

Texas Oral Health Coalition
Conference Call Minutes

November 19, 2012

Meeting called to order at 7:05 PM by Rex Law, DDS Chairman
Present: Rex law, DDS, Cindy Hines, Sharon Dickinson, Michelle Landrum, Cathy Blunck,
Jennifer Bankler, DDS, Nancy Cline, Whitney Payne, DDS,

Absent: Kenneth Bolin, DDS

Others Present: Beth Stewart

A quorum was established

Minutes:

Whitney Payne, DDS moved to approve the July 13, 2012 minutes. Nancy Cline 2nd. No discussion. Motion carried

Resignation of TDA & TAGD

Discussion was held regarding the acceptance of the request from the Texas Dental Association and The Texas Academy of General Dentistry to resign from TxOHC. The following motion was made by Sharon Dickinson: I move to accept the removal and resignation of TDA and TAGD representatives and the organizations of TDA and TAGD from TxOHC. Whitney Payne 2nd the motion. After discussion the following roll call vote was taken:

Cindy Hines Yes
Nancy Cline Yes
Cathy Blunck Yes
Jennifer Bankler Yes
Whitney Payne Yes
Michelle Landrum Yes
Rex Law Yes
Sharon Dickinson Yes

Motion carried

By-Laws

The proposed by-law changes were discussed. The following motion was made by Nancy Cline: I move to accept the proposed by-laws as presented. Whitney Payne 2nd. No further discussion a roll call vote was taken:

Cindy Hines Yes
Nancy Cline Yes
Cathy Blunck Yes
Jennifer Bankler Yes
Whitney Pavne Yes
Michele Landrum Yes
Rex Law Yes
Sharon Dickinson Yes

Motion carried

Summit Update

Beth Stewart gave an update on the upcoming summit. All speakers and exhibitors confirmed.
Motion to Adjourn at 7:27 PM

Sharon Dickinson,
TxOHC Secretary