

**Minutes**  
**Texas Oral Health Coalition**  
**General Membership Meeting and Election of Officers**  
 Friday, November 30, 2012  
 Wyndham Garden Hotel, Austin, Texas

Vice Chairman Cindy Hines called the meeting to order at 5:43 PM. Chairman Rex Law was unable to attend due to family illness; all other Board members were present. Ms. Hines welcomed all guests and members and introduced the Board of Directors for 2011-2012. Ms. Hines congratulated the summit committee and TxOHC coordinator Ms. Beth Stewart for a most successful meeting.

**Reports:**

Chairman report: unavailable

Secretary's report: minutes filed from all previous meetings

**Treasurer's report:** Treasurer Dr. Anthony Bolin reported on the finances of the Coalition with members receiving a financial statement produced by the CPA. Exact figures on the summit were not available, but will be made available to the Board after all accounts have been settled.

**Fluoridation report:** Beth Patterson, reporting for Tom Napier, PE, updated the members on the progress and state of fluoridation in the state. Ms. Patterson informed the membership that Mr. Tom Napier would be retiring the end of the year and they have not named his successor yet.

**Houston Oral Health Coalition:** Houston OHC represented by Dr. Angela Barnes, Dr. Johanna DeYoung and Dr. Tess Ladrillo reported on the activities of the Coalition reporting on the following: Production of a quarterly newsletter, interdisciplinary activities including involvement with members of the pediatric cardiology community developing a dental needs assessment. The Coalition expressed an interest to partner with TxOHC developing presentations to collaborate with medical and dental communities to diversify membership.

**Nominations report:** Dr. Anthony Bolin, Nominations Committee Chairman thanked the nominations committee composed of Dr. Johanna DeYoung and Dr. David Cappelli. Dr. Bolin discussed the nominations committee process and presented the nominations slate of officers and directors for 2012-2013. Positions to be elected are Officers: Chairman, Vice Chairman, Secretary and Treasurer and five (5) Directors.

Chairman:	open
Vice chairman:	Sharon Dickinson, CDA, CDPMA, RDA
Secretary:	Angela Barnes, DDS
Treasurer:	open

Directors: Michelle Landrum, BS, RDH, M.Ed. Candidate  
 Cathy Blunck, RDH  
 H. Whitney Payne, DDS, MPH  
 Sara Dirks, DDS  
 Daniel Snare, CEO  
 Stephen Crane, DDS  
 Shirley Miranda, DDS

Vice Chairman Hines thanked the Committee and proceeded with the elections asking for nominations from the floor for the office of Chairman. Nancy Cline nominated Ms. Beth Stewart for Chairman. Hearing no other nominations asked for the vote for the office, nominations were closed. Ms. Stewart was elected. Vice Chairman Hines opened the floor for the office of Vice Chairman, hearing no other nominations asked for the vote for the office of Vice Chairman. Ms. Dickinson was elected. Vice Chairman Hines opened the floor for the office of Secretary, hearing no other nominations asked for the vote for the office of Secretary Dr. Barnes was elected. The Vice Chairman opened the floor for the office of Treasure. Dr. Shirley Miranda asked to have her name removed from the slate of nominations for Director. Dr. Miranda was then nominated from the floor by Dr. Anthony Bolin for the office of Treasurer. Hearing no other nominations, Vice Chairman Hines asked for the vote. Dr. Miranda was elected.

Vice Chairman Hines opened the nominations from the floor for the position of Director. Hearing no other nominations Ms. Hines declared the nominations closed and asked for a written ballot for the Director positions after a brief presentation from each Director candidate. Ms. Hines appointed a committee to count the ballots. Following are the results:

Michelle Landrum, BS, RDH, M.Ed. Candidate	24 votes
Cathy Blunck, RDH	25 votes
H. Whitney Payne, DDS, MPH	25 votes
Sara Dirks, DDS	27 votes
Daniel Snare, CEO	25 votes
Stephen Crane, DDS	19 votes

The Vice Chairman congratulated the newly elected Officers and Directors.  
 Vice Chairman Hines asked for the ballots to be destroyed.

**Announcements:** Post Summit Board meeting to be held immediately following the Annual Meeting.

Meeting adjourned at 6:38 PM  
 Respectfully submitted by:  
 Sharon Dickinson, Secretary