

**KENTUCKY DENTAL ASSOCIATION
HOUSE OF DELEGATES
SECOND SESSION**

Hyatt Regency Hotel
Louisville, Kentucky
March 11, 2012

Dr. H. Fred Howard, Speaker of the House

1. **CALL TO ORDER.** **Dr. Fred Howard, Speaker,** called the House of Delegates to order at 10:30 a.m.
2. **QUORUM STATEMENT.** **Dr. Barry Curry** announced that a quorum was present.
3. **INVOCATION.** **Dr. Theodore E. Logan, Jr.** gave the invocation.
4. **RECOGNITION OF SPONSOR.** **Dr. Fred Howard** thanked **Anthem Blue Cross-Blue Shield** for providing refreshments at today's meeting.
5. **EXECUTIVE DIRECTOR'S REMARKS.** **Mr. Michael Porter** brought greetings from the KDA staff. He summarized the meeting as being well attended with record ticket sales.

REPORTS OF REFERENCE COMMITTEES.*

REFERENCE COMMITTEE 1 BUDGET AND ADMINISTRATIVE AFFAIRS* DR. WILLIAM J. MOORHEAD, CHAIRMAN

Reference Committee 3 met at the Hyatt Regency Hotel in Louisville, KY at 4:00 p.m. on March 10, 2012 to consider all matters referred to it by the House of Delegates.

RESOLUTION 2012-101 ORIGINATOR: BUDGET & FINANCE COMMITTEE

RESOLVED, that the proposed 2013 Revenue and Expenditure Budget be approved.

ACTION: ADOPTED

RESOLUTION 2012-102 ORIGINATOR: EXECUTIVE BOARD

BACKGROUND: In the proposed 2013 Budget, REVENUES were based on current membership numbers and a \$9.00 dues increase. With the passage by the House of Resolution F2007-102, we are required to request a \$9.00 dues increase. Therefore be it,

RESOLVED, that Chapter I, Section 4, A. (1) is changed from \$357.00 to \$366.00.

ACTION: ADOPTED

RESOLUTION 2012-103 ORIGINATOR: COUNCIL ON ETHICS, BYLAWS & JUDICIAL AFFAIRS

BACKGROUND: With the change in the Constitution, it is necessary to change the names of officers in the Bylaws to conform to this change. Therefore be it

RESOLVED, that all references to President-elect in the Bylaws be changed to First Vice President and that all references to Vice President in the Bylaws be changed to Second Vice President.

ACTION: ADOPTED

REFERENCE COMMITTEE 2
MISCELLANEOUS AFFAIRS*
DR. MICHAEL CHRISTIAN, CHAIRMAN

Reference Committee 3 met at the Hyatt Regency Hotel in Louisville, KY at 4:00 p.m. on March 10, 2012 to consider all matters referred to it by the House of Delegates.

RESOLUTION 2011-204
ORIGINATOR: PLANNING COMMITTEE OF THE EXECUTIVE BOARD

BACKGROUND: To clarify the Presidential ascension and to conform with the ADA Bylaws. Therefore be it

RESOLVED, that the KDA Constitution, Article IV Officers, Section 1. Officers-Elective be amended by striking current language and inserting: The elective officers of this Association shall be the President, First Vice President, Second Vice President, Secretary-Treasurer, and Speaker of the House, all of whom shall be elected as provided in the Bylaws.

ACTION: ADOPTED

RESOLUTION 2011-205
ORIGINATOR: PLANNING COMMITTEE OF THE EXECUTIVE BOARD

BACKGROUND: The General Assembly is poorly attended and reaching a quorum has become difficult. The House of Delegates is well attended and would be a more appropriate place to hold elections, mimicking the ADA election procedure. Therefore be it

RESOLVED, that the KDA Constitution, Article V-Government, Section 2. General Assembly be removed.

ACTION: DEFEATED BY A VOTE OF 39-6

*Complete Reference Committee reports are on file at the Kentucky Dental Association's Executive Office.

REFERENCE COMMITTEE 3
WORK GROUPS*
DR. BILL COLLINS , CHAIRMAN

Reference Committee 3 met at the Hyatt Regency Hotel in Louisville, KY at 4:00 p.m. on March 10, 2012 to consider all matters referred to it by the House of Delegates. The report was informational in nature and required no action from the House of Delegates.

*Complete Reference Committee reports are on file at the Kentucky Dental Association's Executive Office.

6. **COUNCIL ELECTIONS.**

Council on Ethics, Bylaws and Judicial Affairs

Dr. Robert Ballou – Southeastern Dental Society

Dr. Bryan Turner – Northern Kentucky Dental Society

7. **UNFINISHED BUSINESS.** There was no unfinished business.

8. **NEW BUSINESS.**

- Electronic Communication

MOTION: Dr. Mike Johnson moved that all reports regarding the activities of the House of Delegates be communicated to delegates and alternate delegates via electronic means. In addition, the information shall also be posted on the Members Only section of the KDA website.

ACTION: ADOPTED

Paper copies of the delegate packets will be mailed upon request.

9. **PRESENTATION OF PLAQUE TO KDA VICE PRESIDENT.** **Dr. Kevin Wall** presented the Vice President's Plaque to Dr. B. J. Moorhead.

10. **INSTALLATION OF OFFICERS.** **Dr. Kevin Wall** officially installed the new officers of the Kentucky Dental Association. They are as follows:

President – Dr. Terry Norris
First Vice President – Dr. B. J. Moorhead
Second Vice President – Dr. Garth Bobrowski
Secretary-Treasurer – Dr. Theodore E. Logan, Jr.
Speaker of the House – Dr. H. Fred Howard
Parliamentarian – Dr. William E. Lee

President Norris' first order of business was to present the President's Plaque, Pin and Gavel to Dr. Kevin Wall.

Dr. Ken Rich, Sixth District Trustee, presented the American Dental Association's Plaque of Commendation for Outstanding Service as President of the Kentucky Dental Association to Dr. Kevin Wall.

11. **ANNOUNCEMENTS.**

- ADA Annual Session

Dr. Bill Lee announced that the ADA Annual Session will be held in San Francisco from October 18-23, 2012.

- House of Delegates Meeting

Speaker Howard announced that the next meetings of the House of Delegates will be Saturday March 9, 2013 at 2:30 p.m. and Sunday, March 10, 2013 at 10:30 a.m.

12. **ADJOURNMENT.** The meeting adjourned at 11:51 a.m.

Respectfully submitted,

Theodore E. Logan, Jr., DMD
Secretary-Treasurer