

ADDENDUM D-4

KENTUCKY DENTAL ASSOCIATION EXECUTIVE COMMITTEE MEETING

Zoom Meeting
August 1, 2023
7:00 P.M.

1. **CALL TO ORDER.** Dr. Cliff Lowdenback called the meeting to order at 7:00 p.m. The following members of the KDA Board were present:

Dr. Don Heine
Dr. Fred Howard
Dr. Cliff Lowdenback

Dr. Matt Milliner
Dr. Kevin Wall

Staff members present were Dr. Stephen Robertson and Mr. Todd Edwards.

2. **BUDGET ISSUES.** A review of the 2024 revised KDA Budget presented by the KDA Budget and Finance Committee was discussed. The revised 2024 KDA Budget was approved as presented.
3. **KDA ANNUAL MEETING.** The Speaker of the House position and Parliamentarian was discussed. Both positions will need candidates next year.

The Safe at Home program allows survivors of domestic violence and other crimes to hide their addresses on state and local records. They recently expanded the program to allow participants to enroll without obtaining a protective order – often a major barrier preventing victims from getting help. They have a brochure and a flyer, they requested be available at the registration desk for all attendees.

The committee approved this request.

It was also discussed and there will be no additional speakers/presentations during the William Marcus Randall Memorial Reception.

The Council on Annual Sessions which can have a member from each component has some term that expired. The KDA Executive Board nominated Randy Ransdell from LDS and Michelle Story from NKY to continue as members of this council. (Gina Davis will be chair of this council).

The Council on Ethics, Bylaws and Judicial Affairs has 6 members. The Executive Board nominated Dustin Harper from West Central and Neil Rush from BG (the KDA Executive Board will need to appoint a chair of this council).

The Council on Governmental Affairs and Federal Dental Services has 6 members. The Executive Board has re-nominated Garth Bobrowski and has already appointed him as chair. There was a question if John Gray from BG would continue to serve. There also needs to be a replacement for Pam VanArsdall to serve until '24. She was also from BG and if John Gray continues, her replacement would need to come from a different society.

4. WORK GROUPS.

The Teledentistry Work Group is a workgroup of the KDA Board of Directors and will need to be re-established by the KDA Board, if needed.

5. NEW BUSINESS.

MOTION. **Dr. Don Heine** moved to approve the 2024 KDA Budget recommended by the Budget and Finance Committee. **Dr. Kevin Wall** seconded the motion.

ACTION: ADOPTED.

By consensus **Dr. Kevin Wall** will replace **Dr. Stephen Robertson** as one of the ADA delegates.

6. ADJOURNMENT. The meeting was adjourned at 8:17 PM.

Respectfully submitted,

Dr. Kevin Wall
Secretary/Treasurer