

ACD-NE 2024 Annual Meeting via ZOOM
January 16, 2024 7PM

Attendees:

- Dr. Maria Smith
- Dr. Marian Royer
- Dr. Shannon Mills
- Dr. Janice Moriarty
- Dr. Lonnie Norris
- Dr. Carol Aiken
- Dr. Mary Jane Hanlon
- Dr. Steven Rubin
- Dr. Kathy Alikhani
- Dr. Lee McNeish
- Dr. Anthony Storace
- Dr. Meredith Bailey
- Dr. Richard Rosato
- Dr. Robert Bartro
- Dr. Gigi Garcia Rogers
- Dr. Thomas Gorman
- Dr. Karin Arsenault
- Dr. Sophia Saeed
- Dr. Loren Peck
- Dr. Laurie Rosato
- Dr. John Kiang
- Dr. Sam Zwetchenbaum

Dr. Maria Smith called the meeting to order at 7PM.

Report of the Chair- Dr. Smith noted that ACD-NE has a great board. She stressed the need to stay engaged with fellows and SPEA students and she and the boards have worked hard to do that. We started the Ambassador program to expand outreach so we have board members from every state. Our board meets every 6 weeks. We have done work to clean up addresses on our membership list. Our webmaster has helped to set up our website. Dr. Kong has worked hard to publish our newsletter. We would like to see a SPEA chapter at every school and we hope to work with those chapters to foster a strong relationship with the schools. Our bylaws needed updating and the board, under the leadership of Drs. Norris and Bartro, has updated the bylaws and we can vote on those updates tonight. We had a strategic planning meeting at the RIDA headquarters. We planned the combined ICD/ACD lunch and hope it goes well. Dr. Moriarty chaired the combined lunch committee. We have an ethics course planned for the 2024 Yankee meeting and we hope to hold courses at Straumann in 2024. We encourage fellows to view our website and like us on our facebook page. Pins for 15- and 25-year members are available and will be distributed at the Yankee combined lunch or can be mailed to recipients. We have achieved model section status thanks to the work of our board and the substantial number of new fellows. We had 31 new fellows inducted in October 2023. Some of our long-time board members including Drs. Norris, Storace, Friedman, and Baldassarre will leave the board and we thank them for their service and want them to know we appreciate what they have done and will miss them.

Report of the Treasurer- Dr. Storace is prepared to present checks to our student award winners and our Winkler award winner. He has been honored to serve as treasurer. After the Yankee luncheon Dr. Hanlon will be our ACD-NE treasurer.

Report of the Secretary-Dr. Royer said that we now have over 80 people signed up for the combined lunch and sign up will close next week.

Regent- Dr. Connolly could not join the meeting but she sends a report that said the search for a new executive director of ACD is going well. Our new ethics manuals are available. She will be at our Yankee events and hopes to see our fellows in New Orleans.

Dr. Bartro Bylaws Report-He thanked Dr. Norris and other board members who are leaving the board. They all helped with the bylaws revision. ACD National has approved our bylaws revisions. Dr. Storace made a motion to approve the bylaws and Dr. Rubin seconded it. All present voted to approve the bylaws as revised.

Vote of officers- Dr. Moriarty made a motion and Dr. Norris seconded it to approve the slate of officer presented. The slate of officers was unanimously approved by all attending the meeting.

No new business

Dr. Norris made a motion to adjourn. Dr. Storace seconded the motion. All approved the motion to adjourn.

The meeting was adjourned at 8:05 PM

Minutes respectfully submitted by Dr. Royer