Texas Academy of Pediatric Dentistry
2020 Annual General Business Assembly
Virtual Meeting Via Zoom
May 16, 2020 1:30 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  
XIII. MCNA  
XIV. PediPAC/FRAT  
XV. AAPD District V Trustee Report/SWSPD  
XVI. TDA Report  
XVII. Graduate Program Report  
\textit{a. Recognition of Graduate Students}  
\hspace{1cm} \text{Gonzalez}  
\text{XVIII. Unfinished Business}  
\textit{a. Lifetime Member Lapel Pin Recipients}  
\textit{b. Past President Lists}  
\textit{c. Chase Bank Accounts}  
\text{XIX. New Business}  
\textit{a. 2020 Lifetime Achievement Award Recipients}  
\hspace{1cm} \textit{i. Harold Simpson}  
\hspace{1cm} \textit{ii. Danny Watts}  
\hspace{1cm} \textit{iii. Brett Mueller}  
\text{XX. Next Meetings}  
\textit{a. Board Meeting: September 26/27, 2020 in Fredericksburg, TX}  
\textit{b. General Assembly Meeting: Friday, February 26, 2021}  
\text{XVI. Election of Officers}  
\textit{a. Presentation of Candidates (see ballot below)}  
\textit{b. Installation of Officers}  
\hspace{1cm} \text{Lee}  
\text{XVII. Comments by New President}  
\hspace{1cm} \text{Siedow}  
\text{XVIII. Adjournment}  
\hspace{1cm} \text{Gonzalez}  

\textbf{Texas Academy of Pediatric Dentistry}  
\textbf{Names to Serve on the Board}  
\textbf{2020-2021}  

\begin{center}  
President  
\hspace{1cm} \text{Steven Siedow, D.D.S.}  
Vice President  
\hspace{1cm} \text{Ben Morgan, D.D.S.}  
Secretary/Treasurer  
\hspace{1cm} \text{Angela Loverich, D.D.S}  
\end{center}  

\begin{center}  
Board Members At-Large  
\hspace{1cm} \text{Zeesan Moorani, D.D.S}  
\hspace{1cm} \text{Kevin Coppola, D.D.S}  
\hspace{1cm} \text{Roberto Loar, D.D.S}  
\hspace{1cm} \text{Maria Cervantes, D.D.S., M.S.}  
\end{center}