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**PROCEEDINGS
of the
Illinois State Dental Society
House of Delegates**

**Opening Meeting
September 13, 2024**

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CALL TO ORDER

11 Dr. Chad Reedy, Speaker of the House, called the opening session of the House of Delegates of the
12 Illinois State Dental Society to order on Friday, September 13, 2024 at 9:30 am at the Embassy Suites
13 Riverfront Conference Center in Peoria, IL. The Speaker recognized this as the 35th meeting of the
14 House of Delegates and the 160th Annual Meeting of the Illinois State Dental Society.

15
16 The Speaker read the conflict of interest statement and then asked for a moment of silence in
17 remembrance of members, friends and colleagues who passed away this past year.

18
19 Captain Jennifer Pritts, DMD, led the Pledge of Allegiance.

20
21 The Speaker then welcomed all delegates and alternates of the House of Delegates and those guests in
22 attendance. He recognized the student delegates, alternates and deans from the dental schools and the
23 hygiene delegates.

24
25 The Speaker then introduced distinguished guests that included the officers and trustees of the Illinois
26 State Dental Society, the ex-officio members of the Society, and the officers of the House of Delegates.
27 All past presidents and past ADA Trustees in attendance were introduced.

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ANNOUNCEMENTS

31 The Speaker reviewed the rules for obtaining the floor to speak to any issues as well as procedures for
32 alternate substitutions. Mr. Eric Larson, Executive Director and Secretary for the House of Delegates,
33 gave instructions on attendance and reimbursement for the delegates and alternate delegates. Mr. Larson
34 also introduced members of the ISDS staff and thanked them for their efforts in planning the meeting.

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INTRODUCTION OF THE CREDENTIALS COMMITTEE

38 The Speaker introduced Dr. Jun Lim, Park Ridge, Chair of the Credentials Committee. Other members of
39 the committee included: Drs. Bill Hamel, Katie Hanser, Frank Maggio, Renee Pappas and Maggie
40 Schaefer Gilpin.

41
42 Dr. Lim announced substitutions made on the House floor. At the direction of the Speaker, these
43 delegates and alternates were then credentialed without objection by the members of the House of
44 Delegates.

45
46 Dr. Lim announced that a quorum was present.
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52 **APPROVAL OF THE MINUTES**

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.

57
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
62 changes in the Executive Director role, the survival of a pandemic and moving the headquarters from one
63 building to another. He expressed gratitude to various individuals as he journeyed through his path to
64 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
73 Finally, he introduced his family, expressing appreciation for their support during his commitment to
74 ISDS. Dr. Bona offered a final thank you to the attendees with a hopeful note for the events during the
75 rest of Annual Session.

76
77 **ADDRESS OF THE ADA TRUSTEE**

78
79 Dr. Randall Markarian, ADA Trustee, addressed the House. He began by emphasizing the ADA's
80 mission; "Empowering the Dental Professionals to Achieve Optimal Health for All" and the importance
81 of dental health in overall health.

82
83 He then discussed the tripartite structure of the ADA, highlighting the equal importance of national, state,
84 and local components, moving away from a top-down hierarchy.

85
86 Dr. Markarian updated the House on the upcoming technological transition from Aptify to
87 Fonteva/Salesforce. This new technology will result in better member engagement and personalized
88 communications.

89
90 Dr. Markarian explained the ADA's pilot program for a new membership model aimed at addressing
91 concerns about high dues to increase membership. There are currently four states involved in the pilot.

92
93 He announced that we have completed the first full year of Strategic Forecasting at the ADA, going on to
94 explain that it is a new budgeting approach that involves more members in setting priorities and making
95 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.

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
112 within the ADA. He also invited questions and feedback, encouraging dialogue about the ADA's future
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
118 with the ADA's President's Pin.

119
120 **TREASURER'S REPORT**

121
122 Drs. Douglas Chang, Treasurer, and Ronald Waryjas, ISDS Executive Committee Vice-chair, addressed
123 the members of the House of Delegates and presented the ISDS financial report. Dr. Chang explained the
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
148 office of Treasurer. There being no additional nominations for this office, the Speaker declared Dr.
149 Palliser elected as Treasurer.

150

151 Drs. Bryan Blew, Rock Island and Renee Pappas, Prospect Heights, nominated Dr. Vishruti Patel,
152 Plainfield, for the office of Secretary. There being no additional nominations for this office, the Speaker
153 declared 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 Vice
161 Speaker of the House.

162
163 **INTRODUCTION OF THE TELLERS COMMITTEE**

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
172 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
177 Schroetter. This committee will consider issues related to Report #1 and Resolutions #3, #4, #7, #8 and
178 #9.

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

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185 **ADJOURNMENT**

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187 With no further business, the Speaker adjourned the opening meeting of the House of Delegates at 11:30am.

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**PROCEEDINGS
of the
Illinois State Dental Society
House of Delegates**

**Business Meeting
September 14, 2024**

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CALL TO ORDER

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

13
14 The Speaker announced that we will conduct the installation of the officers at 1:30pm. There were no
15 objections.

16
17 Mr. Eric Larson, Secretary of the House, reminded House members of the attendance procedures.

18
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REPORT OF CREDENTIALS COMMITTEE

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

22
23 Dr. Lim announced that a quorum was present.

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INTRODUCTION OF THE TELLERS

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

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CAUCUS ELECTION RESULTS OF NEW TRUSTEES

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

35
36 The Speaker recognized Dr. Cynthia Sachs, Northwestern District Trustee, who announced the election of
37 Dr. Richard Osmanski, Crystal Lake.

38
39 The Speaker recognized Dr. Jennifer Pritts, Central Western District Trustee, who announced the election
40 of Dr. Jeffrey Naylor, Maryville.

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43

REPORTS OF THE REFERENCE COMMITTEES

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

47
48 The Speaker indicated that it is customary to consider the resolution dealing with the budget as a priority
49 item and asked if there were any objections. Hearing none, he called on the chair of Reference Committee
50 B, Dr. Anastasia Kozal, to hear the report. The chair moved Res. #8 with the recommendation to adopt.
51 Motion carried.

52
53 The Vice Speaker, Dr. Lawrence White, then called on Dr. Gordon Barkley III to hear the report from
54 Reference Committee A.
55
56 Dr. Barkley III moved to recommend adoption of Res. #1, First Year Trustee Voting Rights on Executive
57 Committee. Motion carried.
58
59 Dr. Barkley III then moved to recommend adoption of Res. #2, Requirements in ISDS Bylaws to Serve
60 on the 8th District Delegation. Motion carried.
61
62 Dr. Barkley III then moved to recommend adoption of Res. #5, Process to be Nominated for ISDS
63 Treasurer, Vice President or President-elect Without Having Been Elected into the Secretary Position.
64 Motion carried.
65
66 Dr. Barkley III then moved to recommend adoption of Res. #6, Student Liaisons to Serve on the Diversity
67 Equity and Inclusion Committee as Non-Voting Members. After limited debate, motion carried.
68
69 The Vice Speaker then dismissed the chair of Reference Committee A and he thanked his committee
70 members and ISDS staff.

71
72 **RECOGNITION OF RETIRING OFFICERS AND TRUSTEES**

73
74 Dr. Richard Bona, President, recognized the retiring Trustees for their service on the ISDS Board of
75 Trustees: Drs. James Bryniarski, Jennifer Pritts, Cynthia Sachs and Ronald Waryjas.
76
77 Dr. Bona also recognized and thanked all of the officers for their hard work and dedication over the past
78 year.

79
80 **INSTALLATION OF TRUSTEES AND OFFICERS**

81
82 Dr. Richard Bona, President, proceeded with the formal installation of officers and trustees for 2024-
83 2025. The following trustees were installed:

- 84
- 85 • Drs. Anna Orland and Peggy Richardson from the Chicago District
 - 86 • Dr. Richard Osmanski from the Northwestern District
 - 87 • Dr. Jeffrey Naylor from the Central Western District

88 The following officers for 2024-2025 were installed:

- 89
- 90 • Dr. Michael Danner, President
 - 91 • Dr. John Kozal, President-elect
 - 92 • Dr. Douglas Chang, Vice President
 - 93 • Dr. Paul Palliser, Treasurer
 - 94 • Dr. Vishruti Patel, Secretary

95 Also installed were:

- 96
- 97 • Dr. Chad Reedy, Speaker
 - 98 • Dr. Lawrence White, Vice Speaker

99 Dr. Michael Danner spoke, as President, to the House of Delegates.
100
101

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.

151

152 **ADJOURNMENT**

153

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