



**Minutes from Board of Directors Meeting  
via Conference Call 11:00 a.m.  
January 18, 2013**

**Present:** Beth Stewart, Shirley Miranda, Dan Snare, Michelle Landrum, Sarah Dirks and Nancy Cline

**Absent:** Sharon Dickinson, Angela Barnes, Whitney Payne, Cathy Blunck, Rex Law

A quorum of six (6) was present to conduct business.

The conference call began for available and interested board members to discuss DentaQuest grant options at 10:00 a.m. Those present on the call were: Beth Stewart, Michelle Landrum, Sarah Dirks and Nancy Cline. Shirley Miranda and Dan Snare dialed in at 11:00 a.m. for the official Board call. A recap was provided and the discussion continued.

After hearing suggestions from Board members, various factors were weighed and discussed on the RFP's and what DentaQuest was looking for, the feasible attainment of them and what was in the best interest of the Coalition. A consensus was reached on what was thought to be the strongest concept for applications for the Oral Health 2014 and Innovative grant proposals.

Nancy Cline moved that Beth Stewart prepare a Letter of Intent for the Oral Health 2014 grant and a Concept paper for the Innovative grant seconded by Sarah Dirks and approved unanimously by the Board.

Budget and Finance Committee members were asked to stay on the line for their meeting and with no other business the meeting was adjourned at 11:35 a.m.

Submitted by:

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Beth Stewart, Chairperson  
Taking Minutes for Secretary  
January 19, 2013