

SCAPD Board Meeting 8/4/22

Attendance:

Present

- a. Rosa Barnes - President
- b. Karen Ply - Vice President
- c. Jeff Jackson - Secretary
- d. Beth Poag - Treasurer

Not Present

- e. Shane Harpam - Immediate Past President

Old Business:

1. 2021- 2022 Recap:
 - a. Board publicly wishes to thank Shane for a good year despite the difficult times with COVID

New Business:

1. AAPD South Eastern District Trustee Position
 - a. Board will nominate Ann Bynum for the position
 - b. Nomination letter to be completed by Beth
2. 2023 Spring Annual Meeting
 - a. Location - Columbia, SC
 - i. Overnight meeting versus Day event will be to determined
 1. If an overnight meeting is proposed, then board will obtain a Hotel Block
 - ii. Local coordinators will be Beth Poag and Felicia Goins
 - b. Tentative Date: March 4th or 11th
 - c. Continuing Education Schedule
 - i. Two Sections: Clinical and Non Clinical
 1. Clinical CE
 - a. Will ask Ann Bynum about potential speakers
 - i. Ideas: Bobby Elliot, Purnima Hernande, Eyal Simchi, John Christensen
 2. Nonclinical Speakers
 - a. Julie Woods - Profit First for Dentist
 - d. Possible Additional Activities:
 - i. Headshot booth
 - ii. Happy Hour/Meet and Greet night before
3. Organizational Structure
 - a. Email List:
 - i. 102 Active Members
 - b. District Chairs:
 - i. Define the role of our district chairs to improve the communication with members
 - c. By Laws Committee

- i. Continue rewriting the laws of our organization
 - ii. Members: Meredith Papadea, Katie Bell, Rick Singh, and Rosa Barnes
 - d. Website:
 - i. Jeff will Serve as contact person for all website issues
 - ii. Hosted and created by Scott Childress - Magnify Dental Marketing
- 4. Financial Report:
 - a. Current Funds in account: \$41,000
 - b. Last Year's Income:
 - i. 80 Members paid to generate approximately \$10,000
 - c. Current obligations:
 - i. \$10,000 to the MUSC Pediatric Endowment over 2 installments
- 5. Additional Business:
 - a. Hanna Rustin - New MUSC Pediatric Program Director

Next Meeting:

- 1. October 6th at 8pm
 - a. Will Zoom meet every 2 months