

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

Hyatt Regency Hotel
Louisville, Kentucky
March 16, 2014

Dr. H. Fred Howard, Speaker of the House

1. **CALL TO ORDER.** Dr. Fred Howard, Speaker of the House, 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. **EXECUTIVE DIRECTOR'S REMARKS.** Mr. Michael Porter informed the House that attendance at the KDA Annual Session was good. He encouraged participation in the ongoing legislative process in Frankfort. He thanked his staff for excellent work in making the meeting a success.
5. **REPORTS OF REFERENCE COMMITTEES.**

REFERENCE COMMITTEE 1
BUDGET & ADMINISTRATIVE AFFAIRS
Dr. William Lee – Chairman

Reference Committee 1 met at the Hyatt Regency Hotel in Louisville, KY at 4:00 p.m. on March 15, 2014 to consider all matters referred to it by the House of Delegates.

RESOLUTION 2014-101
ORIGINATOR: EXECUTIVE BOARD

BACKGROUND: The Executive Board reviewed and approved the 2015 Budget as developed by the Budget and Finance Committee. Therefore be it

RESOLVED, that the proposed 2015 Revenue and Expenditure Budget be approved.

ACTION: ADOPTED

RESOLUTION 2014-102
ORIGINATOR: EXECUTIVE BOARD

BACKGROUND: In the proposed 2015 Budget, REVENUES were based on current membership numbers and a \$10.00 *dues increase*. *With the passage by the House of Resolution F2007-102, we are required to request a \$10.00 dues increase*. Therefore be it

RESOLVED, that Chapter I, Section 4, A. (1) is changed from \$366.00 to \$376.00.

ACTION: ADOPTED

RESOLUTION 2014-RC103
ORIGINATOR: COUNCIL ON ETHICS, BYLAWS & JUDICIAL AFFAIRS

BACKGROUND: Over the last several years the Executive Board has set the time of the General Assembly on Saturday of the Annual Session. If a contested election occurs during the General Assembly, the VOTING METHODS specified in Chapter IV of the bylaws cannot be adhered to, therefore be it

RESOLVED, that Chapter IV Section 12, of the Bylaws paragraph “Voting Methods” be amended by substitution of the following paragraph.

VOTING METHODS.

Voting shall be by voting machine or ballot, except when there is only one candidate, such candidate may be declared elected by the President. The Secretary of the Association shall provide a voting machine or ballot to facilitate the casting of ballots. The polls shall be open for two hours beginning 30 minutes following the General Assembly. Three tellers appointed by the President shall insure the legality of each member's vote. The majority of the votes cast shall elect. In the event no candidate receives a majority of the votes cast on the first ballot, the two candidates receiving the greatest number of votes shall be voted upon again for two hours beginning 30 minutes following the previous vote.

ACTION: ADOPTED

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 15, 2014 to consider all matters referred to it by the House of Delegates.

RESOLUTION 2014-RC201
ORIGINATOR: GENERAL ASSEMBLY

BACKGROUND: The Council on Governmental Affairs and Federal Dental Services and the Kentucky Dental Political Action Committee should conform to the American Dental Association Bylaws. This will allow for better communication between the council and KDPAC. Therefore, be it

RESOLVED that Chapter III, SECTION 13 C. of the KDA Bylaws be amended by insertion of a new (a). Ex-officio member: Liaison representative from the Kentucky Dental Political Action Committee be appointed annually by the KDPAC Board. The current (a) will be re-lettered (b).

ACTION: ADOPTED

REFERENCE COMMITTEE 3
WORK GROUPS
Dr. Ansley Depp – Chairman

Reference Committee 3 met at the Hyatt Regency Hotel in Louisville, KY at 4:00 p.m. on March 15, 2014 to consider all matters referred to it by the House of Delegates.

The reference committee presented one resolution.

RESOLUTION 2014-RC301

ORIGINATOR: REFERENCE COMMITTEE 3

BACKGROUND: The Access to Care issue is important to the Commonwealth of Kentucky. Therefore, be it

RESOLVED, that KDA House of Delegates establish a work group to investigate and gather information on the Access to Care issue in Kentucky.

ACTION: ADOPTED

6. **UNFINISHED BUSINESS.** There was no Unfinished Business.

7. **NEW BUSINESS.**

MOTION: Dr. Bruce Haskell moved to petition the appropriate government agency to place a member of the Kentucky Dental Association on the Kentucky Board of Dentistry to serve ex officio.

ACTION: Referred to the next meeting of the House of Delegates.

8. **PRESENTATION OF PLAQUE TO KDA VICE PRESIDENT. Dr. B.J. Moorhead** presented the First Vice President's Plaque to **Dr. Garth Bobrowski**.

9. **INSTALLATION OF OFFICERS. Dr. B.J. Moorhead** officially installed the new officers of the Kentucky Dental Association. They are as follows:

President – Dr. Garth Bobrowski
First Vice President – Dr. Dennis Price
Second Vice President – Dr. Bill Collins
Speaker of the House – Dr. H. Fred Howard

10. **PRESIDENTIAL RECOGNITION. Dr. Garth Bobrowski** presented the KDA President's Plaque, Past President's Pin and the President's Gavel to **Dr. B. J. Moorhead**.

11. **ADA PLAQUE PRESENTATION. Dr. Garth Bobrowski** presented the traditional plaque from the ADA, in recognition of service rendered to the profession, to **Dr. B. J. Moorhead**.

12. **ANNOUNCEMENTS.**

- House of Delegates Meeting
Speaker Howard announced that the next meetings of the House of Delegates will be Saturday March 7, 2015 at 2:30 p.m. and Sunday, March 8, 2015 at 10:30 a.m.
- The next meeting of the KDA Executive Board will be immediately following the close of the 2014 House of Delegates.

13. **ADJOURNMENT. Dr. Barry Curry** moved to adjourn. **Dr. Fred Howard** adjourned the meeting at 11:15a.m.

Respectfully submitted,

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