

# NESO BOARD OF DIRECTORS' ANNUAL MEETING

Thursday, November 10, 2011  
10:00 a.m. – 4:00 p.m.  
(Board Meeting with Lunch) Salons C/D  
Boston Marriott Copley Place

## PRELIMINARY Agenda Outline

1. **Call to Order at 10:00 a.m.** Phil Mansour
2. **Introduction of Parliamentarian (Perry Opin)** Phil Mansour
3. **Approval of Minutes of 2011 Ad-Interim Meeting** Dennis Hiller
4. **Introduction of Board Members and Guests** Phil Mansour
5. **Reports on Consent:**
  - Reports of the AAO Councils:**
    - Council on Communications (COC) Sal Manente
    - Council on Governmental Affairs (COGA) Dennis Hiller
    - Council on Insurance (COI) John Callahan
    - Council on Membership, Ethics and Judicial Concerns (COMEJC) Patricia Timmeny
    - Council on New and Younger Member Advisory (CONYM) Dan Ryan
    - Council on Orthodontic Education (COE) Leslie Will
    - Council on Orthodontic Health Care (COHC) Paul McKenna
    - Council on Orthodontic Practice (COOP) Carrie Melita
    - Council on Scientific Affairs (COSA) Lokesh Suri
  - Reports of NESO Committees:**
    - Bylaws Committee John Callahan
    - Management Relations Committee Jack Kacewicz
    - Nominating Committee Lee Erickson
  - Reports of Component Societies:**
    - Atlantic Provinces Don Johnston
    - Connecticut Ken Carlough
    - Maine Lisa Howard
    - Massachusetts James Kane, III
    - New Hampshire Anne Todd
    - New York Christina Carter
    - Rhode Island Michael Ferry
    - Quebec Andre Ruest
    - Vermont John Steinman
  - Reports of Others:**

AAO Foundation	Nick Barone
AAO PAC	Lisa Howard
ABO	Barry Briss
CDABO	Terry Sobler
Constituent Fact Sheet	
Credit Union	Perry Opin

**Ad-Hoc Committee Reports**

Future Annual Meeting Sites and Joint Meetings	John Kacewicz
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**Annual Planning Committees:**

Annual Meeting Planning Committee 2011 (see President's Report)	Phil Mansour
Annual Meeting Planning Committee 2012 Roster, Program	John Callahan
Annual Meeting Planning Committee 2013 Roster, Program	Dennis Hiller
Annual Meeting Planning Committee 2014	Terry Sobler

6. **Reports for Discussion:**

**Reports of Officers**

President	Philip Mansour
President-Elect	John Callahan
Secretary	Dennis Hiller
Treasurer	Terry Sobler
Communications Director	Chris Lundberg
Trustee	Hugh Phillis
Executive Director	Anita Craig

**Reports of NESO Committees:**

Executive Committee	John Callahan
Budget and Finance Committee	John Callahan
Investment Committee	Hugh Phillis

**Ad-Hoc Committee Reports**

ABO Director Selection Committee	John Callahan
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7. **Motions**

8. **Unfinished Business**

9. **New Business**

10. **Approval of Date and Site of Next Board of Directors' Meeting**

91<sup>st</sup> Ad-Interim Meeting on Saturday, March 3-4, 2012 at the Hilton Boston Logan Airport, MA