

CU SCHOOL OF DENTISTRY ALUMNI ASSOCIATION BOARD OF TRUSTEES MEETING MINUTES

November 11, 2004

PRESENT: David Geck, Scott Whitney, Cliff Litvak, Carolyn Seabury, Hollie Snogren, Marin McDowell, Crystal Masincupp, Randy Kluender, Candy DeLapp, Tracy Anselmo, Eric Miller, Wende Reoch

- I. Call to Order 6:15 PM
- II. Approval of minutes
- III. Dean's report
 - Howard Landesman is no longer the dean. Denise Kassebaum is the interim dean.
 - Howard Landesman has taken a new position as the VP of the CU Foundation at the University of Colorado Denver Health Science Center (UCDHSC). This is the private, not-for-profit fundraising organization for CU. They raise and manage funds for the benefit of CU.
- IV. President's report
 - Thank you to Tracy for her work editing and producing the Word of Mouth
 - On Friday January 21, during the Rocky Mountain Dental Convention, the Alumni Association will host a continuing education course. The topic will be implants
 - The Alumni reception will be Thursday and Friday from 8-11 AM which will need to be monitored closely due to high expense per plate
- V. Finances
 - Correction from last meeting: The Alumni Association has contributed a total of \$80,000 not \$63,618 to the SOD Endowment Fund.
- VI. Newsletter
 - More input and suggestions for articles and more class notes from alumni are needed for the newsletter.
- VII. Membership
 - The board of directors consists of twelve (12) spots; there are five openings, for three of the five David Geck nominated the following:
 1. Scott Whitney
 2. Kim Marshall
 3. Hollie Snogren
 - The other two spots are vacant so that the new president can fill them
- VIII. Unfinished Business

- December 10 is the Holiday Party
- IX. New Business
 - Website needs to be updated
 - Saddle Rock will be the location of the golf tournament the date is possibly May 22, 2005 in the morning
- X. AOB (any other business)
 - Next meeting: January 6, 2005 at the Palace Restaurant 6:00 PM