

**CENTRAL FLORIDA DISTRICT DENTAL ASSOCIATION
EXECUTIVE COUNCIL MEETING
Minutes – May 2, 2024
Hammock Beach Resort – Palm Coast**

Present: Dr. Rod MacIntyre, III, President, Dr. Elizabeth Nixon, Immediate Past President. Dr. Joseph Richardson, President Elect, Dr. Greg Chace, 1st Vice President, Dr. Chris Hambrook, 2nd Vice President, Dr. Kathryn Miller, Secretary, Dr. John Cordoba, FDA Trustee, Dr. Bernard Kahn, Treasurer, Dr. Monique Belin, MCDA, Dr. James Kortbus, VFCDA, and Dr. Anthony Wong, DSGO

Guests: Dr. Jerry Bird, Immediate Past President, FDA, Dr. Summer Young, President Elect, LCDA, Dr. Don Ilkka, FDA Speaker of the House, and Dr. Steven Hochfelder, Treasurer, DSGO.

Staff: Marlinda Fulton, Executive Director

Absent: Dr. Bertram Hughes, FDA Trustee, Dr. Paul Martin, ACDA, Dr. Matthew Sheldon, BCDS, and Dr. Wade Winker, LCDA.

Dr. Roderick MacIntyre, III, President, Presiding.

Dr. MacIntyre read the CFDDA Conflict of Interest Statement.

Dr. MacIntyre called the meeting of the Executive Council to order at 3:35 p.m. The roll was checked, and a quorum declared.

Additional Agenda Items:

- A. Dental Society of Greater Orlando – Drs. Cordoba, Kahn, and Hochfelder.
- B. CFDDA Line Officers – Dr. Kathryn Miller

Motion to approve the adoption of the revised agenda. **Seconded. Passed.**

Motion to approve the minutes from September 22, 2023. **Seconded. Passed.**

Treasurer's Report

Dr. Bernard Kahn reviewed the profit and loss statement, along with the balance sheet (as printed and distributed). He said the Morgan Stanley account is healthy. Marlinda shared the annual meeting will not show a profit. Discussion on the annual meeting costs vs. meeting income. Vendors are at times difficult to secure. The EC deferred meeting expenses, potential registration fees, and securing speaker sponsors/vendor to the CFDDA Program Committee for review and to report at the Fall EC meeting. The EC directed Marlinda to provide a report to the program committee showing five years of expenses vs. income.

Marlinda discussed the costs of printing and postage and asked the EC to consider sending out at least one newsletter (there are four) digitally only. The EC recommended easing into this endeavor.

Motion to accept the treasurer's report. Seconded. Passed. The 2024-2025 Projected Budget was reviewed. Motion to accept the proposed budget. Seconded. Passed.

President's Report

Dr. MacIntyre thanked everyone for their support. He said the annual meeting is going to be a good one and announced the meeting will be at Hammock Beach for 2025 and 2026. He was able to visit five of the six affiliates. He unfortunately could not make it to the Alachua, but they were all good visits.

Executive Director's Report

As printed. Marlinda provided an update on retention numbers for 2024. She said she has started training for the ADA's new AMS program – Salesforce/Fonteva. The current program goes dead on July 8, 2024. She has sent out a request to all the affiliates to submit their new officers and delegates. The tax return will be filed in August 2024 and will continue to work with Drs. Richardson and Cordoba on UF events.

She informed the EC that recently, upon review of the Morgan Stanley statement, she noticed the monthly \$2,500 withdrawals from cash fund were not being made (balance not to dip below \$50,000). This had been instituted awhile back. She did talk with Steve Miller, and he thinks it was designated to last only for one year. A motion was made for Marlinda to contact Steve Miller and reinstate the monthly \$2,500 withdrawal and have this financial transaction reviewed at each Fall EC Meeting. **Seconded. Passed.**

Old Business

2024 FLA MOM – Will be held in Lakeland, May 31-June 1, 2024.

UF Events – Dr. Joseph Richardson reported the CFDDA had two events this past year. He said the residents' event at Dave and Buster's was exceptional with a great turnout.

2024 ADA Delegation Report – As printed.

Howard Pranicoff Leadership/Educational Memorial Fund – The fund has over \$3000 and the 50/50 raffle at the meeting will proceeds will go into this fund. At this time, there have been no applications, but there have not been any leadership events held.

New Business

A. Report from FDA Trustees – Dr. John Cordova discussed the decline in membership throughout the state and the CFDDA's decreased market share. Currently, CFDDA has 1538 total members and of that, 1182 are active, licensed members. He is working on a report to be presented at the upcoming FDA Board of Trustees. He handed out information to EC members and went through different statistics. He asked the EC for any suggestions to generate dentists to join and to retain their membership (suggestions will be included in his report).

B. Nominating Committee Report – The Marion County Dental Association put forth Dr. Monique Belin as the CFDDA's 2024-2025 incoming secretary. Motion to approve this nomination. **Seconded. Passed.**

C. Resolutions for the June FDA HOD from the CFDDA – Dr. Belin said she is working on “do it yourself dentistry” with the FDA.

Dr. Ilkka shared the changes to the FDA's governance is not ground in stone and if anyone feels something is not working, to please consider bringing it to the January FDA HOD. This request will be placed on the CFDDA's EC Fall agenda.

D. 2025 FLA MOM – Dr. Richardson said a new site has been chosen – Maitland High School and it has quite a bit of space. The dates are March 27-29, 2025.

E. FDA Survey Questions – The FDA will soon be sending out a survey to licensed dentists in Florida. Although the survey has limited space, the FDA is accepting questions from each component to potentially include. Marlinda forwarded the questions (including items re: CE, meeting attendance, meeting attendance, and why are you not a member) to the FDA immediately.

Discussion on practice ownership and getting the word out on associate opportunities. The CFDDA will run promote ad placement in the newsletter.

F. Policy on CFDDA Check Signing – Dr. Nixon said when the bylaws were being revised, it was determined the president elect and incoming secretary should be signers on the account, along with the treasurer. This will be coordinated with the treasurer.

G. FDA Peer Review Report – Information only.

H. Meeting Report 2024 – Dr. MacIntyre reported the meeting was ready to go with three good speakers. There are around 100 dentists attending and about 125 team members.

I. Meeting Report 2025 – Dr. Richardson said the 2025 meeting will be the first weekend in May and he will soon start to work with the program committee to get speakers secured.

J. Meeting Report 2026 – Dr. Chace said he is happy to be anchoring the meeting at Hammock Beach and a venue contract has been secured.

Additional Agenda Items:

- A. DSGO – Dr. Steve Hochfelder provided an update on the status of finances of the Dental Society of Greater Orlando. The DSGO Board is working hard to right the ship. There has been discussion on selling the building, but no decision has been made yet.
- B. CFDDA Line Officers – Dr. Miller suggested the CFDDA follow the FDA’s governance plan and shorten the time it takes to become president. It was pointed out the CFDDA Bylaws do not reflect a directive that CFDDA must follow suit with the FDA’s structure. It was discussed to hold steady for a bit to see how the FDA’s plan works and if they continue with the new governance.

There being no further business, a motion was made to adjourn at 6:18 p.m. **Seconded and passed.**

Next EC Meeting: Fall, 2024