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**NADE Midyear Board Meeting**

**February 23-25, 2018**

**8am-5pm**

**Royal Sonesta Harbor Court Hotel**

**AGENDA**

1. **Call to Order:**
2. **Recognition of Guests:**
3. **Acceptance of Proxies:**
4. **Review of Agenda/Additions/Deletions/Approval:**
5. **Review of Minutes of Previous Meeting (August 2017):**
6. **Opening Remarks By The President:**
7. **Speaker Assignments:**
8. **Mary Horne Thursday February 22 10:30-12:00**
9. **John Owen Thursday February 22 10:30-12:00**
10. **Gina Clemons Thursday February 22 1:30-2:30**
11. **Acting IOG Gale Stone Thursday, February 22 2:30-3:30**
12. **DCPS: Friday TBA**
13. **Review of 2018 Midyear Reports:**
14. **Executive Reports**
15. **President**
16. **President-Elect**
17. **Past President**
18. **Secretary**
19. **Treasurer**
20. **Regional Directors Reports**
21. **Mid-Atlantic RD**
22. **Great Lakes RD**
23. **Great Plains**
24. **Northeast RD**
25. **Pacific RD**
26. **Southeast RD**
27. **Southwest RD**
28. **Chairperson – Council of Chapter Presidents**
29. **Appointed Directors**
30. **Legislative Director**
31. **Membership Director**
32. **Communications Director**
33. **Webmaster**
34. **NADE Committee Reports**
35. **Awards**
36. **Constitution/Bylaws**
37. **Elections & Nominations**
38. **Hearings Officer**
39. **Medical Consultants**
40. **National Disability Professional Week**
41. **Non Dues Revenues**
42. **Organ Donation/Transplant**
43. **Professional Development**
44. **Professional Relations Officers**
45. **Retirees**
46. **Strategic Plan**
47. **Support Staff**
48. **Systems**
49. **Tax Committee**
50. **CDIU**
51. **Old Business:**
52. **Tax Status Update – Todd Deshong:**
53. **Awards Criteria Approval and Deadlines**
54. **New Medical Consultant Award Proposal – Marjorie Garcia (Handout)**
55. **Update on NADE NTC 2018 (Arlington)- Tonya Scott**
56. **Regional Restructuring Presentation – Thomas Gautier/Jeff Price**
57. **New Business:**
58. **Bid on NADE NTC 2019 (Atlanta) – Ayanna Conley**
59. **NDPW Theme for 2018: “Detective DDS Solves the Case” June 18-22, 2018**
60. **Password and account for Website – Thomas Gautier**
61. **RD Recruitment Money – Julie Kujath**
62. **NADE Certification- Jennifer Pounds**
63. **SDM status/Effect on DDSs to date- Marjorie Garcia**
64. **CDIU Update and success- Todd Deshong**
65. **NADE Top Issues for 2018**
66. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
67. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
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70. **Other Business:**
71. **NADE Capital Hill Visits – Washington, DC, April 8-13, 2018**