

**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 Lee

- VI. Financial Report Morgan

- VII. Committee Reports
 - a. Continuing Education Loverich
 - 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 Morgan
 - 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 Gonzalez
 - i. Creating our legislative network
 - ii. PediPac Fundraising
 - iii. Increasing volunteers
 - iv. Working relationships with organized dentistry groups
 - d. Communications K. Coppola/Nashed
 - i. Increased communication on Social Media/Website
 - ii. Newsletter
 - iii. Classified Ads
 - e. Membership Siedow
 - f. Legislative Affairs Hausenfluck
 - i. 2021 TAPD Lobby Day
 - g. Nominations Gonzales

- VIII. 2020-2021 Proposed Budget Gonzalez
- IX. Public Policy Advocate Report Steinhauer
- X. TAPD Legislative Liaison Steinhauer
- XI. TSBDE 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 Mueller
- XX. Next Meetings
- a. Board Meeting: September 26/27, 2020 in Fredericksburg, TX
- b. General Assembly Meeting: Friday, February 26, 2021
- XVI. Election of Officers Gonzalez
- 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.