

Resolutions to be considered by the 2018 KDA House of Delegates

RESOLUTION 2018-101

ORIGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: The KDA Executive Board reviewed and approved the 2019 Budget as developed by the Budget and Finance Committee. Therefore be it

RESOLVED, that the proposed 2019 Revenue and Expenditure Budget be approved.

RESOLUTION 2018-102

ORIGINATOR: EXECUTIVE BOARD

BACKGROUND: In the proposed 2019 Budget, REVENUES were based on current membership numbers and a \$10.00 *dues increase. With the passage by the House of Resolution F2007-102, we are required to request a \$10.00 dues* increase. Therefore be it

RESOLVED, that Chapter I, Section 4, A. (1) is changed from \$461.00 to \$471.00

RESOLUTION 2018-103

ORIGINATOR: COUNCIL ON ETHICS, BYLAWS AND JUDICIAL AFFAIRS

BACKGROUND: President Ansley Depp requested a duty be added to the second Vice President's list of duties in the KDA Bylaws. Therefore be it

RESOLVED, that the KDA Bylaws, Chapter IV – General Assembly, Section 8 Duties of Officers, C. Second Vice President, Number 8 to be added, To be a liaison to the membership concierge or KDA staff member in charge of membership duties. An update on membership will be included in the 2nd Vice President report at each Executive Board meeting.

RESOLUTION 2018-104

ORIGINATOR: COUNCIL ON ANNUAL SESSIONS

BACKGROUND: By motion from Dr. Terry Norris, second by Dr. John Lowe, and unanimous approval, the Council recommended to the Executive Board that a bylaws change be proposed to the House of Delegates to add one voting member to the Council on Annual Sessions from the New Dentist Committee. Therefore be it

RESOLVED, that the KDA Bylaws, Chapter III – House of Delegates, Section 13. Councils. C. Composition of Councils. be amended by adding one voting member to the Council from on Annual Sessions from the New Dentist Committee. And be it further

RESOLVED, that the KDA Bylaws, Chapter III-House of Delegates, Section 13, Councils, A. be amended by the addition of, except for the New Dentist Committed member of the Council on Annual Sessions.

ACTION: APPROVED AND REFERRED TO THE HOUSE OF DELEGATES WITH AN EXECUTIVE BOARD RECOMMENDATION TO ADOPT