IAAD GENERAL ASSEMBLY
Philadelphia, June 16, 2017 at 12:00 noon
Minutes

Agenda:
1. President's Report
2. Financial Report
3. VOTE for EXECUTIVE COMMITTEE
4. Website
5. Future Meetings

Attendees:
Names (Signature in attached file “Attendees General Assembly 2017.pdf”):
    Blatz, Markus
    Blunck, Uwe
    Bock, Thorsten
    Ferraris, Federico
    Fusco, Joseph P.
    Giannini, Marcello
    Kern, Mathias
    Krastl, Gabriel
    Lührs, Anne-Katrin
    Matalon, Shlomo
    Novikov, Vladimir
    Özer, Fusun
    Özcan, Mutlu
    Phark, Jin-Ho
    Putignano, Angelo
    Radlinsky, Serhiy
    Rosenstein, Steven
    Roulet, Jean-François
    Sadr, Alireza
    Tagami, Junji
    Van Meerbeek, Bart

A new member applied and was present. All members voted for him to accept his application and to attend the GENERAL ASSEMBLY meeting

1. President's Report
   • Membership status:
     As per data from the website, reported by Aliraza Sadr, the IAAD currently has 70 members.
     As per PayPal data, 38 members have paid 2016 dues and, to date, 14 paid the 2017 dues.
     The attendees of the Executive Committee Meeting have decided to remind the members who have not paid so far a last time with the information that the membership will be terminated if the payment is not sent.
For the General Assembly, this means, we have a quorum with 7 members in attendance (10%). The quorum was fulfilled.

- **Consensus conference**
  The consensus conference on Thursday, June 15th, was a success and the result was presented on Saturday, June 17th, at the end of the conference.

- **Newsletter and JAD**
  The bimonthly IAAD President’s NEWSLETTER and working instructions were published in the Journal of Adhesive Dentistry and posted on the IAAD website. It appears that both publications were received very well by the readership, based on comments and feedback. The exact format and future thereof, however, have to be discussed with the editors of the journal. The editors and publisher have agreed to publish the manuscripts from the consensus conference, consensus statements, and accepted abstracts in a special edition of the JAD.

- **Academy of Biomimetic Dentistry (ABD)**
  During our last IAAD meeting, we hosted the executive committee of the ABD and discussed a possible merger of the academies and/or joint meetings. Drs. Roulet and Blatz joined the ABD Meeting in Philadelphia in 2015 – Dr. Blatz also gave a presentation. Upon further discussions with the leadership of the ABD, it was felt that a merger would not be beneficial at this time. The original idea of a joint meeting was also dismissed upon our decision to have the IAAD meeting hosted by the University of Pennsylvania, which has certain restrictions in respect that did not fit the financial model/expectations of ABD. However, it was agreed that, at a minimum, members of each group should get preferential arrangements at the other’s annual meetings and courses. The ABD is “sponsoring” the hands-on course and a special presentation by Dr. Deliperi at our 2017 Meeting. Pending further developments, the attendees of the Executive Committee Meeting have decided not to pursue a merger with ABD at the present time.

- **2nd Biennial IAAD Meeting**
  The 2015 Meeting in Orlando was hosted and organized by Quintessence Publishing. According to Quintessence, they incurred a large deficit. It was, therefore, decided to hold the 2017 meeting in Philadelphia, hosted by Penn Dental Medicine at the University of Pennsylvania, under the guidance of the IAAD President. It was decided that, similar to the first meeting, the Academy would not bear any deficits or take a share in any profits. Currently, we have roughly 200 registered attendees and 26 poster presentations. Attendance is upward from the 1st meeting. We have secured several excellent sponsors, which was not easy since many companies have collaborations with the University and were hesitant to commit beyond. The fact that they ultimately did speaks for the Academy. Journal/print advertisement for the Meeting was done by Quintessence Publishing in many of their Journals and Aegis Publishing in Compendium (Markus Blatz served as Guest Editor of Special Dental Materials issue in October 2016 and asked Aegis to, in turn, run print ads in the journal). From a financial standpoint, according to our budget and latest profit & loss calculations, the 2017 meeting should break even. IAAD 2017 presentations will be recorded (pending presenter’s agreement) and will be made accessible for current (paying) members. Video recording and placement on specific site will be handled through Penn Dental Medicine Learning Technologies Team.

- **Outreach**
  To keep the Academy on track, improved outreach programs will be necessary. Tools to increase involvement should be discussed. Such tools include web presence, but also a web-based/FB forum to share news/cases/research etc. The proposal of "5DentalMinutes", a web platform where five-minute videos are shown was rejected by the members of the Executive Committee. The assembly supports the decision of the Executive Committee.

**Voting from the assembly: all in favour**
To make the IAAD and the website more attractive for new members, it was discussed to open a platform “Ask the expert”.

**Others**
Update on items from last meeting
- Executive Committee working instructions
- Glossary of Adhesive Dentistry Terms
both are still in progress.

As a tradition a medal should be passed from the President to the Past President and to be used as an identifier. Pins with the IAAD logo should be given to members. Jean-François Roulet will look for a pins and have Past President medals being made.

2. **Financial Report**
To date, the financial report from the TREASURER was not received.
The current treasurer has not responded to any type of communication recently, despite his assurance upon election to fulfill respective duties.
Due to the inactivity of the Treasurer, it was unanimously voted by the Executive Committee Meeting that his position is terminated. The attendees of the Executive Committee Meeting have unanimously nominated Jean-François Roulet for Treasurer (see 4. Voting).

Currently, there are two accounts:
- **UBS AG bank account**, handled by the TREASURER.
The new Treasurer will take over the responsibility towards the bank by declaring Mütlu Özcan’s address as the new address of the IAAD to keep the official location of the IAAD in Switzerland.
- **PayPal**, handled by the Web organizer Alireza Sadr with oversight from the TREASURER.

The last report from the treasurer:
Saldo bank account UBS Switzerland AG
07.07.2015 15.803,53 CHF

In the meantime, a PAYPAL account was set up in addition to the UBS account by Alireza Sadr to simplify collection of membership fees. This process is very simple and allows direct access to the monetary transactions. Handling and payment is much easier than with a conventional bank account especially for international members. Fees are also significantly lower.
Dr. Sadr has submitted his report, which is summarized below. A more detailed report is available in Addendum 1.
The full report is available on site and can be shared with any member upon request.

**SUMMARY Report from of PAYPAL account:**

<table>
<thead>
<tr>
<th>Summary of IAAD Website Transactions</th>
<th>CHF</th>
</tr>
</thead>
<tbody>
<tr>
<td>1- Total money collected by PayPal account since IAAD setup its own PayPal</td>
<td>13,693</td>
</tr>
<tr>
<td>2- Total money collected through Stripe for non-PayPal credit card processing</td>
<td>2,750</td>
</tr>
<tr>
<td>3- Total PayPal Fees</td>
<td>-641</td>
</tr>
<tr>
<td>4- Total Stripe fees</td>
<td>-88</td>
</tr>
<tr>
<td>5- Website expenses (hosting, coding and domain)</td>
<td>-365</td>
</tr>
<tr>
<td>Total homepage balance</td>
<td>15,349</td>
</tr>
<tr>
<td>Money deposited in PayPal account as of 06/08/2017</td>
<td>12,684</td>
</tr>
<tr>
<td>Money deposited by Stripe in UBS AG bank account</td>
<td>2,665</td>
</tr>
</tbody>
</table>

Other than transaction and webpage fees, the president did not incur any expenses during his two-year term or spend any funds. Therefore, the IAAD appears to be a financially healthy organization. For the next meeting, the Executive Committee will appoint auditors to review the two IAAD accounts.
3. VOTE for EXECUTIVE COMMITTEE
To be elected:
President:
Nominated: former President-elect Lorenzo Breschi  
Voting from the assembly: all in favour

President-elect:
Nominated: Marcello Giannini  
Voting from the assembly: all in favour

3 Councilors to be reelected (2 years):
  Jin-Ho Phark  
  Voting from the assembly: 20 in favour, 1 abstention
  Petra Gierthmuehlen  
  Voting from the assembly: 14 in favour, 2 rejection, 5 abstention
  Sillas Duarte  
  Voting from the assembly: all in favour

4 new Councilors (at term maximum)
Nominations:
  Radlinsky, Serhiy  
  Voting from the assembly: 20 in favour, 1 abstention
  Ozer, Fusu  
  Voting from the assembly: 20 in favour, 1 abstention
  Matalon, Shlomo  
  Voting from the assembly: 20 in favour, 1 abstention
  Novikov, Vladimir  
  Voting from the assembly: 20 in favour, 1 abstention

  Rosenstein, Steven was nominated for becoming a Councilor next term

New Treasurer
Due to the inactivity of the Treasurer, it was unanimously voted by the Executive Committee to have his position terminated and filled with a new person. Nomination:
  Jean-Francois Roulet  
  Voting from the assembly: 20 in favour, 1 abstention

The Secretary General is continuing his position for another two years

Two members have been inducted in the Academy as HONORARY MEMBERS during this meeting: Junji Tagami and Richard Simonsen.

Nominations for Honorary Member for the 2019 meeting are:
  Prof. Nakabayashi and Dr. David Pashley  
  Voting from the assembly: all in favour

Nominations for Honorary Member for the 2021 meeting are:
  Dr. Perdigao and Dr. Ellades  
  Voting from the assembly: all in favour

4. Website
Special thanks to Alireza Sadr for his outstanding and tireless management of the IAAD website.
Alireza Sadr is to be commended for the excellent design, maintenance, and constant update of the IAAD website. He has posted all news and information in a very timely manner.
He has also maintained the IAAD Facebook page.
The IAAD FB page currently has 3,259 followers and is liked by 3,274 people.
IAAD

It therefore, seems to be an excellent tool for the promotion of our Academy and it’s goals.

There were discussions, if any assistance could be provided to Dr. Sadr with updating and maintaining the site. Estimates were requested from several providers and screened. However, these were generally in the thousands of dollars with a relatively high monthly maintenance fees. By far the lowest estimate came from the Penn Dental Medicine Learning Technologies Team.

Dr. Sadr will prepare a survey for the members regarding whether and how the webpage should be renewed.

Dr. Sadr agreed to be available to continue hosting the website, which he has done so successfully for a number of years.

5. Future Meetings
The original goal of the IAAD was to provide a worldwide international forum for national and local adhesive dentistry interest groups to participate.

The 2019 meeting will be held in Italy with Lorenzo Breschi as President and the following meeting in 2021 in Brazil with Marcelo Giannini as President.

Prof. Tagami will ask the IAD members regarding a joint meeting in Italy together with the meeting of AIC and a joint meeting in Brazil thereafter.

Mutlu Özcan and Jean-Francois Roulet have volunteered to again chair the consensus conference.

Mutlu Özcan was nominated for program chair for the next meeting in Bologna

Voting from the assembly: 20 in favour, 1 abstention

The IAAD GENERAL ASSEMBLY ended at 13.30 h

Philadelphia June 16th, 2017

Markus Blatz
President

Uwe Blunck
Secretary General