

CDA HOUSE OF DELEGATES

BEAVER CREEK, CO • JUNE 10, 2017

SUMMARY OF TRANSACTIONS

RESOLUTION 01-17-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 02-17-H

Concerning the Summary of Transactions.

RESOLVED, that the Summary of Transactions of the 2016 session of the Colorado Dental Association House of Delegates be approved as published and distributed.

Fiscal impact: None

HOUSE ACTIONS: PASS

RESOLUTION 03-17-H

Concerning Life Members.

RESOLVED, that the following individuals meeting qualifications for Life Membership in the Colorado Dental Association be approved effective January 1, 2018.

Fiscal impact: None

HOUSE ACTIONS: PASS

Dr Jack Armstrong
Dr Byron Beard
Dr Sidney Benner
Dr Philip Bird
Dr Alton Bishop
Dr John Bishop
Dr John Black
Dr Gerald Branes
Dr Terry Brewick
Dr Bernard Carroll
Dr Stephen Carter
Dr Stephen Choren
Dr Eugene Christensen
Dr Edwin Christiansen

Dr Sheldon Ciner
Dr Paul Corcoran
Dr James De Lapp
Dr John Finnessy
Dr James Ford, Jr
Dr W M Forney
Dr Thomas Forti
Dr Mitchell Friedman
Dr Randolph Geoghan
Dr Michael Gilbert
Dr David Hedrick
Dr David Hibl
Dr John Hildebrandt
Dr Richard Hurd
Dr Matthew Janda
Dr Robert Jeffers
Dr Randy Kluender
Dr George Krieger
Dr J. Craig Lewis
Dr Mike Martin
Dr Timothy Masterson
Dr Keith Messersmith
Dr Bert Moffitt
Dr Rhett Murray
Dr Steven Newman
Dr W K Obermann
Dr John Offerdahl
Dr William Pfeifer
Dr Martin Roberts
Dr Robert Rudd
Dr Mark Saggio
Dr Nelson Sanders
Dr Conny Seiler
Dr Stephen Seiler
Dr James Sexton
Dr Alexis Sheppard
Dr Vern Smith
Dr Gregory Solich
Dr Susan Takemoto
Dr Larry Thompson
Dr Ronald Unterseher
Dr Eric Van Zytveld
Dr Brad Vaughn
Dr Charles Wagener
Dr John Walker
Dr Philip Warlick
Dr Alan Wasserman
Dr William Weimar
Dr Gordon Wells
Dr Winston White

RESOLUTION 04-18-B

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: Resolution read only

RESOLUTION 05-17-HA

Concerning changes to the Colorado Dental Association Bylaws regarding fiduciary duties and legal compliance.

RESOLVED, that nonprofit associations are required to operate in compliance with state and federal laws. And be it further

RESOLVED, that the fiduciary functions of approving a budget and the authority relating to these matters be assigned to the Colorado Dental Association Board of Trustees consistent with Colorado state and federal laws. And be it further

RESOLVED, that the CDA membership be notified at least 30 days in advance of the first Finance Council meeting where the budget will be prepared and an open forum be offered where CDA members may provide input. And be it further

RESOLVED, that the Colorado Dental Association Board of Trustees shall distribute a report with a copy of their approved budget for the ensuing fiscal year to Delegates and Alternate Delegates at least 30 days prior to the House of Delegates meeting. And be it further

RESOLVED, that the Colorado Dental Association Bylaws be modified

as presented to ensure consistency with Colorado state and federal laws.

Fiscal impact: None

HOUSE ACTIONS: PASS

RESOLUTION 06-17-BA
Concerning changing the Colorado Dental Association Bylaws to update House of Delegates governance and operations provisions.

RESOLVED, that it is necessary for the efficient operation of the Colorado Dental Association to move non-essential language regarding House of Delegates operations into the Standing Rules and Procedures. And be it further

RESOLVED, that the Colorado Dental Association Bylaws be updated to outline the essential House of Delegates governing practices in a format that contributes to modern and efficient governance of the organization. And be it further

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

Fiscal impact: None

HOUSE ACTIONS: PASS

RESOLUTION 07-17-BA-2
Concerning changing the Colorado Dental Association Bylaws to remove clauses not essential to governance into an operations manual.

RESOLVED, that the Colorado Dental Association Bylaws are intended to outline the essential governing practices of the organization. And be it further

RESOLVED, that it is necessary for the efficient operation of the Colorado Dental Association to move non-essential language into an operations manual regulated by the Board of Trustees. And be it further

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

Fiscal impact: None

HOUSE ACTIONS: PASS

RESOLUTION 08-17-HA
Concerning changes to the CDA Bylaws regarding membership eligibility requirements.

RESOLVED, that licensure is no longer an eligibility requirement for membership in the American Dental Association. And be it further

RESOLVED, that any person holding a D.D.S. or D.M.D. or equivalent degree from a CODA accredited dental school shall be eligible to be an active member. And be it further

RESOLVED, that new dental school graduates and residents may join as tripartite members without having a dental license. And be it further

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

Fiscal impact: None

HOUSE ACTIONS: PASS

RESOLUTION 09-17-B
Concerning the annual dues of the Colorado Dental Association.

RESOLVED, that beginning January 1, 2018, the annual dues for active members of the Colorado Dental Association shall be \$463.

Fiscal impact: \$17,721

HOUSE ACTIONS: PASS

RESOLUTION 10-17-HA
Concerning the 2017-2018 fiscal year operating budget.

RESOLVED, that the 2017-2018 operating budget of revenue and expenses for the Colorado Dental Association be approved.

Fiscal impact: \$9,186

HOUSE ACTIONS: PASS

2017 Election Results

2017-2018 CDA Officers

President:	Dr. Carol Morrow, AVDS
Immediate Past President:	Dr. Michael Varley, MDDS
President Elect:	Dr. Karen Foster, MDDS
1st Vice President:	Dr. Jeff Kahl, CSDS
2nd Vice President:	Dr. Carrie Maurer, MDDS
Secretary:	Dr. Jana Ikeda, BBCDS
Treasurer:	Dr. Jason Ehtessabian, MDDS
Speaker of the House:	Dr. Dave Lurye, WCDS
Editor:	Dr. Michael Diorio, MDDS

ADA Delegates, 2018-2020

Dr. Stephenie Kaufmann, IMDS
Dr. Rhett Murray, MDDS
Dr. Ian Paisley, MDDS

ADA Alternate Delegates, 2018

Dr. Sheena Schoch (NDC representative), WCDS
Dr. Dan Alleman, BBCDS
Dr. Gary Field, CSDS
Dr. Jana Ikeda, BBCDS
Dr. Nate Kunzman, WELD
Dr. Loren Sites, SECDS
Dr. Carol Morrow (unfunded), AVDS