Texas Academy of Pediatric Dentistry
2020 Annual General Business Assembly
Virtual Meeting Via Zoom
May 15, 2020 1:00 pm - 5:00 pm

I. Call to Order

II. Declaration of a Quorum

III. Additional Items to the Agenda

IV. Approval of Minutes from 2019 General Assembly Meeting

V. AAPD President-Elect

VI. Financial Report

VII. Committee Reports

a. Continuing Education
   i. 4th Annual 2020 Fall CE Course
      1. September 25-26th in Fredericksburg
   ii. 1st Annual 2021 Winter Meeting
       1. February 27th in Austin
   iii. May 2021 Meeting

b. Constitution & Bylaws
   i. Vote on proposals for:
      1. Dues for Active/Reserve Military Members
      2. Legislative Liaison Duties
      3. Edited proposal for Communication Committee Duties

c. Strategic Planning
   i. Creating our legislative network
   ii. PediPac Fundraising
   iii. Increasing volunteers
   iv. Working relationships with organized dentistry groups

d. Communications
   i. Increased communication on Social Media/Website
   ii. Newsletter
   iii. Classified Ads

e. Membership

f. Legislative Affairs
   i. 2021 TAPD Lobby Day

g. Nominations

VIII. 2020-2021 Proposed Budget

IX. Public Policy Advocate Report

X. TAPD Legislative Liaison

XI. TSBDE

Lee

Morgan

Loverich

Morgan

Gonzalez

K. Coppola/Nashed

Siedow

Hausenfluck

Gonzales

Gonzalez

Steinhauer

Steinhauer

Hausenfluck/Steinhauer
XII. DENTAQUEST R. Morgan
XIII. MCNA B. Coppola
XIV. PediPAC/FRAT Kennedy
XV. AAPD District V Trustee Report/SWSPD J. Fales
XVI. TDA Report Miller
XVII. Graduate Program Report Olsen, Cervantes, Kerins
   a. Recognition of Graduate Students Gonzalez
XVIII. Unfinished Business Gonzalez
   a. Lifetime Member Lapel Pin Recipients
   b. Past President Lists
   c. Chase Bank Accounts
XIX. New Business Gonzalez
   a. Lifetime Achievement Awards
      i. Harold Simpson
      ii. Danny Watts
      iii. Brett Muellar
XX. Next Meetings Gonzales
   a. Board Meeting: September 26/27, 2020 in Fredericksburg, TX
   b. General Assembly Meeting: Friday, February 26, 2021
XVI. Election of Officers Gonzales
   a. Presentation of Candidates (see ballot below)
   b. Installation of Officers Lee
XVII. Comments by New President Siedow
XVIII. Adjournment Gonzalez

TEXAS ACADEMY OF PEDIATRIC DENTISTRY
NAMES TO SERVE ON THE BOARD
2019-2020

President ................................. Steven Siedow, D.D.S.
Vice President ............................ Ben Morgan, D.D.S.
Secretary/Treasurer ....................... Angela Loverich, D.D.S

Board Members At-Large
Zeeshan Moorani, D.D.S
Kevin Coppola, D.D.S
Roberto Loar, D.D.S.