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52 <u>APPROVAL OF THE MINUTES</u>

- 53
- 54 The report of the Minutes Committee along with the approved proceedings of the 2023 House of
- 55 Delegates was filed with the Secretary of the House in accordance with Resolution #3-2018 and has been 56 available on the ISDS website.
- available on the ISDS website.

58 PRESIDENT'S ADDRESS

59

60 Dr. Richard Bona began his address to the House by expressing what an amazing journey he's had with

61 the ISDS. He reflected on his involvement in the evolution of the Society over the past decade from

changes in the Executive Director role, the survival of a pandemic and moving the headquarters from one
 building to another. He expressed gratitude to various individuals as he journeyed through his path to

building to another. He expressed gratitude to various individuals as he journed
 presidency, starting as a trustee and moving through various officer roles.

65

66 Dr. Bona then highlighted the society's organizational achievements such as stability, legislative 67 advocacy, and growth in membership, despite challenges like a pandemic.

68

69 Dr. Bona acknowledged the support received from the ISDS staff, Board of Trustees, and junior officers 70 and thanked them for helping him throughout the year. He also offered encouragement for Dr. Danner, 71 emphasizing the responsibilities ahead as the new president.

72

Finally, he introduced his family, expressing appreciation for their support during his commitment to ISDS. Dr. Bona offered a final thank you to the attendees with a hopeful note for the events during the rest of Annual Session.

76

ADDRESS OF THE ADA TRUSTEE 78

Dr. Randall Markarian, ADA Trustee, addressed the House. He began by emphasizing the ADA's
mission; "Empowering the Dental Professionals to Achieve Optimal Health for All" and the importance
of dental health in overall health.

He then discussed the tripartite structure of the ADA, highlighting the equal importance of national, state,and local components, moving away from a top-down hierarchy.

85

82

86 Dr. Markarian updated the House on the upcoming technological transition from Aptify to

Fonteva/Salesforce. This new technology will result in better member engagement and personalized
 communications.

89

Dr. Markarian explained the ADA's pilot program for a new membership model aimed at addressing
 concerns about high dues to increase membership. There are currently four states involved in the pilot.

92

He announced that we have completed the first full year of Strategic Forecasting at the ADA, going on to explain that it is a new budgeting approach that involves more members in setting priorities and making decisions.

96

97 Dr. Markarian reviewed the ADA's advocacy priorities including; focus on dental insurance reform,

98 ongoing efforts in ERISA legislation, and significant changes in dental research and science initiatives

99 through partnerships.

100

- 101 Dr. Markarian announced the opening of the ADA Forsyth research facility in Boston. The Forsyth
- 102 Institute is the ADA's new dental research arm and the goal is to be the greatest dental research center in 103 the world.
- 104
- 105 He also announced that the ADA is forming a credit union with plans to be active in 2025 and offer 106 products like student loan financing, practice financing and other products for members.
- 107
- 108 Dr. Markarian announced that the ADA has sold its headquarters building in Chicago and is moving into 109 the same building as the Chicago Dental Society.
- 110
- 111 Dr. Markarian closed by recognizing the efforts and contributions of members and leaders from Illinois within the ADA. He also invited questions and feedback, encouraging dialogue about the ADA's future
- 112
- 113 directions and priorities.
- 114

115 Dr. Markarian then asked Dr. Bona to return to the stage. He stated that Dr. Bona has done a very good

- 116 job over the past year and shared his pride in what he's accomplished. Dr. Markarian stated what a 117 pleasure it has been working with Dr. Bona for many years on the ISDS board and then presented him
- with the ADA's President's Pin. 118
- 119

120 **TREASURER'S REPORT**

121

122 Drs. Douglas Chang, Treasurer, and Ronald Waryjas, ISDS Executive Committee Vice-chair, addressed the members of the House of Delegates and presented the ISDS financial report. Dr. Chang explained the 123 124 budget/planning process used by ISDS staff and the officers and highlighted projected revenues and 125 expenses for 2024. The 2025 proposed budget is balanced.

126

127 **CALL FOR NEW RESOLUTIONS** 128

129 The Speaker called for the presentation of new resolutions to be submitted to the House of Delegates so 130 that they may be referred to Reference Committees. There were no new resolutions presented.

131

132 Dr. Reedy then announced that the makers of Resolution Ten (10) have requested that it be withdrawn. 133 Without objection, the Speaker withdrew the resolution from consideration.

134 135 **NOMINATION OF OFFICERS**

136

137 The Speaker called for the nomination of officers. The following nominations were made: 138

139 Dr. Anastasia Kozal, Homer Glen, nominated Dr. John Kozal, Summit, for the office of President-Elect.

140 There being no additional nominations for this office, the Speaker declared Dr. Kozal elected as

- 141 President-elect.
- 142

143 Dr. Douglas Kay, Glen Ellyn, nominated Dr. Douglas Chang, Lisle, for the office of Vice President.

- 144 There being no additional nominations for this office, the Speaker declared Dr. Chang elected as Vice 145 President.
- 146
- 147 Drs. Alice Boghosian, Glenview and Joe Hagenbruch, Harvard, nominated Dr. Paul Palliser, Cary, for the
- office of Treasurer. There being no additional nominations for this office, the Speaker declared Dr. 148
- 149 Palliser elected as Treasurer.
- 150

- 151 Drs. Bryan Blew, Rock Island and Renee Pappas, Prospect Heights, nominated Dr. Vishruti Patel,
- Plainfield, for the office of Secretary. There being no additional nominations for this office, the Speakerdeclared Dr. Patel elected as Secretary.
- 154
- 155 Dr. Lauren Hood-Olson, O'Fallon, nominated Dr. Chad Reedy, Freeport, for the office of Speaker of the
- 156 House. There being no additional nominations for this office, the Vice Speaker declared the Dr. Chad
- 157 Reedy elected as Speaker of the House.
- 158
- 159 Drs. David Maclin, Chicago, nominated, Dr. Lawrence White, Chicago, for the office of Vice Speaker.
- 160 There being no further nominations for this office, the Speaker declared Dr. White elected as the Vice161 Speaker of the House.
- 162

163 <u>INTRODUCTION OF THE TELLERS COMMITTEE</u> 164

165 The Speaker introduced the members of the Tellers Committee as follows: Dr. Wes Neal, Chair, and Drs.166 Denise Hale, Courtney Morgan-Michaels and Phillip Schefke.

167

168 **REFERENCE COMMITTEE ASSIGNMENTS OF ALL RESOLUTIONS**

169

170 The Speaker announced that a list of resolutions and reference committee assignments can be found on

- 171 the ISDS website under the House of Delegates page. The Speaker recognized the members of the
- reference committees and announced the time and location for each meeting. Reference Committee A
- 173 will be chaired by Dr. Gordon Barkley III with the following members: Drs. Samantha Arnold, Danny
- 174 Hanna, Ed March, Anna Orland and Sal Storniolo. This committee will consider issues related to
- 175 Resolutions #1, #2, #5, #6, and #10. Reference Committee B will be chaired by Dr. Anastasia Kozal with
- 176 the following members: Drs. Jonathan Faber, Jim Hardy, Joanne Oppenheim, Brian Rybicki and Astrid
- Schroetter. This committee will consider issues related to Report #1 and Resolutions #3, #4, #7, #8 and
 #9.
- 178 179

180 ANNOUNCEMENTS

- 181
- 182 The Speaker made procedural announcements regarding the remaining meetings and social events
- 183 occurring during the remainder of the Annual Session
- 184185 ADJOURNMENT
- 186
- 187 With no further business, the Speaker adjourned the opening meeting of the House of Delegates at 11:30am.