

## **NESO ANNUAL BUSINESS MEETINGS**

### **1<sup>ST</sup> BUSINESS MEETING**

Saturday, September 24, 2022 (7:45 AM – 8:45 AM)

Philadelphia Marriott Downtown

Philadelphia, PA

#### **I. CALL TO ORDER**

**Kenneth Webb**

The Annual Business Meeting of the Northeastern Society of Orthodontists was called to order at 7:55 AM by President Kenneth Webb.

**MOTION:** That the agenda be approved with the President authorized to modify the agenda to expedite the business of the Board.

**On vote:** approved

#### **II. Report of Minutes Review Committee**

**Lisa Howard**

Dr. Howard reported that the 2021 Business Meeting Minutes were reviewed and accepted.

**MOTION:** That the 2021 NESO Business Meeting Minutes be accepted.

**On vote:** approved

#### **III. Reports of Officers**

President            Kenneth Webb

The President recognized the AAO guests that are there- Dr. Norman Nagel and Ms. Lynne Thomas Gordon

President- Elect    Lisa Howard

Secretary            Mariana Haughey

Dr. Haughey presented the membership and necrology report to the group.

Treasurer            Katie Klein

Trustee                John Callahan

**MOTION:** That the Reports of the Officers be accepted and filed for information.

**On vote:** approved

#### **IV. Report of Board Directors**

The board met on Thursday, September 22, 2022, from 10:00 am to 4:00 pm. The results of this meeting are covered during individual committee reports.

#### **V. Reports of Standing and Special Committees**

Dr. Webb asked whether there were any questions on the reports on the consent agenda, and being none, accepted the reports.

**MOTION:** That the Reports of Standing and Special Committees to be accepted and filed for information.

**On vote:** approved

#### **VI. Report of AAO Councils**

**MOTION:** that the Report of AAO Councils be accepted and filed for information.

**On Vote:** approved

**VII. Unfinished (Referred) Business**

**Kenneth Webb/Lisa Howard**

**VIII. Nomination of Officers**

**John Callahan**

**Incoming 2022/23 Nominees**

President	Lisa Howard
President-elect	Mariana Haughey
Secretary	Katherine Klein
Treasurer	Sercan Akyalcin*
Communications Director	Lauren Vitkus
Trustee	Kenneth Webb

**MOTION:** that NESO approve these Nominees for Officers

**On Vote:** approved

**IX. Report on date and place of next meeting**

The next business meeting will immediately follow this meeting.

**X. Adjournment**

**MOTION:** That the first business meeting be adjourned

**On vote:** approved

**NESO ANNUAL BUSINESS MEETINGS**

**2<sup>ND</sup> BUSINESS MEETING**

Saturday, September 24, 2022 (7:45 AM – 8:45 AM)

Philadelphia Marriott Downtown

Philadelphia, PA

**I. Call to order**

The meeting was called to order at 8:06 am

**II. Election of Officers**

President	Lisa Howard
President-elect	Mariana Haughey
Secretary	Katie Klein
Treasurer	Sercan Akyalcin*
Trustee	Kenneth Webb

**MOTION:** That the Incoming 2022/23 NESO Nominee slate presented in the first business meeting be approved

**On vote:** approved

**III. Action on New Business**

\*Sercan Akyalcin was not present at the Business Meeting and was given the Oath of office via Zoom on Wednesday, October 13, 2022.

**IV. Awards Presentation**

- a. Joseph G. DiStasio Distinguished Service Award (**Dr. Phil Mansour**)  
*Awarded to individual who have distinguished themselves by contributions to the art and science of orthodontics or superior service to NESO or mankind.*
- b. Raymond George Memorial Leadership Award (**Dr. Mariana Haughey**)  
*This award shall be granted when appropriate as determined by the NESO Nomination Committee to a rising leader of NESO that has shown an extensive amount of influence in orthodontics.*
- c. Public Service Award (**Dr. James (Jess) Kane**)  
*This award is given to a NESO member who has made significant contributions to the “community.” Our community can be local, state, regional, national or international. Given on an occasional basis.*

**V. Officer Installation (Presented by Dr. Norman Nagel | AAO President)**

President	Lisa Howard
President-elect	Mariana Haughey
Secretary	Katherine Klein
Treasurer	Sercan Akyalcin*
Trustee	Kenneth Webb

**VI.**

**VII. Report on Date and Place of Next Meeting of the Board**

Next meeting of the Board will be the ad interim Board meeting on Saturday, March 4, 2023, at the Boston Park Plaza.

**VIII. Adjournment**

**MOTION:** That this business meeting be adjourned

**On vote:** approved

Respectfully submitted,

Mariana Haughey  
Secretary, NESO

\*Sercan Akyalcin was not present at the Business Meeting and was given the Oath of office via Zoom on Wednesday, October 13, 2022.