

**DALLAS COUNTY DENTAL SOCIETY  
GENERAL MEMBERSHIP MEETING  
February 19, 2019**

- CALL TO ORDER:** The February General Membership meeting of the Dallas County Dental Society was called to order by Dr. Jodi Danna, president at 7:00 p.m., February 19, 2019 in the Dr. D. Lamar Byrd Auditorium at the Dallas County Dental Society, 13633 Omega Road, Dallas, Texas.
- INVOCATION:** Dr. Celeste Latham delivered the invocation remembering Drs. Evan Blakely and Kent Pollard.
- INTRODUCTIONS:** Dr. Danna recognized the following special guests: Drs. Larry Wolinsky, Dean Texas A&M University College of Dentistry; Drs. Bryan Henderson, TSBDE Board Member and Robert McNeill, TSBDE Board Member.
- BUSINESS MEETING:** The minutes of the November 6 and December 4, 2018 Board of Directors meeting and the November 27, 2018 General Membership meeting were presented.
- MOTION 02.19.19A:** A motion was made to approve the November 6 and December 4, 2018 Board of Directors meeting and the November 27, 2018 General Membership meeting minutes. Motion passed.
- REPORTS:**
- SWDC** Dr. Todd Baumann reported that registration for the 2019 Southwest Dental Conference is on target to open March 2019.
- DENPAC** Dr. Marshal Goldberg gave a DENPAC report and the importance of donating for TDA legislative efforts.
- ELECTION OF OFFICERS:** Slate of officers and committees were presented on behalf of the Nominating Committee for vote.

<b>POSITION</b>	<b>TERM</b>	<b>NOMINEE</b>
<b>Board of Directors - Director</b>	3 Years	<b>Celeste Latham</b>
	3 Years	<b>Eduardo Tanur</b>
<b>Program Chairman</b>	1 Year	<b>Dan Bishop</b>
<b>Southwest Dental Conference Vice Chair-elect</b>	1 Year	<b>Sarah Poteet</b>
<b>Delegate to the Texas Dental Association</b>	3 Years	<b>Jean Bainbridge</b>
		<b>Todd Baumann</b>
		<b>Lynne Gerlach</b>
		<b>Celeste Latham</b>
		<b>Danette McNew</b>
		<b>Chris Miller</b>
		<b>Sarah Poteet</b>
		<b>Matt Roberts</b>
		<b>Drew Vanderbrook</b>
		<b>Wayne Woods</b>
<b>Alternate Delegate to the Texas Dental Association</b>	1 Year	<b>Missy Jaynes</b>
	1 Year	<b>Cora Marsaw</b>
	1 Year	<b>Beverly Rice</b>
	1 Year	<b>Phillip Newton</b>
	1 Year	<b>Carmen Smith</b>
<b>Financial Advisory Committee</b>	5 Years	<b>Carmen Smith</b>
<b>Judicial Committee</b>	5 Years	<b>Martin Kahn</b>
<b>Nominating Committee</b>	2 Years	<b>Todd Baumann</b>
		<b>Sarah Poteet</b>
		<b>Carmen Smith</b>
		<b>Mary Swift</b>
		<b>Wayne Woods</b>
<b>Peer Review Committee</b>	3 Years	<b>Dan Bishop</b>
	3 Years	<b>Kendall Baginski</b>
	3 Years	<b>Kerin Burdette</b>
	3 Years	<b>Peter Guirguis</b>
	3 Years	<b>Hollon Meaders</b>
	3 Years	<b>Rupesh Singla</b>
<b>President-elect</b>	1 Year	<b>To be nominated from the floor</b>

Dr. Danette McNew nominated Dr. Drew Vanderbrook as president-elect for the term 2019-2020 succeeding to president for 2020-2021.

MOTION 02.19.19 B: A motion was made to elect the slate of officers, committees and president-elect nomination. Motion passed.

ANNOUNCEMENTS: **General Membership meeting** – Tuesday, March 19, 2019  
John Wright, DDS  
*An Update on Oral Cancer and Pre-cancerous Lesions*  
DCDS Executive Office

PROGRAM: Bryan Henderson II, DDS, presented a program on *“Review and Update on Regulations of Anesthesia”*.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,  
Drew Vanderbrook, DDS  
Secretary/Treasurer