

North Dakota Oral Health Coalition Minutes
Special Executive Board Meeting
June 11, 2008 9:00am
Conference Call

Janelle opened the meeting by welcoming everyone. Present on the call were Janelle Johnson, Sue Matteson, Joe Cichy, Kimberlie Yineman, and Hollie Harrington.

Sue updated our information about the Coalition By-Laws. To get a “rotation” of directors started, we need to appoint directors to one or two year terms. In accordance with the By-Laws, the directors must attend a specific number of actual meetings or they can be voted off the Coalition. The Coalition must meet quarterly and in order to qualify as a “meeting” and there must be a quorum of officers and directors present. With that information, the remaining Coalition directors were accepted. Carla Kelly was present at the May 9 meeting and agreed to serve a two year term. (She did not need to be confirmed today.) Mike Goebel was nominated for a one year term. (Joe/Sue) Passed. Dave Zentner was nominated for the remaining two year term. (Sue/Joe) Passed.

The next Coalition meeting will remain on July 11 at 9:00-11:00. Kimberlie is putting together an agenda for that meeting. She has asked Melissa Olson of Healthy ND to speak regarding their purpose, progress, and goals. Joe reported Lana Schlecht may be at the July meeting. Janelle suggested Lana be included in the agenda to speak about the direction of the NDDA (North Dakota Dental Association) and how we can work together to improve dental care for our state. If Lana is not available, Joe will speak on dental issues and keep us informed about the NDDA. Also included on the July agenda is the announcement of the full slate of officers and directors. Janelle will set up a future calendar of meetings so all Coalition members and directors can plan to attend. The Coalition Board will meet following the regular meeting.

Kimberlie recommended that the Ronald McDonald Care Mobile committee be open for others to attend. Since this is a future goal of the Coalition, it is important to receive more input from our members.

With no further business, the meeting was adjourned.

Respectfully submitted,
Hollie Harrington, Secretary

Next Meeting:
July 11, 2008 9:00-11:00am, 210 AV Room, Judicial Wing