

# AMERICAN SOCIETY FOR DENTAL ETHICS

2008 Annual Board Meeting Dallas  
March 29-April 2 2008  
Anatole Hilton

**Officers Present:** Executive Director; Anika Ball ; President, Larry Garetto; Past President, Pamela Zarkowski; President Elect, Marilyn Lantz; Treasurer, Larry Jenson; Professional Liaison, Don Patthoff; Newsletter Editor, Phyllis Beemsterboer

**Meeting Start:** 8:30 am

**Guests:** Bruce Peltier

**Overview and Welcome:** Dr. Garetto opened the session by welcoming all those who were in attendance.

**President's Report:** Dr. Garetto presented a report on the future integration with ACD and spoke about the upcoming meeting to be held in DC.

- Dr. Garetto reported on the ACD/ASDE Integration which the board supported with a unanimous informal vote. Dr. Garetto will address again to the membership at the business meeting.
- Dr. Garetto discussed the summer board meeting which had been tentatively set at the Kennedy Institute Aug 8-10. It was agreed that we should continue with the date but communication with L. Bishop has been limited and we have not heard final word if the Kennedy Institute is still available. Dr. Garetto will also speak with Steve Ralls to see if the meeting may be held following the ACD meeting.

**Executive Director's Report:** Anika Ball presented a report on the final elections results held in March.

- Anika Ball announced that Toni Roucka has been voted in as member at large beginning July 1, 2008. Phyllis Beemsterboer has been voted in as President Elect by unanimous vote beginning July 1, 2008. A. Ball mentioned the quality of our members and the continued support by the membership as a whole.

**Treasurer's Report:** Larry Jenson presented a brief financial report and discussed ways to increase our revenues.

- Larry Jenson suggested contacting members that we have lost contact with by telephone. Have the Executive Director get in touch with our past members to update and let you know we have lost touch with you would like to have your support back.
- Larry Jenson discussed possible Consultation referrals to those board members who would like to provide this type of support. Marilyn Lantz recommended a formal protocol that could help when calls come into the society. An official statement/analysis. It was suggested that we draft a protocol for these incoming calls. Also we need a disclaimer that states this is merely opinion and analysis given by individuals in the field of dental ethics.
- IDEA conference held in Toronto Canada was a success. We financially broke even but it also was noted that the location was expensive for attendees.
- We currently have \$16,000 in the bank at this point.
- We need to allocate \$1,000 to change the tax Status to 503-C. This will make membership dues will be tax deductible.
- At the annual ASDE summer board meeting \$2,000 was allocated for advertising. We would like to direct these funds to our next membership drive of Dental Societies and general dentists.
- Larry Jenson asked the question, “Do we want to stay a small organization or big in our strategic planning? We need to define the direction we want to go.

**Meeting Adjourned at 9:35 am**