



**Wisconsin Society of Orthodontists  
General Membership Business Meeting  
April 17, 2015  
The American Club  
Kohler, WI**

## **MINUTES**

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Dr Race called the meeting to order at 12:25 pm.

A copy of the meeting minutes from April 12, 2014 were distributed and reviewed. A motion to approve the minutes as presented was made and seconded. Motion carried.

### **President's Report**

Drs Race, Mentz, and Frazier attended the WDA Specialty Leadership Meeting. The purpose was to brainstorm ways to increase attendance and camaraderie. Feedback was gathered regarding the interest level of combining state meetings with the WDA meeting.

### **President Elect's Report**

Dr Frazier reviewed the conference schedule. Sponsors and vendors were thanked for participating in the meeting. He recognized Dr Crawford and his jazz quartet for the wonderful entertainment at the reception. BBMC was recognized their administrative support and The American Club for the wonderful venue.

### **Vice President's Report**

Dr Maslowski reported the 2015 Fall Conference will be held on Monday, September 14 at the Bridgewood Resort in Neenah. The featured speaker will be Dr. Vincent Kokich, Jr. The 2016 Spring Conference will be held on Saturday, April 9 at the Grand Geneva in Lake Geneva. This will be a joint meeting with WI Society of Oral and Maxillofacial Surgeons. The featured speaker will be Dr. G. William Arnett.

### **Treasurer's Report**

A copy of the year end financial report was distributed. Dr Ostertag reviewed the highlights. Net assets are \$73K. The budget forecast is similar to this year's expenses. There will be no dues increase for the upcoming year.

### **MSO Report**

Dr Arbit reported the MSO meeting was held in March. The 2015 MSO Annual Session will be held October 9-10 in Dr Lien's hometown of Rochester, MN. Members are encouraged to bring their staff since it will be a combined doctor/staff program Friday with review lectures from Mayo Clinic Consultants. On Saturday, University of Minnesota specialists will speak to doctors on a variety of orthodontic topics and a separate all day staff lecture will be presented by highly-requested consultant Amy Kirsch. Other announcements can be found on the MSO website.

Dr Lien, MSO President, congratulated Dr Race and team on the great meeting. The program, "Enhancing Orthodontics through Body, Mind, Heart, Soul" will be held October 9-10, 2015. Staff are welcome. MSO has arranged for Mayo Clinic to give executive health physicals for attendees. Appointments need to be made by August. Dr Crawford's jazz band will be playing at the reception as well. Optional activities are being planned.

### **MUSOD Report**

Condolences were extended to Dr Bradley on the death of his father. Dr Liu thanked the society for supporting the residents by allowing them to attend the conference. The residents were introduced. Endowment fund is approaching \$900K.

### **Nominations and Elections**

Dr Race reported one trustee position is open. The nominating committee made a motion to approve Dr Todd Rasch as the new trustee. Upon motion made and seconded. Motion carried unanimously.

### **Committee Reports**

The following committees had no report: WDA Liaison Committee, Emergency Continuation of Ortho Practice, WI Chapter of Smiles Changes Lives, and Practitioner Mentorship Committee

### **Peer Review Committee**

Dr Race recognized Dr Pincsak for chairing the committee. Since Dr Pincsak is retiring a new chair is needed. Dr Peterson agreed to take on the role. Upon motion made and seconded, motion carried.

### **Corporate Dentistry**

Dr Montoure provided information on the potential issue with dental practices being owned by non dentists. The DEB has no authority over the owners, just the practicing dentists. Members were encouraged to contact their legislators to support the bill.

### **Announcements**

Dr Race asked members to take advantage of the new website by sharing news and reviewing meeting minutes.

### **Recognition**

Dr Frazier recognized Dr Race for his dedication and leadership to the WSO.

### **Adjournment**

Upon motion made and seconded, the meeting adjourned at 1:00 pm.