

NORTHEASTERN SOCIETY OF ORTHODONTISTS

1st Business Meeting

Friday, November 12, 2010 at 7:00 a.m.

Hilton Montreal Bonaventure

Westmount, Mont Royal, Hampstead, Côte St. Luc

1. Call to Order Lee Erickson

The meeting was called to order at 7:04 a.m.

2. Introduction of Parliamentarian (Perry Opin) Lee Erickson

3. Report of Minutes Review Committee John Callahan

Dr. Callahan reported that the 2009 Business Meeting Minutes were reviewed and accepted.

MOTION: Callahan

That the 2009 Business Meeting minutes be accepted.

On vote: Motion carried

4. Report of Officers:

President Lee Erickson

(Recognize Past Presidents by having rise)

In attendance were Drs. Angus, Opin, Kacewicz, McKenna, Myers, Will, Barone and Phillis

President-elect Philip Mansour

Dr. Mansour reported on the 2011 Meeting in Boston and the activities of the Executive Committee Meeting which included a shift to accrual accounting and renewal of the AAOSI management contract. Dr. Lowney was nominated for the AAO Humanitarian Award.

Secretary --Member Statistics, Necrology John Callahan

John Callahan gave the following reports as of October 20, 2010:

Member Statistics

Active: 1,137 (1,138 2/10; 1,152 10/09; 1,142 3/09; 1,126 8/08)

1,137 Active
398 Retired
0 Associate
2 Foreign Trained
9 Affiliate
223 Life Active
24 New Members
7 New Retired Members

- 4 Transferred In
- 5 Transferred Out
- 19 Members Dropped

Necrology

The following members were reported as deceased and recognized with a moment of silence.

Herbert N. Appel	Joseph Lamendella, Jr.
Harry V. Borg	Gustave Lasoff
Marshall R. Deeney	Edward J. Lyons
Anne M. Gron	Leonard J. Seide
Seymour Koster	Joseph R. Valinoti

Treasurer's Report Dennis Hiller

Dr. Hiller reported on the financial condition of the organization and stated that the organization is in very sound condition.

Trustee's Report Hugh Phillis

Dr. Phillis reported on the activities of the organization and some orthodontic programs that have been spearheaded. He also reported on AAO's critical issues and upcoming conferences and the transition to DiMeo Schneider to handle our investments.

AAO President's Address Lee Graber

Dr. Graber reported on expanding efforts to work with other dental specialties, special projects such as putting together a DVD on oral surgery procedures, and a 3 year project that we started with the American Academy of Periodontists on screening for periodontal disease.

5. Report of Board of Directors Lee Erickson

The Board of Directors met Thursday, November 11 from 10:00AM to 4:00 PM. The results of this meeting will be covered during individual committee reports.

6. Report of Standing Committees

A. Budget and Finance Committee Philip Mansour

- 1. Motion related to the move to accrual accounting
- 2. Motion related to renewal of the AAOSI Management Contract

The finances of the Society are in order and copies of the financial reports are available upon request.

Motion: (Mansour)

Move to approve the budget as presented

On vote, motion carried

B. Bylaws Committee:
(The full *Bylaws* will be listed in the minutes.)

John Callahan

Dr. Callahan notified the members of the following proposed revisions. These will be voted on at the 2nd Business Meeting. The 30-day notification has been met and therefore will require a $\frac{2}{3}$ vote.

The proposed change is found Under Article VII, Section D of the BYLAWS and is listed below.

ARTICLE VII — DELEGATES TO THE ASSOCIATION'S HOUSE OF DELEGATES:

Section A. ELIGIBILITY, NOMINATION AND ELECTION: Delegates and alternate delegates shall be elected and certified in conformity with the provisions of Articles III and IV of the Association's *Bylaws* and Articles IV and V of these Bylaws. Eligibility for the positions of delegates and alternate delegates is limited to active members in good standing.

Section B. POWERS AND DUTIES: To represent this Society in the Association House of Delegates in accordance with these *Bylaws*, policies and rules.

Section C. TERM AND DUTIES: The term of each delegate shall be one (1) year.

Section D. CHAIR OF DELEGATION ~~ELECTION~~: ~~The president of the Society shall serve as the chair of the delegation, or, at this/her request, a chair may be elected by the delegates and alternate delegates representing this Society, and the chair shall make an annual report to the Board of Directors of the Society at the time of its annual session.~~
The chairperson will be nominated by NESO's Nominating Committee in consultation with the Executive Committee every two years, and elected at the second business meeting of the Annual Session. The first year, he will serve as vice-chairperson of the delegation. The final two years he will serve as NESO's House of Delegates Chairperson. This individual will be chosen from the delegation representing NESO at the upcoming AAO Annual session. If the Chairperson is unable to fulfill their duties the vice-chair will preside. If it is a year where there is only a chair, the immediate past chair will preside.

Note that the following is for informational purposes only and will be placed in the Compendium:

The primary duties of the Chairperson include, but are not limited to:

1. Attend NESO's Board Meeting
2. Preside over all meetings of the delegation
3. After consultation with the Vice-Chair, make reference committee assignments
4. Represent NESO at the pre-AAO Annual Session Chairpersons meeting
5. Submit NESO's resolutions
6. Coordinate the activities of the delegation on the floor of the House of Delegates
7. Oversee the disbursement of reimbursement to delegates/alternates for expenses
8. Submit a report to NESO's Executive Committee within 60 days following the HOD

meeting and make an annual report to the Board of Directors of the Society at the time of its annual session

9. Oversee the election of the next Vice-Chairperson/Chairperson

Underline – Addition
Strikethrough – deletion

Report of AAO Councils

- | | |
|---|------------------|
| A. Council on Communications | Sal Manente |
| B. Council on Education | Leslie Will |
| C. Council on Governmental Affairs | Dennis Hiller |
| D. Council on Insurance | John Callahan |
| E. Council on Membership, Ethics, Judicial Concerns | Patricia Timmeny |
| F. Council on Orthodontic Healthcare | Paul McKenna |
| G. Council on Orthodontic Practice | Carolyn Melita |
| H. Council on New and Younger Members | Dan Ryan |

7. Report of Special Committees

- | | |
|---------------------------------------|------------|
| A. AAO Cleft Palate Special Committee | Perry Opin |
|---------------------------------------|------------|

8. Unfinished (Referred) Business

Lee Erickson

There was no unfinished business.

9. New Business

Lee Erickson

(Anyone proposing a bylaws amendment may present it now to the membership. Any amendments will require that it be voted on at the second business meeting, if we waive the 30-day notice requirement. This will require a ¾ affirmative vote here at the first business meeting, and will require a ¾ vote at the second business meeting for passage.)

None reported.

10. Nomination and Elections of New Members

Report of Nominating Committee

Leslie Will

Officers 2010-2011

President – Philip Mansour

President-elect – John Callahan

Secretary – Dennis Hiller

Treasurer – Terry Sobler

Trustee – Hugh Phillis

Parliamentarian – Perry Opin

Communications Director – Chris Lundberg

Delegates

David Angus
Nicholas Barone
John Callahan
Christina Carter
Lee Erickson
Jack Kacewicz
Chris Lundberg
Patricia Timmeny
Leslie Will

Alternate Delegates

Dennis Hiller
Sal Manente
Philip Mansour
Terry Sobler
Carolyn Melita
Perry Opin

John Callahan is nominated for Delegate Vice-Chair beginning in 2011

A request for nominations from the floor was made. Seeing none, nominations were closed.

Motion:

To authorize the Secretary to cast one ballot to elect the nominated slate of officers

On vote, motion carried

11. Report on date and place of next meeting Lee Erickson

The Second Business meeting will take place immediately following in this same room.

12. Motion to Adjourn at 7:45 a.m.

NORTHEASTERN SOCIETY OF ORTHODONTISTS

2nd Business Meeting

Friday, November 12, 2010 at 7:45 a.m.

Hilton Montreal Bonaventure

Westmount, Mt Royal, Hampstead, Côte St. Luc

1. Call to Order Lee Erickson

The meeting was called to order at 7:45 a.m.

2. Introduction of Parliamentarian (Perry Opin) Lee Erickson

MOTION: (Callahan)

That the Chairperson may change the order of business as needed to facilitate the business of the meeting.

On vote, motion carried

3. Bylaws Committee:

Dr. Callahan re-iterated that the proposed bylaws change presented at the first business meeting will require a $\frac{2}{3}$ vote.

The proposed change is found Under Article VII, Section D of the BYLAWS and is listed below.

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Chairperson. This individual will be chosen from the delegation representing NESO at the upcoming AAO Annual session. If the Chairperson is unable to fulfill their duties the vice-chair will preside. If it is a year where there is only a chair, the immediate past chair will preside.

MOTION: (Callahan)

That the Bylaws revisions be accepted as presented.

On vote, motion carried

4. Election of Officers

Leslie Will

As the slate of officers, delegates, alternate delegates, and delegate vice-chairman nominations were closed at the first business meeting, I declare them duly elected.

Officers 2010-2011

President – Philip Mansour

President-elect – John Callahan

Secretary – Dennis Hiller

Treasurer – Terry Sobler

Trustee – Hugh Phillis

Parliamentarian – Perry Opin

Communications Director – Chris Lundberg

Delegates

David Angus

Nicholas Barone

John Callahan, Vice-Chair

Christina Carter

Lee Erickson

Jack Kacewicz, Chair

Chris Lundberg

Patricia Timmeny

Leslie Will

Alternate Delegates

Dennis Hiller

Sal Manente

Philip Mansour

Terry Sobler

Carolyn Melita

Perry Opin

5. Action on New Business (from 1st Business Meeting)

Lee Erickson

None reported

6. Date and place of next meeting

Lee Erickson

Ad-Interim Meeting – March 19-20, 2011 at the Hilton Boston's Logan International Airport, Boston, Massachusetts

Annual Meeting – November 10-13, 2011 at the Boston Marriott Copley Place Hotel, Boston, Massachusetts

7. The meeting is recessed until 6:00 pm for
Installation of Officers at Mt. Royal Club

Lee Erickson

Meeting was adjourned at 7:46 a.m.

Installation of officers, Dr. Mansour, Dr. Callahan and Dr. Hiller, took place at the Mt. Royal Club in Montréal, Canada. They were given the oath of office by Senator Kinsella, Dr. Lee Graber and Dr. Hugh Phillis.