhibitors, Speakers TBA

2023 HOUSE OF DELEGATES MEETING SCHEDULE

- Wednesday, May 3, 2023 - Component Leadership Training and “Meet the Candidates”, 5:00 pm – 7:00 pm
- Wednesday, May 3, 2023- MDA Foundation Gala , 7pm to 9 pm RSVP Free dinner , opening reception 6 pm to 7 pm
- Thursday, May 4, 2023 (All meetings held at DeVos Place, Grand Rapids Convention Center. All times are approximate) 8:30 am – 1:30 PM
- Saturday, May 6, 2023 - House of Delegate Meeting, Grand Rapids, MI. 8:00 am – 12:00 pm, Regional Caucuses 1:00 pm – conclusion of business MDA House of Delegates Meeting (about 4 pm)