

# GREAT LAKES ASSOCIATION OF ORTHODONTISTS

2019 Annual Session GLAO Business Meeting

Marriott Resort Fort Lauderdale Harbor Beach, Fort Lauderdale, FL

September 14, 2019

1. **Call to Order** – Dr. Monticello called the meeting to order at 7:30am. He introduced the GLAO officers and welcomed the AAO Representatives (Dr. Inman, Dr. Roberts and Ms. Thomas-Gordan), residents and the GLAO past presidents, in attendance.
2. **Minutes** – 2018 GLAO Business Meeting, Toronto, Ontario, Canada  
*Moved, seconded and carried: To accept the minutes of the 2018 GLAO Business Meetings, as presented.*
3. **Report of Officers**
  - a. **President** – Dr. Monticello  
Dr. Monticello reported on activities from the past year. He announced \$31,500 has been awarded to residents through the GLAO/TP Orthodontic Lindsey O. Kesling Scholarship program. He encouraged all to get involved in the GLAO.
  - b. **President Elect** – Dr. Schratz  
Dr. Schratz encouraged all to attend the 2020 GLAO Annual Session which will be held in Cleveland, OH, 9/24-26/20.
  - c. **Vice President** – Dr. Puntillo  
Dr. Puntillo reported the 2021 GLAO Annual Session will be held in Indianapolis, IN, 10/14-16/21.
  - d. **Secretary Treasurer** – Dr. Martone  
Dr. Martone reported that the total assets of the GLAO, as of 6/30/19 were \$588,979.73. The approved 2019-2020 budget was included in the packets distributed. She reported there are currently 1,391 members in the GLAO. She announced the deceased members since the last Business Meeting and asked for a moment of silence. A contribution will be made to the AAOF on their behalf.
  - e. **AAO Trustee** – Dr. Sherman  
Dr. Sherman provided an update on AAO activities.
4. **Proposed Bylaws Amendments** – Dr. Monticello  
Dr. Monticello reviewed the proposed bylaws amendments that had been distributed to the membership and available in the onsite packets distributed.

*Moved, seconded, carried: To accept the GLAO Bylaws amendments, as proposed:*

## **ARTICLE V. BOARD OF DIRECTORS**

### **G. POWERS AND DUTIES**

2. **DUTIES:** *It shall be the duty of the Board of Directors to:*

b. *Appoint an Editor ~~and Historian~~ of the Association.*

j. *Serve as a nominating committee for the elective offices of this Association and nominate active members to serve as representatives on Councils of the American Association of Orthodontists and to serve as Editor ~~and Historian~~.*

## **ARTICLE VI. OFFICERS**

### **C. NOMINATION AND ELECTION:**

1. *There shall be a Nominating Committee of the Board of Directors composed of the President-Elect (Chairman), Immediate Past President, Vice President and two (2) Directors appointed by the President. This Committee shall vet and select a single slate of candidates for the offices of President-Elect, Vice President, and Secretary-Treasurer and the position of Trustee. ~~and for the positions of Editor and Historian.~~ The Nominations Committee shall present one candidate for*

each office or position to the Board of Directors, prior to the Annual Board Meeting and to the membership at the Annual Business Meeting.

## **ARTICLE VII. DELEGATES TO THE AAO**

### **C. TERM:**

Delegates and Alternate Delegates shall serve for a term of two (2) years in the House of Delegates of the American Association of Orthodontists, beginning with the close of this Association's annual session after their election. The consecutive tenure of anyone serving as a Delegate or Alternate Delegate shall be limited to ~~fourteen (14)~~ ten (10) years.

The amendment to the consecutive tenure of a Delegate or Alternate Delegate shall be effective at the conclusion of the newly elected delegate terms.

#### **5. Report of Nominating Committee – Dr. Schratz**

##### **a. 2019 Ballot Results**

Dr. Schratz referenced the 2019 ballot results which were included in the packets distributed.

##### **b. Slate of Officers 2020-2021**

The Nominating Committee proposed the following officers for 2020-21: Dr. Valerie D. Martone (President-Elect); Dr. J. Martin Palomo (Vice President), Dr. Michael W. Sherman (Trustee).

Dr. Schratz noted nominations for delegates for the 2020 ballot will remain open.

Anyone interested in serving the GLAO as a Delegate at the 2021 and 2022 House of Delegates, should contact the GLAO office and they will be placed on the ballot. Nominations for GLAO Delegates will close at the conclusion of the GLAO Ad Interim Board Meeting, 3/14/20.

#### **6. Reports of AAO Councils, AAOF, and ABO Representatives**

Dr. Monticello acknowledged the efforts of the GLAO Representatives. Written reports are provided in the GLAO News and posted on the GLAO website.

- a. Council on Communications – Dr. Dellinger
- b. Council on Governmental Affairs – Dr. Featheringham
- c. Council on Membership, Ethics and Judicial Concerns – Dr. Belli
- d. Council on New and Younger Members – Dr. Anderson
- e. Council on Orthodontic Education – Dr. Stewart
- f. Council on Orthodontic Health Care – Dr. Oppenhuizen
- g. Council on Orthodontic Practice – Dr. Schulz
- h. Council on Scientific Affairs – Dr. Palomo
- i. ABO Director – Dr. V. Kulbersh
- j. AAO Foundation - Dr. Berkman

#### **7. Old Business – none**

#### **8. New Business**

##### **a. GLAO Distinguished Service Award Presentation – Dr. Monticello**

Dr. Monticello presented the award to Dr. Jerry Hickman.

##### **b. Remarks from the AAO – Dr. Gary Inman**

Dr. Inman provided some information regarding AAO activities.

##### **c. AAO PAC Update – Ms. Gianna Hartwig**

Ms. Hartwig provided an update on AAO PAC activities and encouraged all to support.

#### **9. President's Parting Address – Dr. Monticello**

Dr. Monticello expressed his gratitude to the GLAO members and leadership.

**10. Exchange of Gavel from Dr. Monticello to Dr. Schratz -**

Dr. Schratz addressed the members and acknowledged the efforts of Dr. Monticello. He presented a gift to Dr. Monticello, on behalf of the GLAO.

**11. Dr. Dale Anne Featheringham presented the Past President's pin and past president's plaque to Dr. John Monticello.**

**12. Oath of Office for the 2019-2020 Officers –** Dr. Inman conducted swearing in of GLAO Officers.

Dr. Schratz adjourned the meeting at 8:18am.