

## **Minnesota Oral Health Coalition Phone Call**

**Wednesday, September 28, 2011**

**12:00-1:00**

### Conference Call Notes

#### **1. Call to order**

#### **2. Board Members present:**

Carl Ebert, Deb Jacobi, Patrick Jacobwith, Jenny Patrin, Merry Jo Thoele, Sarah Wovcha

#### **3. Is there a Quorum?** (Defined as a majority of the board members being present on the call. Three out of five is a quorum.)

Six people were on the phone call

#### **4. Review/Adopt minutes from past meeting**

#### **5. Old Business**

#### **6. New Business**

- We need to have a fair and defined process for nominations
- We could start a procedure manual
- We need to have clear protocols and ideas to follow

#### **7. Open Time**

- As we mature and evolve we are going to be changing as the environment changes and change as the needs change
- So far we have a 15 member board, with President, Vice President, Secretary, Treasurer (N/A right now), Policy Committee chair, membership nominations committee chairs, and MDH ex-officio (Dental Director or designee)
- To nominate someone you need to look at the skillset and make sure that we have a diverse group
- The executive board does not count as a board seat

#### **8. Adjourn**

