

PROCEEDINGS
of the
Illinois State Dental Society
House of Delegates

**Business Meeting
September 14, 2024**

CALL TO ORDER

Dr. Chad Reedy, Freeport, Speaker of the House of Delegates, called the meeting to order on Saturday, September 14, 2024, at 1:00pm at the Embassy Suites Riverfront Conference Center in Peoria, IL.

The Speaker announced that we will conduct the installation of the officers at 1:30pm. There were no objections.

Mr. Eric Larson, Secretary of the House, reminded House members of the attendance procedures.

REPORT OF CREDENTIALS COMMITTEE

The Speaker called upon Dr. Jun Lim, Park Ridge, Chair of the Credentials Committee to give his report.

Dr. Lim announced that a quorum was present.

INTRODUCTION OF THE TELLERS

The Tellers Committee is here to assist the Chair in accurately determining the will of this House if any vote count is uncertain and to assist during an election. Members of the Tellers Committee are as follows: Dr. Wes Neal, Chair, and Drs. Denise Hale, Courtney Morgan-Michaels and Phillip Schefke.

CAUCUS ELECTION RESULTS OF NEW TRUSTEES

The Speaker recognized Dr. David Lewis, President of the Chicago Dental Society, who announced the election of Drs. Anna Orland, Wheaton, and Peggy Richardson, Tinley Park.

The Speaker recognized Dr. Cynthia Sachs, Northwestern District Trustee, who announced the election of Dr. Richard Osmanski, Crystal Lake.

The Speaker recognized Dr. Jennifer Pritts, Central Western District Trustee, who announced the election of Dr. Jeffrey Naylor, Maryville.

REPORTS OF THE REFERENCE COMMITTEES

The Speaker provided instructions to the members of the House on how to speak from the floor, use correct terminology, electronic voting & decorum of the House before starting the reports of the Reference Committees.

The Speaker indicated that it is customary to consider the resolution dealing with the budget as a priority item and asked if there were any objections. Hearing none, he called on the chair of Reference Committee B, Dr. Anastasia Kozal, to hear the report. The chair moved Res. #8 with the recommendation to adopt. Motion carried.

The Vice Speaker, Dr. Lawrence White, then called on Dr. Gordon Barkley III to hear the report from Reference Committee A.

Dr. Barkley III moved to recommend adoption of Res. #1, First Year Trustee Voting Rights on Executive Committee. Motion carried.

Dr. Barkley III then moved to recommend adoption of Res. #2, Requirements in ISDS Bylaws to Serve on the 8th District Delegation. Motion carried.

Dr. Barkley III then moved to recommend adoption of Res. #5, Process to be Nominated for ISDS Treasurer, Vice President or President-elect Without Having Been Elected into the Secretary Position. Motion carried.

Dr. Barkley III then moved to recommend adoption of Res. #6, Student Liaisons to Serve on the Diversity Equity and Inclusion Committee as Non-Voting Members. After limited debate, motion carried.

The Vice Speaker then dismissed the chair of Reference Committee A and he thanked his committee members and ISDS staff.

RECOGNITION OF RETIRING OFFICERS AND TRUSTEES

Dr. Richard Bona, President, recognized the retiring Trustees for their service on the ISDS Board of Trustees: Drs. James Bryniarski, Jennifer Pritts, Cynthia Sachs and Ronald Waryjas.

Dr. Bona also recognized and thanked all of the officers for their hard work and dedication over the past year.

INSTALLATION OF TRUSTEES AND OFFICERS

Dr. Richard Bona, President, proceeded with the formal installation of officers and trustees for 2024-2025. The following trustees were installed:

- Drs. Anna Orland and Peggy Richardson from the Chicago District
- Dr. Richard Osmanski from the Northwestern District
- Dr. Jeffrey Naylor from the Central Western District

The following officers for 2024-2025 were installed:

- Dr. Michael Danner, President
- Dr. John Kozal, President-elect
- Dr. Douglas Chang, Vice President
- Dr. Paul Palliser, Treasurer
- Dr. Vishruti Patel, Secretary

Also installed were:

- Dr. Chad Reedy, Speaker
- Dr. Lawrence White, Vice Speaker

Dr. Michael Danner spoke, as President, to the House of Delegates.

102 **REPORTS OF THE REFERENCE COMMITTEES – continued**

103
104 The Speaker then called on Dr. Anastasia Kozal to hear the report from Reference Committee B.

105
106 Dr. A. Kozal moved to recommend adoption of Res. #3, Defining the Term Downstate in ISDS Bylaws.
107 Motion carried.

108
109 Dr. A. Kozal moved to recommend adoption of Res. #4, ISDS Guest Editors. After limited debate, the
110 motion failed.

111
112 Dr. A. Kozal moved to recommend adoption of Res. #7, Investment in Early Career Dentists. After some
113 debate, Dr. Michael Unti offered an amendment to establish stipulations on mandatory attendance for
114 early career dentists. After debate, the amendment failed. The House then voted on the original resolution
115 and the motion failed.

116
117 Dr. A. Kozal moved to recommend adoption of Res. #8, 2025 Proposed Budget. The Speaker called upon
118 Treasurer, Dr. Douglas Chang, to report on any items the House had voted on that have impacted the
119 budget. Dr. Chang reported that the failure of Res. #7 will result in additional revenue of \$100,000. After
120 discussion, Dr. Denise Hale offered an amendment so that the budget be reconsidered to be in compliance
121 with ISDS Reserves, Budget Dues and Calculation Policy, and to set dues at \$425. Dr. David Behm
122 seconded the motion. After discussion, the amendment passed. The Speaker then asked the House to vote
123 on the amended budget. Motion carried.

124
125 Dr. A. Kozal moved to recommend adoption of Res. #9, 2025 Proposed Dues. Dr. Bryan Blew offered an
126 amendment to change the dues to \$425. The motion was seconded. After limited debate, the amendment
127 passed. The Speaker then asked the House to vote on the amended dues. Motion carried.

128
129 The Speaker then dismissed the chair of Reference Committee B and she thanked her committee
130 members.

131
132 **ANNOUNCEMENTS**

133
134 The Speaker made procedural announcements regarding the Organizational Board of Trustees Meeting.

135
136 **VENDOR RAFFLE DRAWING**

137
138 Dr. Michael Danner, newly installed ISDS President, drew the winning ticket for vendor passport raffle.
139 Dr. Emma Tello was the winner.

140
141 **FOUNDATION RAFFLE DRAWING**

142
143 Drs. Timmothy Schwartz and Peggy Richardson, ISDS Foundation Board Members, announced the
144 computer-generated winning tickets for the Foundation raffle. The \$2,000 winner went to Dr. Ronald
145 Riggins, Dr. Cynthia Sachs won \$1,000 and Dr. John Hagopian won \$500.

146
147 **ANNOUNCEMENTS**

148
149 The Speaker announced the next Annual Session will be held on September 12-13, 2025, back here at the
150 Embassy Suites by Hilton East Peoria Riverfront Hotel & Conference Center.

152 **ADJOURNMENT**

153

154 The 2024 House of Delegates adjourned at 2:34pm, *sine die*.