



**MINUTES
EDPAC BOARD OF DIRECTORS MEETING
OCTOBER 11, 2018
NOON**

The EDPAC Board of Directors met on Thursday, October 11 at Noon, via conference call. The following members attended: Dr. Michael Breault, Vice Chair; Mark Bauman, Secretary; Joseph Caruso, Treasurer; Lawrence Volland, Immediate Past Chair/ADPAC Second District Trustee. Component Chairs: Drs. Robert Peracchia (NY); Raymond Flagiello (2); Geoffrey Gamache (3); G. Kirk Gleason (4); William Karp (5); Howard Warner (6); James Soltys (7); James Hoddick (8); Duraid Sahawneh (9); Albert Granger (N); Viren Jhaveri (Q); Kerry Lane (S), and Paul Hertz (B). At-Large Members: Drs. Richard Andolina (7); Robert Doherty (9); Steven Gounardes (2); Amarilis Jacobo (B); Maria Maranga (S); Edward Miller (NY); John Nasca (8) and Matthew Neary (NY). Ex-Officio Members: Also in attendance were Dr. Mark Feldman, NYSDA Executive Director; Dr. David Delaney, NYSDA Board of Trustees Liaison; Dr. Paul Leary, ADA Second District Trustee Elect; Mr. Roy Lasky, EDPAC Consultant and Ms. Beth Wanek, Administrative Director. Chairman Dr. Joel Friedman was unable to participate in the call.

Acting Chair Dr. Breault called the meeting to order at Noon and welcomed the members of the Board. He gave an overview of EDPAC Capitol Club contributions noting that there is a 14% decrease in the amount collected to date this year compared to the total amount collected in 2017. (See Attachments 1 & 2). Dr. Andolina noted this is the national trend. The Board discussed ways to increase participation, specifically, targeting the new dentists. Dr. Lane discussed the concept of instituting an installment program for Capitol Club contributions and suggested that a pilot program be implemented at one of the components. The Board agreed this is something that should be pursued.

Treasurer's Report: Dr. Caruso reviewed in detail the financial reports presented to the Board (Attachments 3 & 4) and gave an account on how the expenses compared to the Budget. Dr. Breault commended Dr. Caruso for a job well done and presented the 2019 preliminary budget for the Board's review. After discussion, Dr. Breault called for a vote to adopt the 2019. The motion was unanimously adopted.

Election of Officers: Dr. Breault asked Dr. Raymond Flagiello, chair of the Nominating Committee to present his report to the Board (Attachment 5). Dr. Flagiello reported that the committee, consisting of himself, Drs. Granger and Soltys, met on September 18 and unanimously approved the following nominations for 2019 Officers:

- Dr. Michael Breault, Chair (two-year term)
- Dr. Richard Andolina, Vice Chair (one-year term)
- Dr. Mark Bauman, Secretary (one-year term)
- Dr. Joseph Caruso, Treasurer (one-year term)

The slate of officers as presented by Dr. Flagiello was unanimously adopted.

Nomination of 2019 Component Chairs: Dr. Breault presented the following nominations for 2019 component/district chairs:

- New York County – Dr. Robert Peracchia
- Second District – Dr. Valerie Venterina
- Third District – Dr. Geoffrey Gamache
- Fourth District – Dr. G. Kirk Gleason
- Fifth District – Dr. James Wanamaker
- Sixth District – Dr. Howard Warner
- Seventh District – Dr. James Soltys
- Eighth District – Dr. James Hoddick
- Ninth District – Dr. Duraid Sahawneh
- Nassau County – Dr. Albert Granger
- Queens County – Dr. Viren Jhaveri
- Suffolk County – Dr. Kerry Lane
- Bronx County – Dr. Joel Friedman

The slate of component/district chairs was approved as presented.

Election of At-Large Board Members: Dr. Breault presented the following recommendations for 2019 at-large Board members:

- Dr. Robert Doherty (9)
- Dr. Raymond Flagiello (2)
- Dr. Chad Gehani (Q)
- Dr. Steven Gounardes (2)
- Dr. Amarilis Jacobo (B)
- Dr. Maria Maranga (S)
- Dr. Edward Miller, Jr. (NY)
- Dr. John Nasca (8)
- Dr. Matthew Neary (NY)

*The slate of at-large members was approved as presented.

**Board nominees are subject to ratification by the NYSDA Board of Trustees and the slate will be forwarded to the NYSDA Board for consideration at its meeting in February.*

Election of 2019 Executive Committee: Dr. Breault announced his recommendations for the 2019 Executive Committee:

- Dr. Robert Doherty (9)
- Dr. Viren Jhaveri (Q)
- Dr. Maria Maranga (S)

The recommendations were approved as presented.

New Business: Dr. Neary informed the Board that Jeffrey VanDrew, a dentist in New Jersey is running for Congress. ADPAC is sponsoring a fundraising event for Dr. Van Drew at the New York County Dental Society headquarters on October 30. With permission of the chair, Dr. Neary asked to send invitations to the members of the EDPAC Board and hoped that some of the members could attend the event. Dr. Breault approved his request.

Dr. Volland presented an in-depth report addressing activities occurring at the national level, which is appended to these minutes.

There being no further business to discuss, the meeting was adjourned at 12:30 p.m.