

CDA HOUSE OF DELEGATES
CRESTED BUTTE, CO • JUNE 8, 2018

Summary of Transactions

RESOLUTION 01-18-H

Concerning the Standing Rules and Procedures.

RESOLVED, that the Standing Rules and Procedures of the Colorado Dental Association House of Delegates be approved as published and distributed.

Fiscal impact: None

HOUSE ACTIONS: PASS

RESOLUTION 02-18-H

Concerning the Summary of Transactions.

RESOLVED, that the Summary of Transactions of the 2017 session of the Colorado Dental Association House of Delegates be approved as published and distributed.

Fiscal impact: None

HOUSE ACTIONS: PASS

RESOLUTION 03-18-H

Concerning Life Members.

RESOLVED, that the following individuals meeting qualifications for Life Membership in the Colorado Dental Association be approved effective January 1, 2019.

Dr. Steven B. Aragon
Dr. Gary R. Barth
Dr. Susan G. Benak
Dr. Robert J. Benke
Dr. Franklin L. Bowling, Jr.
Dr. K. N. Carlson
Dr. Marc Carpenter
Dr. Nicholas Chiovitti
Dr. Michael A. Cimino
Dr. Charles E. Connors
Dr. Daniel Crawford
Dr. Nicholas M. D'Amico

Dr. Paul D'Amore
Dr. Thomas E. Daniel
Dr. Steven D. Drury
Dr. Tomas L. Duran
Dr. Dale L. Farmer
Dr. Brian Fitzpatrick
Dr. Wayne Franz
Dr. James R. Gatz
Dr. David W. Hanske
Dr. J. C. Harvan
Dr. Terrence L. Hoerner
Dr. Craig J. Hovick
Dr. Roger Humphreys
Dr. Larry Hutchinson
Dr. Lonnie R. Johnson
Dr. Stephen L. Johnson
Dr. Wade A. Kennedy
Dr. James C. Kessler
Dr. Brian W. Langenfeld
Dr. Howard Lashen
Dr. Stephen K. Linn
Dr. Clifford S. Litvak
Dr. Thomas F. McMahon
Dr. Gregory D. Mock
Dr. Steven M. Moore
Dr. Donald A. Nelson
Dr. William R. Nelson
Dr. Phillip D. Nickell, Jr.
Dr. David P. Noffsinger
Dr. John N. Ordahl
Dr. Cynthia M. Parkinson
Dr. Thomas J. Plamondon
Dr. Paul D. Regan
Dr. Cheryl Ridgway
Dr. Robert W. Rudd
Dr. Timothy M. Schroeder
Dr. Kevin D. Sessa
Dr. Corbett W. Summers II
Dr. Robert I. Teitelbaum
Dr. Mark Thurber
Dr. Gary R. Tubman
Dr. Bruce Uchida
Dr. Marc R. Van Ness
Dr. Brad L. Vaughn
Dr. Reginald R. Westphal
Dr. Gary G. Wolfson
Dr. Michael A. Zulian
Fiscal impact: None

HOUSE ACTIONS: PASS

RESOLUTION 04-18-BA-2

Concerning changing the Colorado Dental Association Constitution to increase efficiencies in governance.

RESOLVED, that the Colorado Dental Association Constitution be modified as presented.

Fiscal impact: None

HOUSE ACTIONS: PASS

RESOLUTION 05-18-B

Concerning changes to the Colorado Dental Association Bylaws regarding vote threshold consistency with the Colorado Dental Association Constitution.

RESOLVED, that the Colorado Dental Association Bylaws be modified as presented.

Fiscal impact: None

HOUSE ACTIONS: PASS

RESOLUTION 06-18-BA

Concerning changes to the Colorado Dental Association Bylaws regarding component redistricting.

RESOLVED, that the San Luis Valley Dental Society (SLVDS) be incorporated with the Intermountain Dental Society (IMDS) beginning July 1, 2018, reducing the number of Colorado Dental Association components from 12 to 11. And be it further

RESOLVED, that the name of the new, combined component be changed to Rio Grande Dental Society (RGDS). And be it further

RESOLVED, that the Colorado Dental Association Bylaws be modified as presented.

Fiscal impact: (\$1,250)

HOUSE ACTIONS: PASS

RESOLUTION 07-18-B

Concerning changes to the Colorado Dental Association Bylaws regarding parliamentary authority.

RESOLVED, that the Colorado Dental Association Bylaws and CDA House of Delegates Standing Rules and Procedures be amended to recognize the current edition of the American Institute of Parliamentarians Standard Code of Parliamentary Procedure as the parliamentary code governing deliberations of the association. And be it further

RESOLVED, that the Colorado Dental Association Bylaws be modified as presented.

Fiscal impact: None

HOUSE ACTIONS: PASS

RESOLUTION 08-18-B

Concerning changes to the Colorado Dental Association Bylaws regarding Alternate Trustees.

RESOLVED, that the position of CDA Alternate Trustee be removed. And be it further

RESOLVED, that the Colorado Dental Association Bylaws be modified as presented.

Fiscal impact: None

HOUSE ACTIONS: PASS

RESOLUTION 09-18-B

Concerning changes to the Colorado Dental Association Bylaws regarding elective officers.

RESOLVED, that the elective officers of the Colorado Dental Association be the President, President-Elect, Vice President, Treasurer and Speaker of the House of Delegates. And be it further

RESOLVED, that this resolution shall take effect at the close of the 2018 House of Delegates meeting. And be it further

RESOLVED, that the Colorado Dental Association Bylaws be modified as presented.

Fiscal impact: (\$9,000)

HOUSE ACTIONS: PASS

RESOLUTION 10-18-HA

Concerning changes to the Colorado Dental Association Bylaws to reduce the size of the House of Delegates.

RESOLVED, that the number of delegates in the Colorado Dental Association House of Delegates be reduced by 25%. And be it further

RESOLVED, that no component society be represented by less than two delegates. And be it further

RESOLVED, that the Colorado Dental Association Bylaws be modified as presented.

Fiscal impact: \$1,700

HOUSE ACTIONS: PASS

RESOLUTION 11-18-B

Concerning a policy to sunset Colorado Dental Association Position Statements after 10 years.

RESOLVED, that any position statement approved by the CDA House of Delegates, unless otherwise reinstated, shall sunset after 10 years and shall no longer be the position of the Association, effective at the close of the 2019 House of Delegates meeting. And be it further

RESOLVED, that the House of Delegates be presented with a resolution regarding each position statement set to expire prior to its sunset. And be it further

RESOLVED, that the Board of Trustees shall bring forward resolutions at the 2019 House of Delegates for each position statement adopted by the House of Delegates between 1999 and 2009 with recommendations to reinstate, amend or repeal that position statement.

Fiscal impact: None

HOUSE ACTIONS: PASS

RESOLUTION 12-18-BA

Concerning the annual dues of the Colorado Dental Association.

RESOLVED, that beginning January 1, 2019, the annual dues for active members of the Colorado Dental Association shall be \$479.

Fiscal impact: \$26,744

HOUSE ACTIONS: PASS

RESOLUTION 13-18-B

Concerning changes to the Colorado Dental Association Bylaws regarding Trustee vacancy.

RESOLVED, that in the event of a Trustee vacancy, a new Trustee shall be designated by its authoritative body by the next Colorado Dental Association Board of Trustees meeting. And be it further

RESOLVED, that the Colorado Dental Association Bylaws be modified as presented.

Fiscal impact: None

HOUSE ACTIONS: PASS

RESOLUTION 14-18-B

Concerning an independent task force charged with evaluating a cost-free method for delegates to attend the Colorado Dental Association House of Delegates meeting.

RESOLVED, that the President of the Colorado Dental Association establish an independent task force to investigate options allowing delegates to attend the House of Delegates meeting at no registration cost. And be it further

RESOLVED, that the task force present its findings at the 2019 House of Delegates meeting.

HOUSE ACTIONS: PASS

RESOLUTION 15-18-B

Concerning changes to the Colorado Dental Association Bylaws regarding proxy voting by Trustees.

RESOLVED, that the voting privileges of CDA Alternate Trustees be removed. And be it further

RESOLVED, that CDA Trustees be given the privilege to vote by specific proxy. And be it further

RESOLVED, that the Colorado Dental Association Bylaws be modified as presented.

Fiscal impact: None

HOUSE ACTIONS: PASS

SUMMARY *continued on page 18*

RESOLUTION 16-18-HA

Concerning a task force to study CDA governance.

RESOLVED, that a task force be appointed by the CDA President consisting of 9 members to evaluate the governance structure of the Association, including but not limited to the composition and selection of the House of Delegates, Board of Trustees and Executive Committee. And be it further

RESOLVED, that the task force shall be comprised of 5 members of the House of Delegates and 4 members of the Board of Trustees and shall be chaired by the President-Elect with no voting privileges. And be it further

RESOLVED, that the task force conduct its activities in a way that is transparent to the members, including but not limited to posting minutes online and allowing for member comment. And be it further

RESOLVED, that the task force bring forward a report and recommendations to the Board of Trustees at its January 2019 meeting. And be it further

RESOLVED, that the Board of Trustees review the recommendations

2018 Election Results

2018-2019 CDA Officers

President:	Dr. Karen Foster, MDDS
President Elect:	Dr. Jeff Kahl, CSDS
1st Vice President:	Dr. Carrie Mauterer, MDDS
Treasurer:	Dr. Lindsay Compton, MDDS
Speaker of the House:	Dr. David Jackson, BBCDS
Editor:	Dr. Michael Diorio, MDDS

ADA Delegates, 2019-2021

Dr. Brett Kessler, MDDS
Dr. Sheena Schoch, WCDS

ADA Alternate Delegates, 2019

Dr. Justin Pearson (NDC representative), MDDS
Dr. Gary Field, CSDS
Dr. Karen Foster, MDDS
Dr. David Jackson, BBCDS
Dr. Carol Morrow, AVDS
Dr. Michael Varley, MDDS

in an open forum of the membership conducted by conference call/webinar. And be it further

RESOLVED, that a full report, including majority and minority opinion shall be made available to the general membership 90 days prior to the 2019 House of Delegates. And be it further

RESOLVED, that any resolutions based on the task force report be writ-

ten by the task force, made available for comment by all CDA members, and be presented to the Board of Trustees at its April 2019 meeting. And be it further

RESOLVED, that a report of the task force be made to the 2019 House of Delegates.

HOUSE ACTIONS: PASS 