

**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

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| 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. 2020 Lifetime Achievement Award Recipients | |
| | 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
2020-2021**

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. Maria Cervantes, D.D.S., M.S.