

**KENTUCKY DENTAL ASSOCIATION
EXECUTIVE BOARD MEETING**

Galt House
August 24, 2024
12:15 A.P.M.

- 1. CALL TO ORDER.** Dr. Matt Milliner called the meeting to order at 12:15 p.m. The following members of the KDA Board were present:

Dr. Thomas Carroll	Dr. Cliff Lowdenback
Dr. Ansley Depp	Dr. Julie McKee
Dr. Dr. Ryan Estes	Dr. BJ Millay
Dr. Andy Elliott	Dr. Matt Milliner
Dr. Rachel Gold	Dr. Kaitlyn Patel
Dr. Laura Hancock Jones	Dr. Jonathan Rich
Dr. Margaret Hill (U of L interim dean)	Dr. Samantha Shaver
Dr. Matt Johnson	Dr. Zak Taylor
Dean Jill Keaton	Dr. Kevin Wall
Dr. Paul Lavelle	Dr. Kate Von Lackum

- 1.** Guests included **Drs. Fred Howard, Mark Moats and Neil Rush** were present. **Mr. Jeff Allen** with the Kentucky Board of Dentistry was also present. **Dr. Stephen Robertson, Mr. Todd Edwards, Mrs. Melissa Nathanson, and Mrs. Janet Glover** were also present.
- 2. INVOCATION.** Dr. Andy Elliott gave the invocation.
- 3. APPROVAL OF MINUTES.** The minutes of the June 1, 2024, meeting of the Executive Board was approved.

NOTE: All reports are presented in the minutes as they were submitted by their authors. No editing in the form of spelling or grammar has been attempted.

4. **CHAIRPERSON OF THE KDA BOARD.** Dr. Kate Von Lackum nominated Dr. Samantha Shaver to serve as the KDA Chairperson for the next year.
Dr. Matt Jonson seconded the motion.

MOTION: APPROVED.

5. **CONFLICTS OF INTERESTS.** Dr. Matt Milliner requested the board members declared any conflicts.

Dr. Jill Keaton	Dean of UPike Dental School
Dr. Kate Von Lackum	Board Member of the Kentucky Board of Dentistry
Dr. Jonathan Rich	Dental Director for Envolve
Dr. Andy Elliott	Dental Consultant/Subcontractor for Avesis
Dr. Margaret Hill	Dean of Uof L Dental School
Dr. Julie McKee	Board Member of the Kentucky Board of Dentistry
Dr. Cliff Lowdenback	none
Dr. Matt Milliner	none
Mr. Jeff Allen	Executive Director of the Kentucky Board of Dentistry
Dr. Thomas Carroll	none
Dr. Ansley Depp	U of L faculty
Dr. Rachel Gold	none
Dr. Laura Hancock Jones	none
Dr. Matt Johnson	none
Dr. Paul Lavelle	none
Dr. BJ Millay	none
Dr. Kaitlyn Patel	none
Dr. Samantha Shaver	none
Dr. Zak Taylor	none
Dr. Kevin Wall	none

6. **TREASURER's REPORT.** Dr. Kevin Wall presented the following report.

KENTUCKY DENTAL ASSOCIATION
GENERAL FUND REVENUE & EXPENSE
BUDGET PERFORMANCE REPORT
For the Three Months Ending June 30, 2024

	Year to Date Actual	Annual Budget
REVENUES		
Budgeted Revenues		
KDA dues	383,596.74	375,000.00
KDA Assessment	66,875.00	80,000.00
Annual Session net revenue	46,228.28	85,000.00
Interest Income	2,612.00	2,000.00
Rental Income-	31,200.00	62,400.00
Rental Income-LDS	0.00	5,410.00
KDAIS	9,000.00	18,000.00
ADA Dues Rebates	1,208.42	0.00
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Total Budgeted Revenue	540,720.44	627,810.00
 Non-Budgeted Revenues		
Gain/Loss on Investments	(17.00)	0.00
Journal Fund Expenses	0.00	105,096.00
6th district income	2,370.00	0.00
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Total Non-Budgeted Revenue	2,353.00	105,096.00
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	\$	\$
TOTAL REVENUE	543,073.44	732,906.00
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Year to Date	Annual
Actual	Budget

EXPENSES

Budgeted Expenses

A. Fixed disbursements over which the HOD has no control but must have approval

Utilities & Maintenance:

	\$	\$
Telephone	4,726.84	8,500.00
Gas, Electric & Water	14,357.40	25,000.00
RENT	43,215.36	86,431.00
Maintenance Expense	15,626.26	18,500.00
Janitorial Expenses	5,488.20	10,500.00

Total Utilities & Maintenance	83,414.06	148,931.00
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Audit & Accounting Services	0.00	19,000.00
Attorney Fees	5,118.00	1,000.00
Insurance	274.86	13,000.00
Printing and Postage	1,344.05	2,000.00
Miscellaneous	277.81	1,000.00
Personal Property taxes	0.00	325.00

	\$	\$
A. TOTAL	90,428.78	185,256.00

B. Items Controlled by the House Of Delegates

General Administrative Expenses:

	\$	\$
Equipment Maint & Rent	8,795.66	22,000.00
Technological Support	10,810.25	8,000.00
Membership Dues & Subs	0.00	750.00
Support Staff Expense	0.00	1,800.00
Office Supplies	735.72	3,000.00
KOHC Membership	0.00	300.00
Presidents Expense	0.00	1,500.00
1st Vice President's Expenses	0.00	500.00
Fall Meeting Leadership Conf.	0.00	500.00
Executive Board Expense	414.95	1,500.00
ADA Delegates Expense	2,000.00	3,650.00
Ex. Dir. Discretionary Expense	0.00	750.00
Secty-Treas. Expense	0.00	3,650.00

Total Administrative Exp.	22,756.58	47,900.00
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Year to Date	Annual
Actual	Budget

Council/Work Group Expenses:

Council on Ethics, Bylaws		
Council on Governmental Affairs		
Budget & Finance Committee		
Long Range Planning Committee		
New Dentists Committee	0.00	2,000.00
General Council Expense	0.00	250.00
UK-UL-KSDS Support	1,794.67	5,000.00

**Total Council/Committee/Work
Group Steer**

1,794.67	7,250.00
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B. TOTAL

\$	\$
24,551.25	55,150.00

Year to Date	Annual
Actual	Budget

**C. Disbursements Annually Approved and Controlled by the House
of Delegates**

	\$	\$
Executive Directors Expense	4,507.97	11,000.00
Salaries-Executive Staff	197,761.45	395,000.00
Retirement Plan Contributions	7,973.00	15,800.00
Executive Staff Benefits	22,856.99	30,000.00
Personal Payroll Taxes	19,970.62	25,000.00

	\$	\$
C. TOTAL	253,070.03	476,800.00

	\$	\$
Total Budgeted Expenses	368,050.06	717,206.00

D. Fund Contributions

	\$	\$
D. TOTAL	0.00	0.00

E. Non-budgeted Expenses

	\$	\$
MID STATES EXPENSES	41.42	0.00
Investment Fees	467.00	850.00

	\$	\$
E. TOTAL	508.42	850.00

	\$	\$
TOTAL EXPENSES	368,558.48	718,056.00

KENTUCKY DENTAL ASSOCIATION
INVESTMENT ACCOUNT BALANCES
June 30, 2024

GENERAL FUND

	\$	
General Cash Operations	88,252.60	
Stifel Nicolaus Money Market	1,987.00	
Stifel Managed Funds	307,096.03	
Total General Fund		397,335.63

CAPITAL PROJECTS FUND

Stifel Managed Funds	33,232.38	
Total Capital Projects Fund		33,232.38

JOURNAL FUND

Stifel Managed Funds	128,633.52	
Total Journal Fund		128,633.52

LEGISLATIVE FUND

Stifel Managed Funds	80,033.83	
Total Legislative Fund		80,033.83

RELIEF FUND

Stifel Managed Funds	24,659.91	
Total Relief Fund		24,659.91

RESERVE FUND

Stifel Managed Funds	(22,550.98)	
Total Reserve Fund		(22,550.98)

WILLIAM MARCUS RANDALL MEMORIAL FUND

Stifel Managed Funds	65,384.47	
Total William Marcus Randall Memorial Fund		65,384.47

Total Investments		\$ 706,728.76
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7. CHAIRPERSON OF COMMITTEES AND COUNCILS

Technical Advisory Committee
To KMAP

TBA

Journal Committee

Dr. Adam Rich

Council on Governmental Affairs and Federal Dental Services

Dr. Darren Greenwell

Council on Ethics, Bylaws and Judicial Affairs

Dr. Jonathan Rich

Council on Annual Sessions

Dr. Gina Davis

KDA Board Chairperson

Dr. Samantha Shaver

8. NEW BUSINESS.

Drs. Kirby Hoetker and Nick Ising were added to the **Council on Governmental Affairs** by consensus of the Board.

Dr. Justin Kolasa was added to the TAC.

Dr. Samantha Shaver announced there will be board training via Zoom and as well as chairperson training.

MOTION: Dr. Andy Elliott moved to create Board Work Groups for Component Help and Operations as well as Work Force Education concerning Hygiene and assistants' programs. **Dr. Kate Von Lackum** seconded the motion.

ACTION: APPROVED.

Dr. Andy Elliott moved the staff look into past minutes for resolutions that would affect policy, going back to the year 2000 and report at the October Board meeting. **Dr. Kaitlyn Patel** seconded the motion.

ACTION: APPROVED.

A presidential Work Group will be created dealing with the mental health of dentists. **Dr. Kate Von Lackum** will be chair, **Dr. Rachel Gold** will be a member and possibly **Dr. Brandon Stapelton**.

24. FUTURE KDA BOARD MEETINGS. The next KDA Board meeting will be October 5, 2024.

25. ADJOURNMENT. The meeting was adjourned at 1:07 PM.

Respectfully submitted,

Dr. Kevin Wall
Secretary/Treasurer

