

The Tweed Loop

A Newsletter

“INSIDE”

To keep
our members
“in the loop”

THE TWEED LOOP

ISSUE XXXI, WINTER 2023

THE MEMORIAL CENTER

As usual, Bonnie and Mike are keeping the Memorial Center in pristine condition. Our latest “fiasco” is the roof on the Babnick building. The roof, which has been on this building since it was built in the mid 50s, started leaking about a month ago. The people who have looked at it say that we are going to have to have a totally new roof. Welcome to the Memorial Center and the maintenance of all these older buildings and structures! Thank goodness we have Bonnie and Mike to take care of it and that we have an Endowment Fund to pay for it.

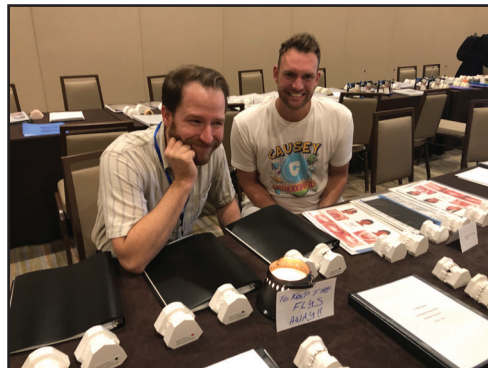
FOUNDATION BUSINESS

In this newsletter are the minutes of the Board Meeting and of the General Business Meeting. Simply read the minutes of both the Board Meeting and the Business Meeting and you will know everything about what is going on with your Foundation.

FOUNDATION WORKSHOP AND MEETING

The workshop that was held before the meeting was attended by 43 orthodontists who enjoyed moving teeth in wax without the benefit of hot water! Believe it or not, it worked fine!. The people who presented material at the workshop and at the meeting were absolutely fabulous. This newsletter also includes a lot of pictures from our meeting. It was a joyous occasion; the camaraderie was absolutely wonderful. President Mann did a fabulous job with the meals, the activities and the ambience.

SCENES FROM THE MEETING



BOARD OF DIRECTORS MEETING MINUTES

Ritz Carlton Dove Mountain, Tucson, Arizona
Wild Burro Boardroom
Thursday, October 27, 2022
9:00 A.M.

President Jack Mann called the meeting to order at 9:00 A.M.

Minutes of 2018 Meeting

President Mann asked if there was a motion to dispense with the reading of the 2018 meeting minutes since these minutes were disseminated to the Board and to the membership via email. The following motion was made by Dr. Bell and seconded by Dr. Owens.

Motion: That the 2018 minutes be accepted as presented and not read.

The motion was unanimously approved.

33rd Biennial Meeting Report

President Mann reported that 75 orthodontists plus their guests were in attendance at the meeting.

Financial Report – Jim Vaden

Secretary Vaden informed the Board that dues income had decreased to about \$47,000 and that the expenses for each calendar year were in the neighborhood of \$100,000 to \$105,000. He informed the Board that the Endowment Fund keeps the Foundation accounts solvent.

Director of Education – Herb Klontz

Dr. Klontz informed the Board that by mutual agreement he and Dr. Vaden had been Co-Directors of the Course since 2010. He also stated that he felt like the Board had already approved his request that Dr. Vaden be the Director of the Course when he was no longer able to be Co-Director. He asked the Board to approve his appointment of Dr. Vaden as Director of the Tweed Study Course when he can no longer serve as Co-Director. The following motion was made by Kelly Klontz and seconded by Elie Amm.

Motion: That Dr. James Vaden be the Director of the Tweed Study Course when Dr. Klontz decides that he should no longer be Co-Director.

The motion was unanimously approved by the Board.

Nominating Committee

President Mann informed the Board that the President-Elect Ray Fuqua would be the Chairman of the Nominating Committee. He selected Shannon Owens to be the Board member on the Nominating Committee. He appointed Giovanni Biondi, Don James and Will Bates to be the three members appointed to the Nominating Committee. The following motion was made by David Bell and seconded by Kelly Klontz.

Motion: Dr. Mann's appointment of the Nominating Committee be approved by the Board.

The vote to approve was unanimous.

Endowment Fund Report – John Bunk

Dr. Bunk stressed to the Board that the corpus of the Endowment had to be preserved if the Foundation is to maintain its property and pay its personnel. There was a long discussion about the Endowment and whether or not the company that manages the Endowment should be changed. After much discussion, Dr. Bunk assured the Board that he would talk to the principals at Stolper and tell them that the Board was concerned about the Endowment Fund and its performance over the past couple of years. President Mann appointed Drs. Bunk, Rowan and Vaden to be the Endowment Fund Committee for the next four years.

Student Loan Report

John Bunk publicly thanked Ellen Kennedy for all the work she does to manage the Student Loan Fund. He also stressed that she contacts him when there is a problem and that he is normally able to find the student and get the loan repaid.

Membership Report

Bonnie Shewairy presented a handout to each Board member. There are 579 members of the Charles H. Tweed International Foundation for Orthodontic Research. This is a decrease of approximately 50 members from 2018. Sixty-four members currently pay \$250 in dues and 370 pay \$100. There are 145 Retired members who pay no dues.

Foundation Business Meeting Agenda

President Mann distributed the agenda for the membership business meeting which will be held at 10:30 on Saturday, October 29.

BOARD OF DIRECTORS MEETING MINUTES

Old Business

President Mann informed the Board that due to COVID the terms of some Board members were extended as well as the term of the President and the President-Elect. Not extended two years were the terms of the six remaining Board members. He asked the Board for a motion to extend the terms of these Board members for another two years so that there would be no need to elect six members to the Board instead of three. The following motion was made by Dr. Vaden and seconded by Tommy Gebeck.

Motion: The Board members whose terms were to expire in 2022 and 2024 have two years added to their respective terms. The motion was unanimously approved.

New Business

Standing Rules

President Mann explained the new Standing Rules to the Board. These rules were sent to each Board member about nine months ago and were sent again right before the Board meeting. The new Standing Rules are attached to these minutes. After very little discussion, the following motion was made by David Bell and seconded by Elie Amm.

Motion: The proposed Standing Rules be approved by the Board of Directors of the Charles H. Tweed International Foundation for Orthodontic Research.

The motion was unanimously approved.

Bylaws Report

Drs. Mann and Vaden disseminated the redrafted bylaws. Dr. Vaden explained to the Board that these bylaws had been worked on by Drs. Ward, Roehm and himself and that all the work had been reviewed and changed in some areas by Dr. Van Greer. He stated that the biggest change in the bylaws was Article XIV – Dissolution. President Mann informed the Board that the bylaws will be presented to the membership and that approval of the bylaws requires a three fourths “yes” vote to even consider the new bylaws and then a three fourths “yes” vote of the membership to approve the bylaws.

Future Meetings

Dr. Fuqua led a discussion about future meetings. Because the Foundation's Endowment can no longer afford to pay for very expensive meetings, the consensus of the Board was a) have all scientific sessions at the Tweed Memorial Center, b) allow the President to select three hotels so that members can have a choice of lodging. One of these hotels will be designated as the headquarters hotel. At that hotel the President would have the Thursday night reception and the Saturday night President's Dinner. The following motion was made by Tommy Gebeck and seconded by Shannon Owens.

Motion: The next three consecutive biennial meetings be held in the manner described – scientific sessions at the Memorial Center and choices of hotels with one hotel designated as the headquarters hotel where functions may be held.

The motion was unanimously approved.

Student Loan Tuition

Secretary Vaden informed the Board that the student loan limit needs to be increased from \$1,700 to \$1,900. The reason for this request is that tuition for the Courses in 2023 will be \$1,900 for students and \$2,200 for graduate orthodontists. The following motion was made by Kelly Klontz and seconded by David Bell.

Motion: The student loan limit should be raised from \$1,700 to \$1,900.

The motion was unanimously approved.

Secretary/Treasurer Election

President Mann informed the Board that it elects the Secretary/Treasurer every four years. He asked for a motion that Secretary Vaden be re-elected. The following motion was made by Shannon Owens and seconded by Tommy Gebeck.

Motion: That James Vaden be re-elected as Secretary/Treasurer of the Charles Tweed Foundation.

The motion was unanimously approved. After the vote Secretary Vaden informed the Board that it was his hope that he could find someone within the next two years whom the Board could appoint as Secretary/Treasurer.

President Mann asked for further business that needed to be presented to the Board. Hearing none, he adjourned the Board meeting at 10:30 A.M., October 27, 2022.

GENERAL MEETING MINUTES

Ritz Carlton Dove Mountain
Saturday, October 29, 2022
10:30 A.M.

President Jack Mann called the meeting to order at 10:35 A.M. He immediately asked Secretary Vaden if a quorum was present. Secretary Vaden counted those in attendance and informed President Mann that 66 members were in attendance, so a quorum was present.

Director of Education – Herbert Klontz, James Vaden

Dr. Vaden gave a brief overview of the Tweed Study Courses. The following members presented clinical material in person or via Zoom and were approved by the Examining Committee to be Fellows in the Charles Tweed Foundation. New Fellows are:

Jose Cardoso – Portugal
Mark Causey – Georgia
Chris DeLeon – Georgia
Scott Behnan – Michigan
Carlo Mantone – Italy
Marco Montalbano – Italy
Tim Pham – Texas
Katarzyna Regulska – Poland
Paula Szynczyk – Poland

Klodjan Shahu – Albania
Saverio Sanguin – Italy
Vikas Sehgal – India
Bogdan Drozd – Poland
Marina D'Allocco – Romania
Kristina Vicco - Italy
Hegang Li – China
Yun Hu – China



The Foundation welcomes these Fellows and hopes that each one will participate fully in Foundation activities.

Memorial Center Report

Secretary Vaden informed the membership that Bonnie and Mike Shewairy keep the Memorial Center in pristine condition.

Retiring Board Members

President Mann recognized You Jin Lee and Shannon Owens for their eight years of service on the Board and thanked them for their dedication to the Charles Tweed Foundation.

Membership Report

Secretary Vaden informed the members present that there were 579 members of the Charles Tweed Foundation. This is a decrease of approximately 50 members from 2018. Sixty-four members currently pay \$250 in dues and 370 pay \$100. There are 145 retired members who pay no dues.

Student Loan Report

Dr. Bunk informed the membership that 70 loans were outstanding for a total of outstanding loan balance of \$114,000.

Endowment Fund Report

Dr. Bunk informed the membership that the Endowment corpus was \$2,354,000. This is down from over \$3,000,000 a year ago. He stressed the desire of the Board to preserve the corpus of the Endowment Fund.

Old Business

President Mann informed the membership that due to COVID, the Board extended the terms of six Board members by two years.

GENERAL MEETING MINUTES

New Business

Student Loan Limit

Secretary Vaden informed the membership that the Board had approved the increase in the student loan limit from \$1,700 to \$1,900.

Redrafted Bylaws

President Mann delegated Secretary Vaden to explain the redrafted bylaws to the membership. Dr. Vaden informed the membership of the redrafting effort and the fact that the big change in the bylaws was Article XIV – Dissolution. He asked for a motion that the redrafted bylaws be brought to the floor for consideration. The following motion was made by Eli Amm and seconded by Jim Ferguson.

Motion: That the membership consider the redrafted bylaws for approval/disapproval.

The motion passed unanimously.

Secretary Vaden then asked for a motion to approve the new bylaws and informed the membership that it would take a three fourths vote of all members present to approve the redrafted bylaws. The following motion was made by Amy James and seconded by Herbert Klontz.

Motion: That the redrafted bylaws be approved by the membership of the Charles H. Tweed International Foundation for Orthodontic Research.

The motion was unanimously approved.

Future Biennial Meetings

Dr. Fuqua informed the membership that the Board had determined that for the next three biennial meetings all scientific sessions would be held at the Tweed Memorial Center. He stated that for the 2024 meeting he and Pam would visit hotels and give the membership a choice of two or three hotels with one of these hotels being the headquarters hotel. He stated that the opening reception and the President's dinner would probably be held at the headquarters hotel.

Nominating Committee

Ray Fuqua presented the report of the Nominating Committee. The report was:

President-Elect – Steve Roehm

Board Members for six year terms – James Ferguson, Ken Rowan and Nathan Hamman

After the presentation of his report, President Mann asked if there were any nominations from the floor. Hearing none, he asked for a motion that nominations cease and that those nominated by the Nominating Committee be elected by acclamation. The following motion was made by David Bell and seconded by Elie Amm.

Motion: That the nominations cease and those nominated by the Nominating Committee be elected by acclamation.

The motion was unanimously approved.

President Mann asked for any member concerns or any further business that had not been previously discussed by the Board or by the membership. Hearing no comments, he adjourned the meeting at 11:00 A.M.

SCENES FROM THE 33RD BIENNIAL MEETING



TWEED STUDY COURSE

The Tweed Study Course continues to do well. We have made every effort to include younger instructors in the instructing staff. This effort will be more and more evident over the next several Courses. The instructors for each Course in 2023 have been notified and are ready to go. We will use more younger people in 2024 and are very pleased with the way the transitions with the Courses are developing.

In this newsletter are photos from the September 2022 Courses with our young instructors; one of whom was a bright and shining star!



SCENES FROM THE COURSE

