



**The College of Diplomates of the American Board of Pediatric Dentistry
Annual General Membership Meeting
The Gaylord National Resort & Convention Center – Washington, D.C.
Saturday, May 27, 2017**

The General Membership Meeting began at 8:00am on Saturday, May 27, 2017 with a welcoming statement made by the President – Dr. Penelope Leggott.

An invocation was given by Dr. Parvathi Pokala.

Dr. Leggott called the 2017 business meeting to order at 8:06am and began with introducing the current Board of Directors of the College of Diplomates, the current Officers of the College of Diplomates, the current Officers of Trustees of the Foundation of the College of Diplomates, the Officers of the American Board of Pediatric Dentistry (ABPD), the staff of the ABPD and the special guests joining us from the American Academy of Pediatric Dentistry (AAPD). Dr. Leggott then recognized this as the 53rd year of the College's existence and asked all Past Presidents of the College and the Foundation of the College to stand and be recognized.

Dr. Leggott then welcomed the 474 new Diplomates to the College and requested they stand and be recognized by their peers. The new Diplomates received a standing ovation.

Dr. Leggott presented the **President's Report**—*full report available for review on the COD website*. The following events and accomplishments were reviewed:

- a. Strategic Planning
 - a. Updated Mission Statement- ***To support board certified pediatric dentists' lifelong commitment to excellence and optimal oral health care for all children***
- b. Continuing Education
 - a. Spring & Fall Study Clubs
 - b. Webinar Series
- c. Outreach and Engagement
 - a. E-blasts
 - b. Diplomate Dialogue

Dr. Hakan Koymen then gave the **Secretary's Report**. He noted that the minutes from last year's meeting were on each table for review. He asked the Assembly to approve the 2016 AGM minutes from San Antonio, Texas. Motion was made and passed unanimously.

Dr. Koymen reported that there had been no changes proposed to the College's Constitution and Bylaws or Policies and Procedures Manual this last year.

Dr. Koymen additionally reported that 16 requests for Life Membership had been received and all had been accepted as they met the member requirements.

Dr. Koymen recognized all members celebrating milestone anniversaries in 5 year increments. Those celebrating 5, 10, 15, 20, 25, 30, 35, 40, 45 and 50 year anniversaries were asked to stand and be recognized.

The Necrology Report was then given. A moment of silence was held by the Assembly in memory of the three members of the College who had passed in the last year:

1. Dr. Laura Camacho-Castro
2. Dr. Patricia Carta
3. Dr. Sharon Holley

It was mentioned that a contribution in the amount of \$100 would be sent to the Foundation in memory of each of the deceased.

Dr. David Rothman presented the **Treasurer's Report**. He reminded the membership that the College's income comes from two sources: revenue from courses and dues. He explained that the College is doing very well financially. The College has an expected net income of \$153,292 and net expenses of \$126,408 for 2017 (expected income without meeting revenues and expenses). Last year, the College had \$276,000 in reserve funds. Dr. Rothman reported that an additional \$60,000 would be added, for a total of \$336,000 in reserve funds. Dr. Rothman explained that 2017 expenses include two study clubs, the annual meeting and seminar, and 4 online webinars provided free of charge to current members of the College.

Dr. Catharine Enright presented the **Nominations Committee Report**. She explained that in accordance with the Constitution and Bylaws the slate of officers had been sent to the membership at least 60 days prior to the meeting. Dr. Catharine Enright presented the slate of officers of the College of Diplomates for 2017/2018.

- President- Dr. Anthea Drew Mazzawi
- President-Elect- Dr. Kyoko Awamura
- Immediate Past President- Dr. Penelope J. Leggott
- Vice President- Dr. Hakan O. Koymen
- Secretary - Dr. Brandon J. Schwindt
- Treasurer- Dr. David L. Rothman
- District I. Director- Dr. Monica H. Cipes
- District II. Director - Dr. Michelle Kreiner-Lieberman
- District III. Director- Dr. Martha Ann Keels
- District IV. Director- Dr. Nancy Hijjawi
- District V. Director- Dr. Georganne McCandless
- District VI. Director - Dr. Harjot Chawla
- New Diplomate Representative- Dr. Elise Sarvas

Dr. Enright called Dr. Janice Jackson to the stage of the Foundation report.

Dr. Janice Jackson presented the **Chairman of the Foundation of the College of Diplomates Report**.

Dr. Jackson then presented the slate of Trustees of the Foundation of the College of Diplomates for 2017/2018. A motion was made to accept the 2017/2018 FCOD board slate as presented.

The motion was approved unanimously.

Chairman - Dr. Jonathan E. Lee

Vice Chairman - Dr. Christopher V. Hughes

Immediate Past Chairman- herself, Dr. Janice G. Jackson

Secretary/Treasurer - Dr. Bruce E. Golden and Dr. Mary J. Hayes

Region I Trustee - Dr. Jed M. Best

Region II Trustee - Dr. Maria Cordero-Ricardo

Region III Trustee - Dr. Tegwyn H. Brickhouse

Region IV Trustee - Dr. Thomas Bowens

Region V Trustee - Dr. Kent Boozer

Region VI Trustee - Dr. Parvathi Pokala

Dr. Jackson then presented the winner of the **Ronald A. Bell Mentor of the Year Award to Dr. Milton I. Houpt**.

The award recipient, Dr. Milton I. Houpt, was not in attendance due to an injury. Dr. Janice Jackson accepted the plaque on his behalf and announced that the award funds will be allocated to an Organization/Institution of his choice.

Dr. Penelope Leggott returned to the stage to ask for the Assembly's approval of the proposed slate of officers of the College of Diplomates for 2017/2018. A motion was made to accept as presented. The motion was approved unanimously.

Dr. Leggott then introduced Dr. Jerome Miller and thanked him for his dedication to the College.

Dr. Miller explained the significance and history of the Past President's gavel and that he makes a replica every year to be added to the incoming President's plaque.

Dr. Jerome Miller called the incoming **COD officers** to the podium for installation.

President- Dr. Anthea Drew Mazzawi

President-Elect- Dr. Kyoko Awamura

Immediate Past President- Dr. Penelope J. Leggott

Vice President- Dr. Hakan O. Koymen

Secretary - Dr. Brandon J. Schwindt

Treasurer- Dr. David L. Rothman

District I. Director- Dr. Monica H. Cipes

District II. Director - Dr. Michelle Kreiner-Lieberman

District III. Director- Dr. Martha Ann Keels

District IV. Director- Dr. Nancy Hijjawi
District V. Director- Dr. Georganne McCandless
District VI. Director - Dr. Harjot Chawla
New Diplomate Representative- Dr. Elise Sarvas

Dr. Jerome Miller then called the incoming **Trustees of the FCOD** to the podium for installation.

Chairman - Dr. Jonathan E. Lee
Vice Chairman - Dr. Christopher V. Hughes
Immediate Past Chairman- Dr. Janice G. Jackson
Secretary/Treasurer - Dr. Bruce E. Golden and Dr. Mary J. Hayes
Region I Trustee - Dr. Jed M. Best
Region II Trustee - Dr. Maria Cordero-Ricardo
Region III Trustee - Dr. Tegwyn H. Brickhouse
Region IV Trustee - Dr. Thomas Bowens
Region V Trustee - Dr. Kent Boozer
Region VI Trustee - Dr. Parvathi Pokala

Dr. Penelope Leggott called Dr. Jonathon E. Lee to the stage for the recognition of the outgoing Foundation Chairman. The outgoing Foundation Chairman, Dr. Janice Jackson, was invited to the stage to receive a plaque in recognition of her service to the Foundation.

Dr. Anthea Mazzawi took to the stage and asked for Dr. Penelope Leggott to join her as the College recognized her as the outgoing President. Dr. Mazzawi presented Dr. Leggott with a plaque to thank her for her time and dedication over the past term. Dr. Leggott accepted the outgoing President's plaque.

Dr. Anthea Mazzawi remained on stage to give her President's speech.

The business meeting was adjourned at 8:33am. Dr. Anthea Mazzawi introduced the symposium speaker, Gerard Gioia, PhD, Chief of Neuropsychology, Children's National Hospital.

Respectfully submitted,

Hayden Hirsch, RES Seminars