

RESOLUTION 2026-101

ORIGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: The KDA Executive Board reviewed and approved the 2027 Budget as developed by the Budget and Finance Committee. Therefore, be it

RESOLVED, that the proposed 2027 Revenue and Expenditure Budget be approved.

RESOLUTION 2026-102

(This will require a unanimous vote to pass this year)

CONSTITUTIONAL AMENDMENT TO ELIMINATE THE GENERAL ASSEMBLY

ORIGINATOR: Governance Work Group

BACKGROUND: The Kentucky Dental Association has evaluated its current governance structure and determined that consolidating the duties of the General Assembly within the House of Delegates will streamline governance operations, eliminate duplicative processes, and provide continuity in the conduct of Association business. Therefore, be it

RESOLVED, that ARTICLE V, Section 2 of the Constitution be deleted in its entirety, which currently reads:

“SECTION 2. GENERAL ASSEMBLY. The General Assembly shall be composed of all members of the Association and shall function as provided in the Bylaws.”

And further resolved, that all references to “General Assembly” throughout the Constitution be replaced with “House of Delegates” where applicable.

RESOLUTION 2026-103

(2/3 after passage of resolution 2026-102)

BYLAWS AMENDMENT TO TRANSFER GENERAL ASSEMBLY DUTIES TO THE HOUSE OF DELEGATES

ORIGINATOR: Governance Work Group

BACKGROUND: The Kentucky Dental Association has determined that the duties currently assigned to the General Assembly can be more efficiently administered through the House of Delegates. This amendment aligns the Bylaws with the proposed constitutional changes and provides continuity in Association operations. Therefore, be it

RESOLVED, that Chapter IV of the Bylaws entitled “General Assembly” be deleted in its entirety.

And further resolved, that all references to “General Assembly” throughout the Bylaws be replaced with “House of Delegates” where applicable.

And further resolved, that the House of Delegates shall assume and perform all duties formerly assigned to the General Assembly, including but not limited to the election of officers and delegates to the American Dental Association, the William Marcus Randall event, and any ceremonial reports.

And further resolved, that all duties formerly listed under Chapter IV shall be incorporated into Chapter III of the Bylaws.

RESOLUTION 2026-104

ORIGINATOR: Governance Work Group

BACKGROUND: Advances in technology and evolving governance practices support the use of virtual and hybrid meetings to improve accessibility, participation, and continuity of Association business. Therefore, be it

RESOLVED, that Chapter III, Section 5 of the Bylaws be amended to read:

“Meetings of the House of Delegates may be conducted in-person, virtually, or in a format as determined by the Executive Board. Participation by electronic means shall constitute presence for purposes of quorum and voting.”

And further resolved, that Chapter III, Section 12 of the Bylaws be amended to add:

“Reference Committees may conduct meetings and hearings in-person, virtually, or any other format as determined by the Executive Board. Participation by electronic means shall constitute presence.”

RESOLUTION 2026-105

ORIGINATOR: Governance Work Group

BACKGROUND: The Kentucky Dental Association has reviewed the current quorum requirements for the House of Delegates and determined that revising the requirements will allow the Association to conduct business more efficiently while maintaining broad representation among the Component Societies. Therefore, be it

RESOLVED, that Chapter III, Section 7 of the Bylaws be amended to delete the following language:

“Forty percent (40%) of the voting members... representing at least seven (7) component societies”

And further resolved, that the following language be inserted in its place:

“Twenty-five percent (25%) of the voting members of the House of Delegates, representing at least fifty percent (50%) of the Component Societies.”

RESOLUTION 2026-106

ORIGINATOR: Governance Work Group

BACKGROUND: The Kentucky Dental Association has determined that increasing flexibility in the size of the Membership Committee will better accommodate member participation and allow the committee structure to adapt to the operational needs of the Association. Therefore, be it

RESOLVED, that the language in the Bylaws stating:

“The Membership Committee shall consist of five (5) members.”

be amended to read:

“The Membership Committee shall consist of up to eleven (11) members.”

RESOLUTION 2026-107

ORIGINATOR: Governance Work Group

BACKGROUND: Since the adoption of the current Constitution and Bylaws, the University of Pikeville Tanner College of Dental Medicine has become an accredited dental institution within the Commonwealth of Kentucky. The Kentucky Dental Association recognizes the importance of ensuring that all Kentucky dental schools are appropriately represented throughout the Association's governing documents. Therefore, be it

RESOLVED, that all references within the Constitution and Bylaws to the University of Louisville School of Dentistry and the University of Kentucky College of Dentistry be amended, where applicable, to additionally include the University of Pikeville Tanner College of Dental Medicine.

And further resolved, that any section of the Constitution or Bylaws referencing the dental schools of the Commonwealth of Kentucky shall be interpreted to include the University of Louisville School of Dentistry, the University of Kentucky College of Dentistry, and the University of Pikeville Tanner College of Dental Medicine.

RESOLUTION 2026-108

ORIGINATOR: Governance Work Group

BACKGROUND: The Kentucky Dental Association recognizes the importance of encouraging open communication and member engagement in the governance process of the Association. Establishing a Membership Forum prior to the Annual Meeting will provide members with an opportunity to discuss matters affecting the Association and the profession before formal business is conducted by the House of Delegates. Therefore, be it

RESOLVED, that a new Chapter IV entitled "Membership Forum" be added to the Bylaws.

And further resolved, that Chapter IV shall read as follows:

MEMBERSHIP FORUM

SECTION 1. PURPOSE.

The Membership Forum shall serve as an opportunity for the general membership of the Association to discuss matters affecting the Association and the profession.

SECTION 2. FORMAT.

The Membership Forum may be conducted in-person, virtually, or in a format as determined by the Executive Board.

SECTION 3. TIME OF MEETING.

The Executive Board shall determine the date and time of the Membership Forum, provided that the Forum shall be conducted no fewer than four (4) months prior to the Annual Meeting of the Association.