

Resolutions to be considered by the 2017 KDA House of Delegates

RESOLUTION 2017-101

ORIGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: The KDA Executive Board reviewed and approved the 2018 Budget as developed by the Budget and Finance Committee. Therefore be it

RESOLVED, that the proposed 2018 Revenue and Expenditure Budget be approved.

RESOLUTION 2017-102

ORIGINATOR: COUNCIL ON ETHICS, BYLAWS AND JUDICIAL AFFAIRS

BACKGROUND: As a constituent of the ADA, the KDA is required to conform to the ADA Bylaws as amended in Res. 79H-2016 that takes effect in 2018. Therefore be it

RESOLVED, that the KDA Bylaws, Chapter I - Membership, Section 2. Qualifications. A. Active Members be amended by deletion in line one by striking, "and licensed."

RESOLUTION 2017-103

ORIGINATOR: DR. MIKE JOHNSON

BACKGROUND: It has been the trend of state associations to have shorter terms and limit terms in their state officers. In so doing it has increased membership involvement in the governing process and helped stimulate new thoughts in the process. Also these changes help in the budgeting process and maximizing the revenues of the association. Finally due to electronic communication the need for someone being in house is not necessary. Therefore be it

RESOLVED, Chapter IV General Assembly, Section 8 D. Secretary-Treasurer be amended by deletion of number 1 and replacing with a new number 1. "To serve for a term of three (3) years and not more than two (2) consecutive terms."

To amend by deletion number 12 and replacing it with a new number 12. "To represent this Association at the American Dental Association annual session only when serving as the Sixth (6) District of the American Dental Association Sec/Treas. Expenses are to be borne by the association."

To amend by deletion number 16 and re number subsequent duties.

RESOLUTION 2017-104

ORIGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: Term limits have been debated and discussed for a long time in leadership. While someone in a position for a long period of time may bring maturity, knowledge and leadership, someone else may be stagnant and non-contributive. Establishing ROTATIONAL term limits gives more opportunities for others to step up into the delegate position, while not completely eliminating someone that might potentially serve the KDA well at the ADA level. Shortening the alternate delegate position to 2 years allows for younger leaders to step into the position, see and understand the big picture of organized dentistry at our national level and then begin to contribute at our state level. Keeping the delegate position at 3 years allows for our more mature dentists to represent us as voting members. Allowing someone to rotate back on after a time period of sitting out allows for the leadership of the KDA to identify someone that might represent Kentucky well as a Trustee and put them in that position when the time comes. (Kentucky has a representative as Trustee every 16 years) The hope is that by speeding up the rotation we encourage interaction with potential leaders that may have been sitting on the sidelines. Therefore be it

RESOLVED, Chapter IV, General Assembly, Section 9, Delegates and Alternates Delegates to the American Dental Association, B, be amended by deleting the current language and replacing with,

Each year the appropriate number of delegates and alternate delegates (equal number of each) shall be elected by the General Assembly. The alternate delegate elected term shall be 2 years with a two term limit. That person will be eligible to run again after 2 years sitting out of the rotation. The delegate elected term shall be 3 years with a two term limit. That person will be eligible to run again after 3 years sitting out of the rotation. A senior member of the delegates shall be designated as Chairperson by the Executive Board. The President, First Vice President and Speaker of the House of Delegates shall serve as alternate delegates to the American Dental Association.