

## SCAPD Officers Meeting Minutes 10/11/2023

### Review of Old Business:

- \$161.51 spent from SCAPD with a \$5000 budget set for annual Meeting
- Able to complete these due to generous sponsorship from our vendors and sponsors.
- Current balance is \$42, 000 in SCAPD general accounts
  - o \$10,000 dedicated towards Ron Bell Endowed Chair
- 2<sup>nd</sup> Quarter Dues set to be received.

### New Business:

- Official Request of Yearly audit of books requested by Treasurer. Motion carried and sustained by other 2 voting executive board members.
- Decision made that Vice President duties to include an audit of Financial Statements and Review of Accounts from SCAPD

### Annual Meeting: Scheduled for March 22-23<sup>rd</sup>

Meghna Dassani <https://www.meghnadassani.com/>, has agreed verbally to attend our meeting in the spring!( This is a HUUUGGEEEE WIN)

- Marsha Pittman from Patterson Dental has agreed to help sponsor event
  - o Currently she is reaching out to 3M, Onset Pharma, and other large vendors to help sponsor event as well
- Brandon Richards: Kinder Crowns has agreed to sponsor the event as well, and send a delegation to speak on their proprietary software- ALPHABYTE
- Still Waiting to hear back from: Dr. White MUSC ENT for possible collaboration talk on airway.
  - o Beth Poag offered to reach out to Deidre Williams( Faculty MUSC) to coordinate this
- Discussed flying into Columbia or Florence is best option for out of town speakers who are coming in for this event
- Desired to speak more about planning but decision made unanimously to table this until all board members could be present and accounted for.

### Fall CE Event

- Dr. Bobby Elliott has agreed to speak to us for a discounted rate per his usual on December 12<sup>th</sup> 7-9pm via Zoom call.
- Jeff Jackson recommended not charging members for this fall meeting and instead offering the CE for free as “ perk” of being an already member in good standing.
- Discussed reviewing this as a topic to open up to others for this meeting but unable to reach final decision on this given constraints of Zoom Platform.

### Future Discussions

- D4C sponsorship of annual meeting
- 3M Bioclear Matrices sponsors or offering a hand on CE at annual meeting

NEXT OFFICERS MEETING: November 8, 2023<sup>th</sup> 8:30pm