## KENTUCKY DENTAL ASSOCIATION EXECUTIVE BOARD MEETING

KDA Headquarters Building Louisville, Kentucky December 12, 2015 10:00 A.M.

**1. CALL TO ORDER. Dr. Bill Lee** called the meeting to order at 10:05 a.m. The following members of the Board were present:

Dr. Garth Bobrowski	Dr. Ted Logan
Dr. Bill Collins	Dr. Charles Montague (representing
Dr. Barry Curry	Dr. Ralph Beadle)
Dr. Ansley Depp	Dr. Robert Millay
Dr. Darren Greenwell(representing	Dr. Matt Milliner
Dr Karen Nation)	Dr. Julie McKee
Dr. H. Fred Howard	Dr. David Narramore
Dr. Robert Kovarik	Dr. Dennis Price
(representing Dr. Stephanos Kyranides)	Dr. John Sauk
Dr. William Lee	

Guests included: Drs. Mike Johnson, and Jerry Caudill. Staff members present were Mr. Todd Edwards, Mrs. Melissa Nathanson and Mr. Richard Whitehouse.

- 2. INVOCATION. Dr. Ted Logan gave the invocation.
- 3. CONFLICT OF INTEREST. Mr. Richard A. Whitehouse commented regarding the importance of transparency regarding conflicts of interests and dualities in any organization. He noted the policy contained in the KDA Bylaws as well as the disclosure each board member signed upon election to the KDA Board. He referred to the agreement of board members at the last meeting to incorporate a declaration of any conflicts or dualities into the opening of each official meeting. Chairman Lee called for board members to declare any conflicts or dualities. There were no new conflicts expressed.
- **4. APPROVAL OF MINUTES.** The minutes of the October 3, 2015, meeting of the Executive Board were approved.

**NOTE:** All reports are presented in the minutes as they were submitted by their authors. No editing in the form of spelling or grammar has been attempted.

## 5. NEW BUSINESS:

Legislative strategies were discussed for the upcoming 2016 legislative session.

6. ADJOURNMENT. Dr. Barry Curry moved to adjourn. The meeting was adjourned at 12:50 PM.

Respectfully submitted

Theodore E. Logan, Jr. DMD Secretary-Treasurer