KENTUCKY DENTAL ASSOCIATION

2025 KDA ANNUAL SESSION

HOUSE OF DELEGATES AUGUST 16 & 17, 2025

CROWNE PLAZA HOTEL

LOUISVILLE, KY

2025 KDA Annual Session Kentucky Dental Association House of Delegates August 16-17, 2025

Resolutions	Subject	Action
2025-101	Budget	
2025-102	Dues Increase	
2025-103	Bylaws	
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2025-RC109	Budget	

KENTUCKY DENTAL ASSOCIATION REFERENCE COMMITTEE Dr. Jonathan Rich - Chairman

REPORT NO. 1

BUDGET AND FINANCE COMMITTEE - Dr. Kevin Wall, Secretary/Treasurer

This report is informational only and requires no action by the House.

REPORT NO. 2

COUNCIL ON ANNUAL SESSION - Dr. Gina Davis, Chairman

This report is informational only and requires no action by the House.

REPORT NO. 3

EXECUTIVE BOARD – Dr. Samantha Shaver, Chairman

This report is informational only and requires no action by the House except for the following resolutions:

RESOLUTION 2025-103 ORIGINATOR: EXECUTIVE BOARD

BACKGROUND: In the event that the KDA needs to discontinue or rename the Annual Session in the future, the following bylaw changes are proposed to ensure continuity in the House of Delegates.

Chapter III, SECTION 6. A.

Regular Meetings. The Secretary of the Association shall cause to be published in the Kentucky Dental Journal, an official notice of the time and place of the Annual Session House of Delegates and shall send to each member of the House of Delegates an official notice of the time and place of the Annual Session House of Delegates at least thirty (30) days before the opening of such meeting.

Chapter III, SECTION 12, COMMITTEES, A. CREDENTIALS COMMITTEE.

- (a) Composition. The committee, consisting of six (6) officially certified delegates from any six (6) Component Societies, shall be appointed by the President at least thirty (30) days in advance of each regular meeting.
- (b) Duties. It shall be the duty of the Committee:
 - 1. To record and report the roll call of the House of Delegates at each meeting.
 - 2. To conduct a hearing on any contest regarding the certification of a delegate or alternate delegate and to report its recommendations to the House of Delegates.
 - 3. To verify the eligibility of membership at the Annual Session House of Delegates and resolve any question thereof. Therefore, be it

RESOLVED, that Chapter III, Section 6.A. read, Regular Meetings. The Secretary of the Association shall cause to be published in the Kentucky Dental Journal an official notice of the time and place of the *House of Delegates* and shall send to each member of the House of Delegates an official notice of the time and place of the *House of Delegates* at least thirty (30) days before the opening of such meeting.

AND FURTHER RESOLVED, that Chapter III, Section 12, A, article 3 be amended to read, To verify the eligibility of membership at the *House of Delegates* and resolve any question thereof.

Madam Speaker, I move for the adoption of Resolution 2025-103.

RESOLUTION 2025-104 ORIGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: The Kentucky Dental Association no longer facilitates peer review processes involving members and third-party programs. This responsibility has been assumed by the Kentucky Board of Dentistry, which has the appropriate capacity and staffing to manage such disputes.

Chapter III, Section 13, B Council on Ethics, Bylaws and Judicial Affairs duties, item #11 reads: To serve as a review committee of reasonable differences between third-party programs and dentists. Therefore, be it

RESOLVED, that Chapter III, Section 13, B. Council on Ethics, Bylaws and Judicial Affairs duties Item #11 be deleted from the bylaws.

Madam Speaker, I move for the adoption of Resolution 2025-104.

RESOLUTION 2025-105 ORIGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: The Executive Board held a discussion regarding the nomination process. One concern raised was whether the current bylaws language permits the process to proceed if a candidate is not identified prior to April 1. The discussion included requirements for a candidate running from the floor of the General Assembly. Additionally, a suggestion was made to simplify the process by eliminating the requirement for three letters of recommendation. Therefore, be it

RESOLVED, that Chapter IV, Section 12, Application Form, *The Application will include three (3) letters of recommendation from members of the Kentucky Dental Association* be deleted from the bylaws.

AND FURTHER RESOLVED, Chapter IV, Section 12, Responsibilities of Election Commission be amended to add, Item #7, In the event that no nominee has submitted an application for a given office, nominations from the floor of the General Assembly shall be permitted. Any individual running from the floor must provide the election commission with a signed attestation confirming the accuracy of their information and affirming their ability and commitment to fulfill the responsibilities of the office sought. Additionally, the candidate must sign a conflict of interest disclosure. Each floor nominee will be granted up to three minutes to present their platform to the assembly.

Madam Speaker, I move for the adoption of Resolution 2025-105.

RESOLUTION 2025-106 ORIGINATOR: EXECUTIVE BOARD

BACKGROUND: In recent cycles, the KDA Executive Board's Chair role has been assumed by the First Vice President. However, our bylaws state that the Chair must be a voting member of the Board, and the First Vice President currently serves as an ex-officio, non-voting member. Granting voting privileges to the First Vice President would resolve this inconsistency. Moreover, serving as Chair offers valuable preparation for the KDA presidency.

SECTION 1. COMPOSITION reads: The Executive Board shall consist of the President of the Kentucky Dental Association, (serving as a voting member with all rights and privileges as any other member) and one (1) member elected annually from each Component Society (except that the members elected by the Student Dental Societies shall not have voting privileges). The First Vice President, Immediate Past President, Second Vice President, Secretary-Treasurer, Speaker of the House, Editor of the Kentucky Dental Journal, the Executive Director of the Kentucky Board of Dentistry, the Dean of the University of Louisville School of Dentistry, the Dean of the University of Pikeville Tanner College of Dental Medicine and the Dental Director of the Kentucky Department for

Human Resources shall be exofficio members without the right to vote. The President of each Component Society can appoint another component member as an alternate member of the Executive Board and shall serve with all privileges in the absence of the Component Society elected Board member. Therefore, be it

RESOLVED, SECTION 1. COMPOSITION be amended to read, The Executive Board shall consist of the President of the Kentucky Dental Association, and The First Vice President (serving as a voting members with all rights and privileges as any other member) and one (1) member elected annually from each Component Society (except that the members elected by the Student Dental Societies shall not have voting privileges). The First Vice President, Immediate Past President, Second Vice President, Secretary-Treasurer, Speaker of the House, Editor of the Kentucky Dental Journal, the Executive Director of the Kentucky Board of Dentistry, the Dean of the University of Louisville School of Dentistry, the Dean of the University of Kentucky College of Dentistry, Dean of University of Pikeville Tanner College of Dental Medicine and the Dental Director of the Kentucky Department for Human Resources shall be exofficio members without the right to vote. The President of each Component Society can appoint another component member as an alternate member of the Executive Board and shall serve with all privileges in the absence of the Component Society elected Board member.

AND FURTHER RESOLVED, Chapter IV, Section 8, B be amended to add, Item 2. To serve as a voting member of the Executive Board under duties listed for the First Vice President.

Madam Speaker, I move for the adoption of Resolution 2025-106.

REPORT NO. 4

SECRETARY TREASURER'S REPORT – Dr. Kevin Wall, Secretary/Treasurer

This report is informational only and requires no action by the House.

REPORT NO. 5

JOURNAL COMMITTEE – Dr. Adam Rich, Chairman

NO REPORT

REPORT NO. 6

COUNCIL ON ETHICS, BYLAWS & JUDICIAL AFFAIRS – Dr. Jonathan Rich, Chairman

This report is informational only and requires no action by the House except for the following resolutions:

RESOLUTION 2025-107 ORIGINATOR: COUNCIL ON ETHICS, BYLAWS AND JUDICIAL AFFAIRS

BACKGROUND: With the annual meeting now held in the fall, requesting nominations from our constituent societies by January 1 may present a challenge. Extending the deadline to April 30 provides these societies with sufficient time to identify qualified nominees and better align the process with the timing of our annual session. Therefore, be it

RESOLVED, Chapter V, Section 11, B will now read: The Kentucky Dental Association Fellowship Award is to be given to a dentist who is a member of the Kentucky Dental Association who has made an outstanding contribution to dentistry in Kentucky. Each component of the Kentucky Dental Association may elect one dentist to receive the award each year. The dentist need not be a member of the component. The award will be presented at the Annual Session each year at the Marcus Randall Memorial Event. The selection of each component is to be given to the Kentucky Dental Association Executive Director by January 1 April 30 of each year.

Madam Speaker, I move for the adoption of Resolution 2025-107

RESOLUTION 2025-108 ORIGINATOR: KDA MEMBER, SAMANTHA SHAVER

BACKGROUND: The Humanitarian award recognizes dentist members who have distinguished themselves by outstanding unselfish leadership and at least a "ten-year-commitment" to their fellow human beings in the field of dentistry, through the dedication of extraordinary time and professional skills to improve the oral health of underserved populations in the United States and abroad. In past nominations, some deserving individuals were found ineligible solely because they had not yet met the 'ten-year' requirement. Removing this time constraint allows us to recognize younger dentists whose impactful service already embodies the spirit and intent of the award. Therefore, be it

RESOLVED, Chapter V, Section 11, C will now read, This prestigious award recognizes dentist members who have distinguished themselves by outstanding unselfish leadership and at least a 10 year a commitment to their fellow human beings in the field of dentistry, through the dedication of extraordinary time and professional skills to improve the oral health of underserved populations in the United States and abroad.

AND FURTHER RESOLVED, under, the following documentation must be submitted:

Complete nomination information addressing the commitment (of at least 10 years) and extraordinary
humanitarian services of the nominee and the ongoing legacy that will be left, taking into account specific
actions employed, demonstrated leadership skills, knowledge, dedication and persistence used to improve
the oral health prospects of the specific community(ies), the population group(s) served and the long-term
impact of these endeavors as indicated by the information requested.

Madam Speaker, I move for the adoption of Resolution 2025-108.

REPORT NO. 7 KENTUCKY BOARD OF DENTISTRY

NO REPORT

REPORT NO. 8

COUNCIL ON GOVERNMENTAL AFFAIRS & FEDERAL DENTAL SERVICES – Dr. Darren Greenwell, Chairman

This report is informational only and requires no action by the House.

REPORT NO. 9

KDPAC COMMITTEE - Dr. Samantha Shaver, Chairman

This report is informational only and requires no action by the House.

REPORT NO. 10

TECHNICAL ADVISORY COMMITTEE TO KMAP – Dr. BJ Millay, Chairman

This report is informational only and requires no action by the House.

REPORT NO. 11

MEMBERSHIP STEERING COMMITTEE/NEW DENTIST COMMITTEE

This report is informational only and requires no action by the House.

REPORT NO. 12

COMPONENT SOCIETY WORKGROUP - Dr. Samantha Shaver

NO REPORT

REPORT NO. 13

NON-DUES REVENUE WORKGROUP – Dr. Matt Johnson

NO REPORT

REPORT NO. 14

WELL BEING WORKGROUP – Dr. Kate von Lackum

This report is informational only and requires no action by the House.

RESOLUTION 2025-RC109
ORGINATOR: REFERENCE COMMITTEE

BACKGROUND: The Budget and Finance Committee recommended a one-time \$100.00 assessment to balance the 2026 KDA Budget. This was approved by the Executive Board and brought to the Reference Committee. Therefore it be

RESOLVED, that each full dues paying member be assessed a one-time \$100.00 amount in order to balance the 2026 KDA budget.

Madam Speaker, I move for the adoption of Resolution 2025-RC109.

RESOLUTION 2025-102
ORIGINATOR: EXECUTIVE BOARD

BACKGROUND: In the proposed 2026 Budget, REVENUES were based on current membership numbers and a \$50.00 dues increase. With the passage by the House of Resolution F2007-102, we are required to request a \$50.00 dues increase. Therefore be it

RESOLVED, that Chapter I, Section 4, A. (1) is changed from \$541.00 to \$591.00

Madam Speaker, I move for the adoption of Resolution 2025-102.

RESOLUTION 2025-101
ORGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: The KDA Executive Board reviewed and approved the 2026 Budget as developed by the Budget and Finance Committee. Therefore be it

RESOLVED, that the proposed 2026 Revenue and Expenditure Budget be approved.

Madam Speaker, I move for the adoption of Resolution 2025-101.

Respectfully submitted,

Dr. Jonathan Rich, Chairman

Dr. Gay Baughman

Dr. Josh Leonard

Dr. Dustin Harper

Dr. Brent McDonald