

**MINUTES OF THE MEETING of
The Board of Governors of
The International Association of Student Clinicians –
American Dental Association
October 2, 2009 – 7:30 AM
SCADA Hospitality Suite
Royal Hawaiian
Honolulu, HI**

Present:

Dr. Gareth Brock, President
Dr. Rada Sumareva, Immediate Past President
Dr. Leo Rouse, Secretary
Dr. Tetsu Okumura, Treasurer
Dr. Jane Puskas, Elective Member
Ms. Tammy Roland, Professional Services Program Planner

Dr. Gareth Brock opened the meeting and welcomed the Board to Honolulu and the American Dental Association Annual Session. He then directed the Board's attention to the meeting agenda provided.

Dr. Puskas presented a motion to accept the Minutes of the Interim Meeting of June 6 in Reykjavik, Iceland. That motion unanimously approved.

The following Reports were submitted:

Report of the President – Dr. Gareth Brock

Dr. Brock expressed his pleasure in having the opportunity to represent SCADA as President this year. He stated that he is looking forward to another successful program during this year's meeting and thanked all of the Board members for their time and support.

Report of the Vice President – Dr. Joel Berg

Dr. Berg was unable to attend the meeting. On his behalf, the Board discussed and recommended that the 2010 Interim Meeting take place in Seattle, Washington, June 4 – 6. During post meeting discussion with Dr. Berg, he agreed to the location and date of the proposed Interim Meeting.

Report of the Secretary – Dr. Leo Rouse

The Secretary informed the Board that the Notice of the Fiftieth Annual Business Meeting of Associates, scheduled for Friday, October 2, 2009, was mailed to all Associates of Record in July. The Mail Ballot for the election of Officers and the Three-Year Elective Member of the Board was e-mailed on August 12, 2009.

The Board reviewed the electronic ballots. The results were tabulated for each position as follows:

President – Dr. Joel Berg – 122
Vice President – Dr. Leo Rouse – 120
Three-Year Elective Member of the Board – Dr. Andrew Brewer – 120

All candidates were elected unanimously.

Dr. Sumareva made a motion to accept the report of the Secretary and it was unanimously approved.

Report of the Treasurer – Dr. Tetsu Okumura

Dr. Okumura reported on treasury deposits and disbursements for the period of May, 2009 through July 31, 2009.

TREASURER'S REPORT Covering Period May 1, 2009 to July 31, 2009

<u>CHECKING</u>	<u>PAID OUT</u>	<u>DEPOSITS</u>	<u>BALANCE</u>	<u>TOTAL</u>
Beginning Balance, May 1, 2009			\$2,595.36	
Deposits May 1 – July 31		.27		
Disbursements May 1 – July 31	289.40			
Balance, July 31, 2009				\$2,306.23
<u>SAVINGS</u>	<u>PAID OUT</u>	<u>DEPOSITS</u>	<u>BALANCE</u>	<u>TOTAL</u>
Beginning Balance, May 1, 2009			\$35,691.52	
Deposits May 1 – July 31		\$728.64		
Disbursements May 1 – July 31	\$ 130.28			
Balance, July 31, 2009				\$36,289.88

A motion was made by Dr. Gareth for SCADA to again contribute \$500 to the Henry M. Thornton Fellowship Fund. This motion was unanimously approved.

Dr. Rouse presented a motion to approve the report of the Treasurer. The motion was seconded by Dr. Sumareva and approved.

Report of the Corresponding Secretary – Tammy Roland on behalf of Dr. Linda Niessen

Tammy commented on the success of the Global Student Clinician Research Programs and the presence of 15 international students at this year's meeting.

Tammy reported on the plans for the publication of the next edition of *Expressions* and explained the format changes from an electronic newsletter format to continuous updates and articles being added to the SCADA website. Tammy further explained the e-mail blasts will continue to be distributed to encourage associates to visit the website to read the updated news. Dr. Brock presented a motion to accept the report given on behalf of the Corresponding Secretary, which was seconded by Dr. Rouse and unanimously approved.

Report of the Fellowship Fund Committee – Dr. Leo Rouse, Chair

Dr. Rouse informed the Board of the status of donations to the Fund. Committee records showed the balance to be \$140,962.96, after deducting the \$2,500 award to be presented to Dr. Matthew Anderson and the \$1,500 Educational Assistance Award granted to Dr. Magdalena Engelbrecht.

Dr. Okumura presented a motion to accept the report of the Fellowship Fund Committee. This motion was seconded by Dr. Sumareva.

Report of the Membership Committee – Dr. Okumura

Dr. Okumura presented the report of the Membership Committee. He reported that 1,327 persons maintained membership in SCADA from 36 countries, including Australia, Austria, Brazil, Canada, China, Denmark, Estonia, Finland, France, Germany, Iceland, India, Indonesia, Ireland, Japan, Korea, Kuwait, Latvia, Lithuania, Malaysia, Myanmar, Netherlands, New Zealand, Norway, Philippines, Singapore, South Africa, Sweden, Switzerland, Taiwan, Thailand, Turkey, United Arab Emirates, United Kingdom, United States, and Vietnam.

Dr. Okumura announced that Letters of Invitation to membership in SCADA were presented to all students participating in the 2009 Student Clinician Research Programs. Information regarding the Association accompanied the letters and the

students also received copies of the Constitution and Bylaws and the booklet titled *SCADA: A History of Progress*.

Membership in SCADA of the student clinicians who participated in the aforementioned programs was unanimously approved by the Board, following a motion presented by Dr. Puskas and seconded from Dr. Rouse, according to the Bylaws, Chapter I, MEMBERSHIP, Section 2 – QUALIFICATIONS.

Dr. Sumareva made a motion to accept the report of the Membership Committee, which was seconded by Dr. Brock and approved.

Report of the School Liaison Committee – Tammy Roland on behalf of Dr. Joel Berg

Tammy presented the report of the School Liaison Committee. She advised the Board that “The Creative Clinician Scientist” handbooks continue to be printed and offered as a pdf on the SCADA website.

Tammy advised that Board that letters and emails requesting Faculty Advisor Award nominees was held this year, recognizing the selection of the Faculty Advisor Award determined at the Interim Meeting. The Board selected Dr. Craig Miller from the University of Kentucky, College of Dentistry as the recipient for 2010.

Dr. Brock made a motion to accept the report of the School Liaison Committee, which was seconded by Dr. Puskas and unanimously approved.

Report of the Orientation Seminar Committee – Tammy on behalf of Dr. Joel Berg, Chair

Tammy advised the Board that the annual Orientation Seminar for Student Clinicians participating in the 2009 Honolulu meeting is scheduled for Friday, October 2, 2009 in Monarch Room of the Royal Hawaiian. The agenda is:

I. Dr. Gareth Brock, President of SCADA

- A. Welcome
- B. Introduction of Officers and Board of Governors

II. Dr. Linda C. Niessen, Corresponding Secretary

- A. Welcome and introductions of the global winners in DENTSPLY-sponsored Student Clinician Research Programs throughout the world.

III. Dr. Robert Skinner, Chair, Council on ADA Sessions

- A. Welcome

IV. Dr. Rich Schuch, Senior Manager, Program Development

- A. Brief review of poster presentation regulations
- B. Q & A

V. Dr. Gareth Brock

- A. Description of SCADA

VI. Dr. Linda C. Niessen, Vice President, Chief Clinical Officer, DENTSPLY

- A. ADA / DENTSPLY - SCADA relationship
- B. Reminders

VII. Dr. Gareth Brock

- A. Introduction of new SCADA President and Officer Induction

VIII. Dr. Joel Berg

- A. Presentation of Past President's Award
- B. Closing remarks

Unfinished Business

1. Method to retain current membership
 - a. The group continued the discussion from the Interim Meeting relating to restructuring annual dues. After substantial discussion, Dr. Brock motioned to eliminate dues and the Board unanimously approved.
 - b. Membership card – the group discussed issuing a membership card together with the certificates they receive during presentations at each independent national meeting.
 - c. Update contact information box – the group discussed the placement of a box outside the presentations during national programs.
 - d. Website link – interest was shown once again about placing a link the SCADA website on the ADA website
 - e. Annual meeting – the group discussed focusing closely to the region in which the ADA Annual session will be held when sending invitations to the awards program. Discussions took place regarding sending 50th anniversary letters to anyone living within the state and/or alumni from any Universities located within state of the Annual Session city.
 - f. SCADA website – the group discussed placing an invitation announcement on the website to Past Presidents to attend the Interim Meeting. Further discussion regarding the website included

adding a “chat forum” where SCADA members can communicate.
No conclusions were reached.

Dr. Brock then presented a motion to adjourn the meeting, which was seconded by Dr. Rouse and approved by the Board. With no further business, the meeting was adjourned.

A handwritten signature in black ink, appearing to read "Leo E. Rouse", with a long horizontal flourish extending to the right.

Leo E. Rouse, D.D.S.
Secretary