

SCDA Board of Governors Meeting
Friday, August 14, 2026
ZOOM Board Meeting

President Carol Baker called the meeting to order at 9:03 a.m. with the following participating: Drs. Daniel Hall, Deidre Crockett, Greg Millwood, Tiffany Karkanen, Mary Machowski, Danielle Gill, Tywana Groce, Mackenzie Long, Anna Louise Hicklin, Michael Lee, John Edmunds, Monica Cayouette, Jim Howell and Doug Alterman. Also participating were SCDA Executive Director Phil Latham, SCDA Associate Executive Director Mark Brown and SCDA Membership Director Maie Burke.

President Baker recognized Dr. Hall for the invocation.

President Baker asked if there were any conflicts of interest and there being none, on a motion by Dr. Millwood, seconded by Dr. Karkanen, the consent agenda was unanimously approved.

President Baker recognized Dr. Cayouette for the Investment, Finance and Audit (IFA) report. Dr. Cayouette noted that the accounts were all doing well due to a strong economy and corporate earnings beating expectations. In addition, she reported that the outlook for the rest of 2006 and the start of 2007 remained very positive. Dr. Cayouette also mentioned that the investment accounts were performing well when compared to the benchmarks and that the Executive Director's direct expenses were approved.

President Baker recognized Mr. Latham who updated the Board on the finances from the 2006 SCDA Annual Session reporting that a substantial profit had been made due to the hard work and efforts of President Baker and her team. On a motion by Dr. Hall, seconded by Dr. Cayouette, the Board unanimously approved a transfer of \$62,494.24 from the SCDA Annual Session account into the SCDA Main account to be completed early 2007. Mr. Latham added that this figure would also be reflected in the 2007 SCDA proposed budget.

Regarding other Annual Session news, Mr. Latham reported that the 2007 meeting would be held in Hilton Head, August 18-21, and the 2008 meeting would be held in Greenville, August 16-19.

President Baker recognized Mr. Brown for the Member Benefits Group (MBG) report. Mr. Brown highlighted usage from the 1st and 2nd quarters, a financial review, recent marketing activities and Board actions. He also mentioned that the MBG Board will be meeting on Friday, August 21.

President Baker recognized Dr. Alterman for the MUSC report. He commented on the recent graduation, presentation of lab coats supplied by the SCDA, the new incoming class of which 78% are female, new faculty, Dr. Javed's retirement, Charleston VA partnership, the upcoming Carlos Salinas seminar and the hands-on course taking place September 18-19.

President Baker recognized Ms. Burke for the membership report where she noted the SCDA was currently at a 66.2% market share and the Board discussed membership in detail.

Ms. Burke also presented a new online continuing education program offered by the ADA to all states. She explained the benefits and answered several questions regarding this new program. On a motion by Dr. Hall, seconded by Dr. Crockett, the Board unanimously approved this new venture.

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President Baker welcomed Ms. Mary Kenyon Jones and Mr. Shawn Skinner with the South Carolina Oral Action Network who provided their annual report including updates on public health infrastructure, leadership, oral health surveillance, community water fluoridation, school-based programs, and future plans for future projects. Lastly Ms. Jones discussed the continued overwhelming success of the Columbia Marionette Theater and made a request for \$11,000 for the puppet show schedule in 2027.

President Baker recognized Dr. Kathie Williams and Ms. Robin Harriord from EdVenture for their annual report. They discussed in detail all their dental related programs that were held in the past year and noted several new programs to take place in 2027. In closing they make their annual request of \$10,000 for dental related activities in 2027.

After both groups had been dismissed, the Board discussed both requests in detail and on a motion by Dr. Hall, seconded by Dr. Millwood, the \$11,000 request was unanimously approved and on a motion by Dr. Hall, seconded by Dr. Crockett, the \$10,000 request from EdVenture was unanimously approved.

President Baker recognized Mr. Latham who presented the following dates for SCDA Board meetings in 2027:

- *Friday, January 22 - SCDA Board Meeting - 9 a.m. (IN PERSON)*
- *Friday, March 12 - ZOOM SCDA Board Meeting - 9 a.m.*
- *Friday, May 14 - ZOOM Board Meeting – 9 a.m.*
- *Wednesday, August 18 - SCDA Board Meeting 3 p.m. (IN PERSON w/Convention)*
- *Friday, October 22 - SCDA Board Meeting 9 a.m. (IN PERSON)*
- *Friday, December 3 - SCDA HOD 9 a.m. (IN PERSON)*

On a motion by Dr. Millwood, seconded by Dr. Lee, these dates were unanimously approved.

President Baker recognized ASDA representative Walker Barrett who spoke about ASDA membership, thanked the SCDA for their continued support, planned welcome back activities, lunch and learns and other ASDA related activities.

President Baker mentioned the communications and donated dental reports that were available.

President Baker reminded everyone of the next SCDA Board meeting on Friday, October 23rd and there being no further business, the meeting was adjourned at 10:54 a.m.

Respectfully Submitted,



John P. (Phil) Latham

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The minutes of the SCDA August 14, 2026, Board of Governors Meeting were approved at the next SCDA Board of Governor's meeting.

President – Dr. Baker

Central District President – Dr. Balzer

President-Elect – Dr. Cayouette

Coastal District President – Dr. Lee

Vice President – Dr. Hall

Pee Dee District President – Dr. Karkanen

Secretary-Treasurer – Dr. Millwood

Piedmont District President – Dr. Gill

Delegation Chair – Dr. Hicklin

Immediate Past President/Speaker – Dr. Crockett

Speaker – Dr. Howell