

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

Hyatt Regency Hotel
Louisville, Kentucky
March 10, 2013

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. **INTRODUCTIONS.** Dr. Fred Howard recognized past presidents in attendance.
5. **EXECUTIVE DIRECTOR'S REMARKS.** Mr. Michael Porter brought greetings from the KDA staff.

Mr. Porter announced that the Kentucky Dental Hygienists Association is expected to combine their meeting with the KDA in the next year

6. **COMMENTS BY THE PRESIDENT OF THE KDA.** Dr. Terry Norris gave a brief address to the House:

The famous line from Charles Dickens novel, A Tale of Two Cities, reads "It was the best of times; it was the worst of times". My past year was not as profound as that statement but there were opposite polars. On the bright side was the passage of HB497 early on; the best of times. On the not so bright side was the Medicaid debacle and dissemination of erroneous information by certain legislators necessitating the KDA in pulling SB70. I told Mike if we were able to have a substantive debate on the issue we would win. But, in politics that is seldom the case. Once someone puts out lies it is hard to correct them and persuade lawmakers to ignore them. But the fight is not over. We are in a proactive mode and will continue the fight. As Admiral Yamamoto said; "I fear all we have done is to awaken a sleeping giant and fill him with a terrible resolve".

Overall this has been the most fulfilling year in my 35 year career and I would definitely do it over. I was elated during our last Presidential Committee conference call. After all that has been going we still found time to relax, cut up and laugh. Laughter truly is the best medicine.

Ginger and I always celebrate our anniversary every year at the Opryland Hotel during the National Wild Turkey Federation Convention. On Sunday morning they have their worship service and Dennis Swanberg spoke. He cited Moses and Joshua in the context of a legend and a legacy. This is a play on words like my Sportsmanship vs. Gamesmanship article. Do you want to be a

legend or build a legacy? Moses certainly is remembered, but without Joshua the inhabitation of the Promised Land would have never happened. I say all of that to say this. The KDA is in good hands with your new officers. A legacy is being built. I have worked closely with Dr. Moorhead for some 5 years and have known Dr. Bobrowski since dental school. They are good people along with Dr. Price. Knowing Dr. Moorhead as I do I predict he could be one of the best presidents in recent history. He has my full support and I hope he has yours.

People have asked what I will do with all of my free time. To be truthful, the first thing on the agenda is my 5 year colonoscopy which I have put out off since September. I still have two unfinished tasks; one is pushing for regulations on mobile dental clinics and I will see that through. The other relates to Annual Sessions and reuniting with the hygienists.

My thanks goes to Mike, Judy, Janet, Melissa and Ted for making this a great year. And, to Ginger for backing me 100%.

*God Bless,
Terry L. Norris, DMD*

7. REPORTS OF REFERENCE COMMITTEES.*

**REFERENCE COMMITTEE 1
BUDGET AND ADMINISTRATIVE AFFAIRS*
DR. MICHELLE STORY, CHAIRMAN**

Reference Committee 1 met at the Hyatt Regency Hotel in Louisville, KY at 4:00 p.m. on March 9, 2013 to consider all matters referred to it by the House of Delegates.

**RESOLUTION 2013-101
ORIGINATOR: EXECUTIVE BOARD**

BACKGROUND: The Executive Board reviewed and approved the 2014 Budget as developed by the Budget and Finance Committee. Therefore, be it

RESOLVED, that the proposed 2014 Revenue and Expenditure Budget be approved.

ACTION: ADOPTED

**RESOLUTION 2013-102
ORIGINATOR: EXECUTIVE BOARD**

BACKGROUND: At the 2012 ADA House of Delegates meeting, Active Life dues for ADA members were changed from 50 percent of Active Member dues to 75 percent of Active Member dues because of the impact of the increase in the number of Active Life members on the ADA budget. A similar impact is anticipated on the KDA budget. Therefore be it

RESOLVED, that Active Life member dues for the KDA be 75 percent of the Active Membership dues.

PROVISO: Current Active Life members will continue with dues that are 50 percent of Active Member dues.

MOTION: **Dr. Mike Johnson** moved that Resolution 2013-102 be amended by deletion of the Proviso. The motion was seconded by Dr. Andy Elliott.

ACTION: AMENDMENT ADOPTED

ACTION: RESOLUTION 2013-102 ADOPTED AS AMENDED

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

**REFERENCE COMMITTEE 2
MISCELLANEOUS AFFAIRS*
DR. JONATHAN RICH, CHAIRMAN**

Reference Committee 2 met at the Hyatt Regency Hotel in Louisville, KY at 4:00 p.m. on March 9, 2013 to consider all matters referred to it by the House of Delegates.

**RESOLUTION 2013-RC 201
ORIGINATOR: GENERAL ASSEMBLY**

BACKGROUND: To keep the KDA connected to its current and future members, the use of social media needs to be studied. Therefore be it

RESOLVED, that a Work Group be appointed by the KDA Executive Board to develop a social media communication plan for the purpose of engaging members, and be it further

RESOLVED, that an odd number of members be on the committee.

ACTION: ADOPTED

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

**REFERENCE COMMITTEE 3
WORK GROUPS*
DR. JOE BOSTER, CHAIRMAN**

Reference Committee 3 met at the Hyatt Regency Hotel in Louisville, KY at 4:00 p.m. on March 9, 2013 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.

8. **UNFINISHED BUSINESS.** There was no Unfinished Business.
9. **NEW BUSINESS.** There was no New Business.
10. **PRESENTATION OF PLAQUE TO KDA VICE PRESIDENT. Dr. Terry Norris** presented the First Vice President's Plaque to Dr. B. J. Moorhead.
11. **INSTALLATION OF OFFICERS. Dr. Terry Norris** officially installed the new officers of the Kentucky Dental Association. They are as follows:

President – Dr. B. J. Moorhead
First Vice President – Dr. Garth Bobrowski
Second Vice President – Dr. Dennis Price
Speaker of the House – Dr. H. Fred Howard

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

Dr. Andy Elliott presented the American Dental Association's Plaque of Commendation for Outstanding Service as President of the Kentucky Dental Association to Dr. Terry Norris.

12. **ANNOUNCEMENTS.**

- House of Delegates Meeting
Speaker Howard announced that the next meetings of the House of Delegates will be Saturday March 15, 2014 at 2:30 p.m. and Sunday, March 16, 2014 at 10:30 a.m.

13. **ADJOURNMENT.** The meeting adjourned at 11:50 a.m.

Respectfully submitted,

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