

Submission for the American Dental Association's 2007 Annual Report

## ADA Foundation

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**Dugoni, Arthur A.**, California, 2008, president  
**Sudzina, Michael R.**, Ohio, 2007, vice president  
**Leone, Edward, Jr.**, Colorado, 2009, treasurer  
**Bramson, James B.**, secretary  
**Cumbus, Benjamin J.**, Alabama, 2008, director  
**Ellwein, Orin**, South Dakota, 2007, director  
**Farrell, Lawrence W.**, Illinois, 2008, director  
**Feldman, Cecile A.**, New Jersey, 2008, director  
**Garcia, Raul I.**, Massachusetts, 2008, director  
**Grammer, Frank C.**, Arkansas, 2007, director  
**Harrison, Suzan**, New York, 2007, director  
**Henderson, Robert C.**, Illinois, 2008, director  
**Kell, Kathryn A.**, Iowa, 2008, director  
**Landesman, Howard M.**, California, 2007, director  
**Niessen, Linda C.**, Texas, 2007, director  
**Perich, Michael L.**, Texas, 2008, director  
**Schweinebraten, Marie C.**, Georgia, 2009, director  
**Simms, Richard A.**, California, 2008, director  
**Sullivan, Timothy J.**, Wisconsin, 2010, director  
**Tarrson, Linda C.**, Illinois, 2008, director  
**Webb, Russell I.**, California, 2010, director  
**Payne, R. Barkley**, executive director  
**Czarnecki, Robert N.**, director, administration and endowments  
**Edwards, Dwight S.**, director, development  
**Jasek, Jane F.**, director, programs  
**Straney, Cecilia**, campaign director

**The Mission of the ADA Foundation:** As dentistry's premier philanthropic and charitable organization, the ADA Foundation is a catalyst for uniting people and organizations to make a difference through better oral health. The Foundation secures contributions and provides grants for sustainable programs in dental research, education, access to care and assistance for dentists and their families in need.

The Foundation's strategic ties with the American Dental Association, coupled with its strong volunteer leadership and generous donors, gives it a powerful yet flexible infrastructure to anticipate and quickly respond to the most pressing needs affecting dentistry and the public's oral health.

The Foundation, as an entity separate from the American Dental Association, has developed its own strategic plan and is not specifically referenced in the *ADA Strategic Plan: 2007-2010*. However, in fulfilling its charitable purposes, the Foundation materially assists the Association to meet its defined Objective as stated in its *Constitution* "to encourage the improvement of the health of the public and to promote the art and science of dentistry."

**Reporting Highlights:** The ADA Foundation has positioned itself as dentistry's premier philanthropic and charitable organization through relevant dental research, high quality education programs, competitive scholarships, innovative recognition awards, access to care projects and charitable assistance grants for dentists and their families in need. In addition to the many charitable and research programs outlined later in this report, the following are several key accomplishments to highlight during this reporting period.

- Through its Harris Grants program, the ADA Foundation provided more than \$321,000 to community-based, not-for-profit oral health promotion programs in the United States. The 72 organization award recipients will improve oral health for hundreds of thousands of children throughout the United States.
- The ADA Foundation raised more than \$2 million to support its mission in 2006, while securing nearly 3,696 new, first-time donors.
- Under the leadership of the ADA Foundation, *Dental Education: Our Legacy – Our Future*, an unprecedented national effort to address the critical challenges facing the very foundation of this profession – was publicly launched in July 2006. The public launch included a Web site, [www.ourlegacyourfuture.org](http://www.ourlegacyourfuture.org), a media launch, and tools for partner organizations such as a four-color brochure, “I am a Dentist. I am a Doctor.” *Our Legacy—Our Future* received a Public Relations Society of America Renaissance Award for its compelling communications package detailing the challenges facing dental education.
- As one of the partners of *Our Legacy—Our Future*, the ADA Foundation is launching a campaign to specifically support innovations in dental education. To further demonstrate its commitment to innovation, the ADA Foundation Board of Directors funded a \$334,000 grant for the development of a program to train Community Dental Health Coordinators—a new dental team member who will improve access to dental care among the underserved. The ADA House of Delegates subsequently approved the Community Dental Health Coordinator program at the 2006 Annual Session.

Members of the ADA can be proud of the ADA Foundation. The continued support and generosity from the entire dental community is gratefully appreciated. Working together, we are connecting people, changing lives.

***Dental Education: Our Legacy—Our Future:*** This collaborative effort of partner organizations—dental schools, specialty organizations and other dental organizations—is raising awareness of the challenges facing dental education in the United States and is promoting a culture of philanthropy within dentistry that will address these issues. The campaign delivers a strong call to action and encourages every dentist in America to support the partner organizations. As one of the partners, the ADA Foundation is raising \$100 million to support innovations in dental education (details follow this section).

*Our Legacy—Our Future* is not a fundraising entity. It will not solicit or secure contributions. Each of the *Our Legacy—Our Future* partners will raise and utilize its own funds as it decides to address the issues affecting dental education. The increased awareness about the challenges facing dental education, and the tools and resources provided by *Our Legacy—Our Future* will help the partner organizations raise more than \$500 million for dental education by December 31, 2014. The ADA Foundation serves as the administrator of *Our Legacy—Our Future* as well as one of its partners.

As planned, *Our Legacy—Our Future* moved forward in 2006, recruiting additional partners, enlisting members of the Steering Committee, and completing its public launch. As of May 15, 2007, 84 partners had joined. This number represents more than 95 percent of American dental schools as well as other dental organizations.

Last year, Dr. Kenneth Kalkwarf joined the *Our Legacy—Our Future* campaign leadership as chair of the Recipient Division, which represents dental school partners, and Dr. Paul Kennedy joined as chair of the Facilitating Division, which represents those organizations that both raise and distribute funds to benefit dental education. Drs. Kalkwarf and Kennedy join Honorary Chair Dr. Art Dugoni, National Co-Chair Dr. Cecile Feldman, National Co-chair Dr. Richard Haught, Vice Chair David Johnsen, and Vice Chair Dr. Leslie Seldin.

As the partners use the campaign tools to increase philanthropy within the dental profession, *Our Legacy—Our Future* will help secure the future of dental education and enhance the oral health of the nation for generations to come.

**Update on ADA Foundation \$100M Campaign:** As one of the partners in *Dental Education: Our Legacy—Our Future*, the ADA Foundation will raise \$100 million to support and promote innovations in dental education. The ADA Foundation’s campaign will solicit support from current leadership of the ADA and ADA Foundation through the third quarter 2007. It is anticipated that the campaign will be publicly launched soon thereafter.

Dr. D. Gregory Chadwick is campaign chair and Dr. G. Kirk Gleason and Dr. Frank Grammer serve as co-chairs of the Leadership Gifts Committee, which is soliciting the ADA Foundation Board of Directors and ADA Trustees for leadership level, multi-year pledges. Dr. Chadwick has also enlisted Mr. Michael Sudzina as the chair of the Corporate and Foundation Gifts Committee, and Dr. Kathryn Kell as chair of the Stewardship Committee. Dr. Chadwick will

continue to enlist chairs for key leadership positions, including the Pacesetter Gifts Committee, which will solicit gifts of \$1 million and above.

Through a competitive grant process, the ADA Foundation campaign will support innovations in dental education in four key outcome areas: a) expanding and sustaining high quality dental school faculty; b) developing more financially efficient dental education delivery models; c) creating academic and research-based curricula that will shape tomorrow's dental leaders; and d) ensuring that the diversity of dental school faculty and students reflect the rich diversity of the United States' general population.

The ADA Foundation's campaign will afford donors an opportunity to influence the future direction of dental education – thus influencing the direction of dentistry in America.

**Development Activities:** The ADA Foundation conducts an annual giving campaign in support of its core research, education, access to care and charitable assistance programs. During 2006, past donors and the majority of ADA members were solicited through these appeals. The appeals included direct mail and person-to-person solicitations of individuals, companies, dental organizations, foundations and government entities. A total of \$2,014,815 was raised during 2006 through these appeals.

**ADA Foundation Grant Program:** During the reporting period, the Foundation awarded 257 grants totaling \$1,479,699. In addition to supporting various ongoing projects, the Foundation provided grants totaling \$393,578 for dental research, \$135,111 for dental research/education, \$209,667 for education programs, \$389,526 for access/preventive dentistry programs and \$351,817 in charitable assistance for dentists and their families in need.

**Research Grants:** The ADA Foundation provided financial support in 2006 for the research awards and fellowships listed below.

*American Association for Dental Research (AADR).* The Foundation provides support for two fellowship positions. The Foundation provides each fellow with \$3,250 to cover a stipend, supplies and travel funds so that the recipient may present research results at the annual AADR meeting. In 2006, the following studies were conducted: "Evaluation of ICTP as a Chairside Diagnostic for Active Periodontitis" and "Chromatin Immunoprecipitation of InsP3 Receptor Gene Promoter Binding Proteins in G-292 Human Osteosarcoma Cells." Funding for these fellowships was made possible by the ADA Foundation through a \$6,500 grant contribution from Sunstar Americas Inc.

*Young Investigator Award.* As a requirement of the Specialized Materials Science Research Grant from the National Institute of Dental and Craniofacial Research, the ADA Foundation Paffenbarger Research Center (PRC) annually appoints two young investigators to the industrial scholars program. The \$36,600 award was made possible by a contribution from the Colgate-Palmolive Company.

*Research Training Fellowship.* The Research Training Fellowship program is conducted at the ADA Foundation Paffenbarger Research Center. The program includes a full-time fellow working in conjunction with the PRC's scientific research staff. This annual program is made possible by a \$35,000 contribution from the Great-West Life and Annuity Insurance Company.

*Dental Student Research Conference.* Managed by the ADA Council on Scientific Affairs, the conference introduces pre-doctoral dental students to a wide range of educational opportunities available to those preparing for careers in dental research. In 2006, the conference was held at the National Institute of Standards and Technology, Gaithersburg, MD. This annual conference is made possible by a contribution from Pfizer Consumer Healthcare, Pfizer Inc. and participating dental schools from the United States and Canada.

*ADA Foundation Health Screening Program.* The information gathered by the Foundation's Health Screening Program (HSP) has created the largest national database on the health of dental professionals. During the Philadelphia meeting, 1,516 dentists took all, or part of, the screenings offered. Additionally, 474 hygienists and assistants participated in the program. The HSP is generously underwritten by business and corporate contributions.

*Gold Medal Award.* The Gold Medal Award for Excellence in Dental Research was established to honor individuals who through basic or clinical research contribute to the advancement of the profession of dentistry or to major improvement in the oral health of the community. The award is presented every three years, with Dr. Lorne M. Golub the 2006 recipient. Dr. Golub, of the State University of New York, Stony Brook, School of Dental Medicine, received

the \$25,000 award and will serve on the Association's Council on Scientific Affairs for the next three years. This program is made possible by Unilever Home & Personal Care and a grant from the American Dental Association.

*Norton M. Ross Award.* The Norton M. Ross Award for Excellence in Clinical Research acknowledges outstanding accomplishment in clinical investigation that has significantly contributed to the prevention of oral diseases. Dr. Steven Offenbacher, of the University of North Carolina, Chapel Hill, School of Dentistry, received the \$5,000 award in 2006. This program is made possible by Pfizer Consumer Healthcare, Pfizer Inc.

### **Dental Education Grants:**

*Scholarships.* A total of \$155,000 was distributed for 25 dental student scholarships, 25 dental student minority scholarships, 15 dental hygiene scholarships, ten dental assisting scholarships and five dental laboratory scholarships. These annual scholarships are made possible through contributions from the Harry J. Bosworth Company, the Colgate-Palmolive Company, the Procter & Gamble Company, Oral-B Laboratories, Sunstar Americas Inc, Handler Manufacturing Company, and the Foundation's Student Scholarship Fund account.

*Robert Wood Johnson Foundation Dental Pipeline Program.* As the initial year of a four-year program, \$46,667 was directed to support two dental student scholarships at each of five dental schools enrolling underrepresented minority and low-income students. These scholarships are made possible by the generous support of individual donors.

*Dr. Edward B. Shils Award & Lecture Series.* The Shils award educates individuals through the Shils Fund lectures, enabling entrepreneurs through development grants and annually recognizing excellence through the Shils Awards. In 2006, the \$8,000 in awards was made possible through the Foundation's Dr. Edward B. Shils Award & Lecture Series Fund.

**Access to Care Grants:** Effective in 2005, the Foundation initiated an annual Request for Proposal program focused on dental education, dental research and access to care. In keeping with the cycle established by the Foundation, in the third year of the program, two RFPs, titled "Community Water Fluoridation Infrastructure Grants" and "State Capacity Building and Oral Health Planning Grants" were designed to support state and local efforts to initiate and maintain community water fluoridation and encourage collaborative efforts to address oral health awareness. The RFP was distributed in August 2006 with recipients named in 2007. The Foundation received 24 applications, seven for the fluoridation grant and 17 for the state capacity building. Following review, seven projects/initiatives were awarded support.

#### *Community Water Fluoridation Infrastructure Grants*

- Boston Public Health Commission, Boston, MA, \$10,000
- Chemung County – Corning Coalition for Water Fluoridation, Corning, NY, \$10,000
- City of Palestine, Palestine, TX, \$10,000
- City of Sioux City, Sioux City, IA, \$5,000

#### *State Capacity Building and Oral Health Planning Grants*

- Apple Tree Dental and Minnesota Dental Association, Minneapolis, MN, \$25,000
- Arizona School of Dentistry & Oral Health, Mesa, AZ, \$20,000
- California Dental Association Foundation, Sacramento, CA, \$20,000

The ADA Foundation supports funding for national and regional dental access to care programs that make dental care available to the underserved. In addition, the Foundation supports several access to care awards.

*Samuel D. Harris Fund for Children's Dental Health Grants Program.* In 2006, \$321,274 in grants was awarded as part of the Harris Fund grants program to support 72 dental health care and education organizations. The grants were made possible by the Colgate-Palmolive Company and the Foundation's Samuel D. Harris Fund for Children's Dental Health.

- Alaska Health Fair, Inc., Anchorage, AK, \$5,000
- Maricopa Integrated Health System, Phoenix, AZ, \$5,000
- The Healthy Smile Foundation, Phoenix, AZ, \$5,000
- Dental Coalition of Needy Children, Los Angeles, CA, \$5,000
- Sacramento City Unified School District, Sacramento, CA, \$5,000
- Sycuan Medical Dental Center, El Cajon, CA, \$2,550
- UCSD Free Dental Clinic, La Mesa, CA, \$5,000
- Venice Family Clinic, Venice, CA, \$5,000
- Durango 4-C Council, Inc., Durango, CO, \$5,000
- Stratford Health Department, Stratford, CT, \$5,000
- D.C. Public Schools Head Start, Washington, DC, \$5,000
- Child Care Resource Network, Daytona Beach, FL, \$2,536
- Kids Dent of Highlands County, Sebring, FL, \$3,000
- Children's Healthcare of Atlanta, Atlanta, GA, \$5,000
- Good News Clinics, Gainesville, GA, \$5,000
- Hawkeye Area Community Action Program, Hiawatha, IA, \$5,000
- Lee County Health Department, Fort Madison, IA, \$4,980
- Success by 6, Davenport, IA, \$5,000
- Word-of-Mouth, Oral Health Education Connection, Council Bluffs, IA, \$5,000
- Eastern Idaho Community Action Partnership, Idaho Falls, ID, \$4,644
- Cass County Health Department, Virginia, IL, \$4,250
- Central Illinois Dental Education & Services, Urbana, IL, \$5,000
- Community Nurse Health Association, La Grange, IL, \$1,250
- Provena Health, Danville, IL, \$1,236
- Sangamon County Department of Public Health, Springfield, IL, \$3,662
- Southern Illinois University, Carbondale, IL, \$5,000
- Kansas Children's Service League, Garden City, KS, \$4,994
- ERC Resource & Referral Agency, Topeka, KS, \$3,575
- Gateway Community Services Organization, West Liberty, KY, \$5,000
- Magoffin County Health Department, Salyersville, KY, \$1,272
- Lower/Outer Cape Community Coalition, Eastham, MA, \$5,000
- The Forsyth Institute, Boston, MA, \$5,000
- Allegany County Health Department, Cumberland, MD, \$5,000
- Carroll County Health Department, Westminster, MD, \$3,700
- Saint Mary's Health Care, Grand Rapids, MI, \$4,989
- Washtenaw County Head Start, Ypsilanti, MI, \$5,000
- Leech Lake Band of Ojibwe, Case Lake, MN, \$4,975
- Dallas County Health Department, Buffalo, MO, \$5,000
- Jefferson County Community Partnership, Barnhart, MO, \$4,866
- South Side Day Nursery, St. Louis, MO, \$4,600
- University of Missouri, School of Dentistry, Kansas City, MO, \$3,506
- St. Vincent Healthcare Foundation, Billings, MT, \$5,000
- University of Medicine and Dentistry of New Jersey, Newark, NJ, \$5,000
- Region IX Education Cooperative, Ruidoso, NM, \$5,000
- University of Nevada, Las Vegas, NV, \$5,000
- Columbia University College of Dental Medicine, New York, NY, \$5,000

- Renaissance Health Care Network, New York, NY, \$5,000
- New York University, New York, NY, \$5,000
- Alice Aycock Poe Center for Health Education, Raleigh, NC, \$5,000
- Community Action Agency for Columbiana County, Lisbon, OH, \$5,000
- Coshocton County Head Start, Coshocton, OH, \$3,304
- Kent State University, Kent, OH, \$4,488
- Multnomah Dental Society, Portland, OR, \$1,500
- ACTION Health, Sunbury, PA, \$5,000
- Westmoreland Human Opportunities, Inc., Greensburg, PA, \$4,968
- North Kingstown Child Opportunity Zone (COZ), North Kingstown, RI, \$5,000
- Sunbelt Human Advancement Resources, Inc., Greenville, SC, \$5,000
- Youth & Family Services, Rapid City, SD, \$5,000
- Coastal Area Health Education Center, La Marque, TX, \$5,000
- El Paso City-County Health & Environmental District, El Paso, TX, \$5,000
- United Way of Salt Lake, Salt Lake City, UT, \$5,000
- Heartland Opportunities & Partnerships, Farmville, VA, \$5,000
- People Incorporated of Southwest Virginia, Abingdon, VA, \$5,000
- Champlain Valley Head Start, Burlington, VT, \$4,795
- Early Education Services, Brattleboro, VT, \$3,600
- Klickitat County Health Department, White Salmon, WA, \$3,150
- Spokane County Head Start, Spokane, WA, \$5,000
- Whatcom County Health Department, Bellingham, WA, \$5,000
- Junior League of Eau Claire, Eau Claire, WI, \$4,990
- Sheboygan County Human Rights Association, Sheboygan, WI, \$4,334
- Kids on the Block, Inc., Clarksburg, WV, \$1,620
- West Virginia University Extension Service, Morgantown, WV, \$4,940

*Give Kids A Smile Awards.* The Give Kids A Smile Awards recognizes state and local dental associations that have implemented an exceptional program providing children oral health care. During 2006 the Colorado Dental Association, Denver, CO, and the Multnomah Dental Society, Milwaukie, OR, were identified as Give Kids A Smile Award recipients. The awards are made possible by a contribution from the Procter & Gamble Company.

*Community Dentistry Award.* The Community Dentistry Award program, known as the Community Preventive Dentistry Award prior to 2006, recognizes individuals and organizations that have created and/or implemented significant community dentistry programs. Judged by the ADA Council on Access, Prevention and Interprofessional Relations, First Place honors in 2006 of \$5,000 were given to “The Ben Massell Dental Clinic of Jewish Family & Career Services,” Atlanta, GA. Also, three meritorious award winners were acknowledged: “Spanish Catholic Center Dental Clinic,” Washington, D.C.; “The Free Clinic’s Adult Extraction Clinic,” Hendersonville, NC; and “Keystone Dental Care, Inc.,” Johnson City, TN. Each meritorious winner receives \$2,500. This annual program is made possible by a contribution from Johnson & Johnson Oral Health Products.

*Geriatric Oral Health Care Award.* The Geriatric Oral Health Care Award recognizes individuals and organizations that have improved the oral health care of older Americans through innovative community health care delivery projects. During 2006, the ADA Council on Access, Prevention and Interprofessional Relations identified “The Ohio State University Oral Health for Seniors in Appalachia” of the Ohio State University College of Dentistry, Columbus, OH, as the \$2,500 award recipient. Also presented was a \$500 meritorious award to the “Boston Oral Health Equity Project” of the Boston Public Health, Boston, MA. This annual program is made possible by a contribution from Pfizer Consumer Healthcare, Pfizer Inc.

*E. Bud Tarrson Access to Oral Health Award.* The Tarrson Award recognizes the exemplary service of an individual who brings access to care to the grassroots level. Individuals who have received the ADA Council on Access, Prevention and Interprofessional Relations’ Access Recognition Award are automatically qualified to be a possible

award recipient. In 2006, Dr. B. Timothy Dolby of Tumwater, WA, was named the recipient of the E. Bud Tarrson Award. Dr. Dolby donated his \$2,500 award to the Olympia Union Gospel Mission Dental Clinic.

In addition to the Foundation's on-going access to care programs, the Foundation awarded two access grants as a result of the generous support of individual donors, including ADA employees.

- Free People's Clinic, Chicago, IL, \$15,500
- Salvation Army Harbor Light Dental Clinic, Chicago, IL, \$5,000

**Charitable Assistance Programs:** Through its Charitable Assistance Programs, the ADA Foundation provides a safety net for dentists and their families who are in need. The following is a list of charitable assistance grants/loans disbursed in 2006.

*Relief Grants.* The ADA Foundation, in partnership with constituent dental society relief funds, provides financial assistance in the form of grants to dentists and their dependents that are in financial need due to injury, advanced age or a medically related condition. Grant monies are used for daily living expenses. During the reporting period, 28 grants awarded by the Foundation and matched by state relief funds totaled \$312,116.

*Educational Retraining Loans.* Dentists who require retraining due to medical disabilities may apply for educational retraining loans. The ADA Foundation provides loans up to \$10,000 for fees associated with tuition, books and other school expenses. Loan monies are paid directly to the educational institution. These loans are interest-free for two years. The Foundation did not receive any educational retraining loan requests in 2006.

*Disaster Response Grants.* The ADA Foundation provides grants of up to \$2,500 to dentists who are victims of natural or man-made disasters to assist with their immediate needs, e.g., food, clothing and shelter. The Foundation also provides grants for organizations providing oral health care to victims of disasters. During 2006 in response to hurricanes, floods as well as other disasters, the Foundation provided 43 dentists \$107,500 in disaster response grants and 3 organizations \$88,259 to provide oral health care to disaster victims.

**Office of Management and Budget Compliance Audit:** In accordance with the Office of Management and Budget (OMB) Circular A-133, *Audits of Institutions of Higher Education and Other Nonprofit Institutions*, Grant Thornton performed an audit of the ADA Foundation federal assistance program for the year ending December 31, 2006. This Circular requires an annual independent audit addressing financial, internal control and compliance matters. Concerning compliance, the auditor's opinion stated that the Foundation complied, in all material respects, with the requirements described in the *U.S. Office of Management and Budget (OMB) Circular A-133 Compliance Supplement* that are applicable to its major federal program.

The auditor's report was presented to the Audit Committee of the ADA Board of Trustees at the April 2007 meeting. No audit findings were disclosed in the report.

**Federal and Corporate Sponsored Funding:** The Foundation annually receives awards from federal and corporate sponsors to carry out research, educational and other supporting projects. For the year ending December 31, 2006, \$5,398,682 was expended for sponsored purposes. The major areas of expense were federal government funded research totaling \$2,082,343 and corporate and donor sponsored programs amounting to \$3,316,339.

**Meetings:** The ADA Foundation Board of Directors met on March 1, 2006, and August 8, 2006, at the ADA Headquarters in Chicago.

**Personnel:** The conclusion of the 2007 ADA annual session brings to an end the tenure of Dr. Frank C. Grammer, a valued ADA Trustee and member of the Foundation's Board of Directors. The 2007 ADA annual session will also bring to an end the tenure of Dr. Orin Ellwein a member of the ADA Foundation Charitable Assistance Program Committee and member of the Foundation's Board of Directors. During the reporting period, Mr. Steven W. Kess resigned his position as Vice President of the Foundation to enable him to chair the Give Kids A Smile Advisory Board, under the auspices of the ADA Foundation. The Foundation wishes to express its gratitude and appreciation to Drs. Grammer and Ellwein and Mr. Kess for their continued leadership and contributions to the success of the

Foundation. In addition, the following individuals were appointed to the ADA Foundation Board of Directors: Mr. Timothy J. Sullivan of Sullivan-Schein serving as a public member, and Dr. Russell I. Webb, serving as an ADA trustee Representative, both receiving terms of four years. The Member also appointed Mr. Michael R. Sudzina to complete Mr. Kess' term as Foundation Vice President.

**Resolutions.** This report is informational in nature and no resolutions are presented.