

**UNOFFICIAL Meeting Minutes**  
**Annual Meeting of the Isaac Knapp District Dental Society**  
**Friday, March 17, 2023, 8:15am-2:30pm**  
**Grand Wayne Center, Fort Wayne, Indiana**

The 2022 annual meeting of the members of IKDDS was officially called to order at 8:20am, Dr. Yash Singh presiding. Dr. Joseph Platt was secretary. Dr. Joseph Platt presented a membership report, detailing 340 members at the conclusion of the 2022 year. He acknowledged those members who passed away in the last year, and the meeting observed a moment of silence in their honor: Dr. Carl Blickendorf, Dr. Philp McKean, and Dr. William Schlemmer. He reported that a quorum of 81 members was present at today's meeting.

Dr. Yash Singh presented the agenda for the meeting, which was adopted by unanimous consent. He also presented the minutes of the March 10, 2022 annual meeting which were accepted as presented by unanimous consent.

Dr. Doug Jansen, Treasurer and Chair of the Finance Committee, offered the Treasurer's report and presented the 2023-2024 budget. He reported that the 2023-2024 budget had been presented to the Board of Directors and approved at its regular January 2023 meeting. The proposed budget was then distributed to the membership prior to today's meeting. For the fiscal year 2022-2023 he reported a total income of \$178,961.27 and expenses of \$162,327.16 with a net gain of \$16,624.11. He drew attention to the one notable change from last year's budget, the Future Leaders of Isaac Knapp program (FLIK) with both IKDEF and IKDDS support. Dr. Jansen indicated that with the benefit of this support, along with registrations and sponsorships, the program would be net neutral on the IKDDS budget. He encouraged the attention of the membership to the upcoming presentation by President-Elect, Dr. Matt Kolkman. Dr. Jansen on behalf of the Board of Directors moved the 2023-2024 budget, and the motion was adopted by unanimous consent.

Dr. Robert Chenoweth, Immediate Past President and Chair of the Bylaws Committee, offered a report from the Bylaws Committee. He identified two areas for amendment that had been distributed to the membership with more than 30 days notice:

- 1) Striking from Bylaws I.20.B: *"upon reaching the age of sixty-five (65)"*
- 2) Adding to Bylaws 11.70.A: *"g. Serve as an ex-officio member of the Isaac Knapp Dental Education Foundation Board of Directors, unless otherwise directed by the bylaws of that organization."*

Dr. Chenoweth on behalf of the Bylaws Committee moved the aforementioned changes. The motion to amend the bylaws was adopted by unanimous consent.

Dr. Robert Chenoweth, Immediate Past President and Chair of the Leadership Committee, presented the ballot for board members, elective officers, and delegates/alternate delegates to the IDA. Dr. Singh opened the floor to additional nominations. No additional nominations were offered. As no nominations from the floor were offered, Dr. Singh directed the secretary to cast a unanimous vote on behalf of the slate of officers as presented:

**IKDDS Executive Officers:**

Dr. Joseph Platt (President-Elect 2023-2024)  
Dr. Jill Torkeo (Treasurer 2023-2025)

**IKDDS Directors of the Board**

Dr. Kimbra Druley (Director of the Board, 2022-2025)

Dr. Emily Johnson (Director of the Board, 2022-2025)

Dr. Jake Yager (Director of the Board, 2022-2025)

Dr. Brian Hoagburg (Director of the Board, 2022-2023 to fill Dr. Jansen's last year)

**IKDDS Representatives to the IDA House of Delegates (2023-2024)**

**Delegates**

Dr. Todd Briscoe

Dr. Tyler Kimmel

Dr. Matthew Kolkman

Dr. Wayne Walker

**Alternate Delegates**

Dr. Doug Jansen

Dr. Connie Shim Middleton

Dr. Jeffrey Valliere

At the conclusion of the business portion of the meeting, Dr. Yash Singh began the program on medical emergencies in the dental office by introducing Dr. Stanley Malamed at 8:30am. Dr. Malamed spoke until 10:00am at which time a 30 minute break was observed.

At 10:30am Jamee Lock, executive director of IKDDS, gave remarks on the state of the society. She drew attention to the day as the the 43<sup>rd</sup> anniversary of Dr. Dave Matthews' practice opening, the hard work of Kristine Watson as IKDDS Administrative Assistant, and the engagement of Dental Allies with the IU Fort Wayne Dental Assisting and Hygiene departments who had several students in attendance. She gave details on the upcoming April 21, 2023 Symposium on Access to Care.

Mr. Doug Bush, Executive Director of the IDA, offered remarks congratulating IKDDS on its legacy of past leadership and promise of the future. He specifically thanked Dr. Denny Zent, IKDDS member and Indiana State Representative for district 51, for his efforts on authoring and supporting legislation to eliminate the \$20 biennial compliance fund assessment and Medicaid reimbursement increase. He requested the continued support of IKDDS membership for the effort to increase Medicaid reimbursements through individual member contact of their state representatives and senators.

Dr. Jason Glassley, President of the Isaac Knapp Dental Education Foundation, offered a review of IKDEF's activities for the past year, including \$14,000 in grants to organizations and \$15,000 in scholarships. He highlighted the foundation's support of the Diane Velpel community outreach program in coordination with the Townhouse Retirement community, supporting delivery of thousands of toothpaste/toothbrush kits to schoolchildren in Northeast Indiana. He encouraged participation by the society in the September 15, 2023 golf outing at Orchard Ridge Country Club to support the foundation. Dr. Malamed then continued with the program until 12:00 noon, followed by a one hour break.

Dr. Matt Kolkman, President-Elect, welcomed the assembly back after lunch at 1:00pm. He highlighted the events planned for the 2023-2024 season, drawing particular attention to the 2024 annual meeting with Dr. John Cranham and Mr. Lee Culp. He also expounded on a new program to benefit the society, the Future Leaders of Isaac Knapp (FLIK) program, scheduled to launch in the fall of 2023. Dr. Malamed then continued the program until 2:30pm. After closing remarks, Dr. Singh declared the meeting adjourned at 2:37pm.

*Minutes submitted by Joseph Platt, Secretary of IKDDS.*