



Location: Zoom Online Meeting
Date: December 6, 2020
Time: 10 a.m.

Meeting Minutes

Board of Directors: Lisandra Maisonet, Executive Director Christa McConaghy, Executive Secretary Courtney Kolbrich, Chief Financial Officer

I. Call to order

Lisandra Maisonet called to order the regular meeting of the Dental Hygiene Health Alliance of Pennsylvania at 10:00 a.m. on December 6, 2020 via Zoom online meeting.

II. Roll call

Christa McConaghy conducted a roll call. The following persons were present: Lisandra Maisonet, Christa McConaghy, Courtney Kolbrich

III. Approval of minutes from last meeting

Christa McConaghy read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) Reviewed all website tasks given at last meeting and discussed progress
- b) We received nonprofit status by the IRS
- c) Still Aiming for launch on January 1, 2020

V. New business

- a) Created schedule and decided on topics for the year for table talks
 - i) Guest Panelists selected and contacted
 - ii) Dates selected for each of the table talks
- b) Spoke about enrolling in membership through paidmembershipspro.com and decided on the plus membership for \$297 for the year
- c) Decided on having a message board that would pertain to each of the table talk topics for the month



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- d) We will include the Pittsburg child abuse course link as well as the EPA radiology link on the website
- e) We have obtained links from some of the organization that will be collaborating with us
- f) We will be charging \$50 for job postings that will last 3 months
- g) Decided to offer a \$50 founding member registration for all of those who sign up for the alliance during the months of January-March
- h) Guest panelists will receive honorary membership for the first year
- i) Discussed independent projected yearly estimates
 - i) Lobbyist \$27,000
 - ii) Accountant \$5,500
 - iii) Lawyer \$4150
 - iv) Website Administration \$4800
- j) We need to contact PFSA PA Family Support Alliance to become an approved provider of child abuse course
- k) Need to contact State board to get list of all licensed dental hygienists in the state
- l) We need to continue to contact remaining companies for permission to use their information on our website
- m) We can provide child abuse course to offices/organization for \$250
- n) Selected dates for next meetings: December 12, 2020 board progress meeting, December 16, 2020 zoom table talk with Combined Insurance, January 12th table talk with guest panelist Dianne Watterson, February 2nd table talk ith Anne Guignon, March 31st Quarterly board meeting/social
- o) Next meeting we will discuss our progress



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VI. Adjournment

Lisandra Maisonet adjourned the meeting at 2 p.m.

Minutes submitted by: Christa McConaghy

Minutes approved by: Dental Hygiene Health Alliance of Pennsylvania Board of Directors