

1 **Florida Dental Association**
2 **House of Delegates**
3 Annual Session
4 June 2024

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6 **DRAFT MINUTES**
7

8 **FIRST SESSION**
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10 NOTICED START OF MEETING: 1:30 p.m.
11 DATE: Friday, June 21, 2024
12 LOCATION: Kissimmee, FL
13 PRESIDENT: Dr. Beatriz Terry
14 SPEAKER-OF-THE-HOUSE: Dr. Don Ilkka
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16 **CALL TO ORDER OF FIRST SESSION**

17 Dr. Don Ilkka, Speaker of the House, called the meeting to order at 1:30 p.m.
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19 **OPENING REMARKS, RECOGNITION OF SPECIAL GUESTS AND**
20 **PRESIDENT’S CHOICE AWARD**

21 Dr. Terry introduced the officers, appointed and ex-officio as well as FDA staff. She also
22 recognized the special guests in the audience. Dr. Becky Warnken, Chair of the Committee on
23 Conventions and Continuing Education (CCC-E) and recognized those on the committee. Dr.
24 Warnken gave an update on the meeting. Dr. Terry then presented her President’s Choice Award
25 to Ms. Joe Anne Hart.
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27 **CONFLICT OF INTEREST POLICY**

28 Dr. Ilkka reminded the House of the conflict of interest policy.
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30 **SEARCH COMMITTEE RECOMMENDATIONS**
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32  The House APPROVED the following resolutions:
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34 2023H-019 [Procedure] **RESOLVED**, that the House of Delegates adopt the Search
35 Committee’s recommendations as follows:

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- 37 • At the June House of Delegates meeting, all candidates running in
38 contested races will be required to give a speech to the House of
39 Delegates up to three minutes in length.
 - 40 • For candidates running unopposed, no speech will be required.
 - 41 • Following speeches, candidates will be asked to answer one of the
42 questions previously submitted by the components.
 - 43 • Candidates will not know which of the previously received questions
44 they will be asked.
 - 45 • All candidates will be asked the same question and will have one minute
to respond.

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- Candidates will leave the room and be brought in one at a time to respond to the question.
- If a candidate is running unopposed, he/she will not be required to answer a question.
- Voting for these positions will take place as follows:
 - Candidates running unopposed can be elected by acclimation.
 - Electronic voting will be used for candidates running in contested races.
 - A candidate must receive 50 percent plus one of the vote or more to win.
 - If a vote has been held and a candidate receives 50 percent plus one of the vote, he/she will be declared elected and removed from subsequent ballots. This process will continue until all positions are filled.

And be it further **RESOLVED** that these recommendations are only for the 2024 elections at the June House of Delegates.

REPORT OF THE FDA PRESIDENT

Dr. Terry reviewed the successes of the past year and how the FDA helped its members succeed.

REPORT OF THE 17TH DISTRICT TRUSTEE

Dr. Rudy Liddell gave an update on the work being done by the ADA Board of Trustees.

FDA SERVICES REPORT

Mr. Drew Eason and Ms. Carrie Millar reported on the successes of FDA Services and how these successes have translated to lower membership dues for FDA membership.

TREASURER’S REPORT

Dr. Rodrigo Romano presented the current financial position of the FDA. The FDA is well capitalized with reserves higher than the target reserve ratio of 35 percent and operating expenses in line with other years. All in all, he reported the FDA’s overall finances are excellent.

ADPAC & FDAPAC UPDATE

Dr. Terry Buckenheimer gave a report on ADPAC activities. He asked everyone to contribute to ADPAC.

Dr. Reese Harrison then gave a report on FDAPAC activities. He encouraged involvement and commitment to help develop the relationships that help get dental-friendly legislators elected. He asked everyone to be sure to join the Century Club as well as Capitol Hill Club.

REPORT OF THE CREDENTIALS COMMITTEE

Dr. Ilkka polled the Credentials Committee and confirmed their attendance. Dr. Brittany Craig reported that a quorum was present.

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CONSENT AGENDA AND ITEMS OF NEW BUSINESS

The House unanimously approved the following items of business:

- 1) Minutes of January 20, 2024, Meeting

NOMINATIONS AND ELECTION OF OFFICERS

Dr. Ilkka announced the nominations for officers. All were elected by acclimation.

CANDIDATE SPEECHES AND QUESTIONS

Per the Search Committee’s recommendations passed earlier by the HOD, the candidates for the offices of Editor and At-Large Trustee each addressed the House. After all speeches were concluded, the candidates each answered one question posed by the Speaker.

OVERVIEW OF THE REFERENCE COMMITTEE PROCESS

Dr. Ilkka reminded delegates that an overview of the reference committee process could be found in the agenda.

COMPOSITION OF REFERENCE COMMITTEE

Dr. Ilkka announced the schedule for the reference committee. He then verbally reviewed all matters assigned to the reference committee.

ANNOUNCEMENTS

Dr. Ilkka announced that the House will reconvene at 9 a.m. on Saturday morning.

ADJOURNMENT OF FIRST SESSION

Without objection, the first session of the House was adjourned at 3:00 p.m. on Friday, June 21, 2024.

Florida Dental Association
House of Delegates
Annual Session
June 2024

DRAFT MINUTES

SECOND SESSION

NOTICED START OF MEETING: 9:00 a.m.
DATE: Saturday, June 22, 2024
LOCATION: Kissimmee, FL
PRESIDENT: Dr. Beatriz Terry
SPEAKER-OF-THE-HOUSE: Dr. Don Ilkka

CALL TO ORDER OF SECOND SESSION

Dr. Ilkka called the meeting to order at 9:05 a.m.

REPORT OF THE CREDENTIALS COMMITTEE

Dr. Craig reported that a quorum was present.

CONFLICT OF INTEREST POLICY

Dr. Ilkka reminded the House of the conflict of interest policy.

FDA FOUNDATION ACTIVITIES UPDATE

Ms. R. Jai Gillum gave an update from the FDA Foundation. She encouraged everyone to become an Emerald Club member. She also reported on the success of the recent FLA-MOM held in Lakeland and encouraged everyone to volunteer for the 2025 FLA-MOM which will be held in Daytona Beach.

DENTAL LIFELINE NETWORK – TOP FLORIDA VOLUNTEER

Dr. Jeff Ottley recognized Dr. John Redd for the donation of his time and service to patients of Dental Lifeline Network.

NECROLOGY REPORT

Dr. Dan Gesek introduced a presentation honoring the members who have passed away since the previous session and the House of Delegates honored them with a moment of silence.

CONSIDERATION OF REFERENCE COMMITTEE REPORT

 The House APPROVED the following resolutions:

- 1 1. 2023H-018 [Procedure] RESOLVED, that the FDA President form a Membership
2 Retention and Recruitment Task Force to address the need for increased membership and
3 improved participation among new members. And be it further RESOLVED that the
4 Membership Retention and Recruitment Task Force meet, initially, with the Task Force
5 on the New Dentist to make sure the two task forces complement one another and do not
6 duplicate efforts.
- 7 2. 2023H-020 [Procedure] RESOLVED, that the Florida Dental Association Editor, in
8 consultation with the Florida Dental Association Communications Team, and appropriate
9 leadership, review the position of the editor and bring forth a resolution if needed to the
10 January House of Delegates as to whether or not it is time for an Associate Editor position.

11 **ELECTION OF SPEAKER OF THE HOUSE**

12 Dr. Don Ilkka was elected as Speaker of the House by acclamation.

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14 **ELECTION OF FDA EDITOR**

15 In the first election of FDA editor by the HOD, Dr. Hugh Wunderlich was elected as FDA
16 Editor.

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18 **ELECTION OF AT-LARGE TRUSTEES**

19 In the first election of At-Large Trustees, Drs. Tom Brown, Chris Bulnes, John Cordoba, Sam
20 Desai, Karen Glerum and Eddie Martin were elected. They will draw lots at a future date for 1, 2
21 and 3 years terms to create staggered terms.

22

23 **REPORT OF ADA PRESIDENT AND ADA RECOGNITION OF FDA**
24 **PRESIDENT**

25 Dr. Linda Edgar, ADA President, reported on her tenure as ADA President and her visions for
26 the future of the ADA. She then presented Dr. Beatriz Terry with the ADA Past President's pin.

27

28 **INSTALLATION OF FDA OFFICERS**

29 Dr. Terry installed the officers, component presidents and trustees for FY 2024-2025. Dr. Jerry
30 Bird presented the Past President's pin to Dr. Terry and Dr. Terry gave the President's pin to Dr.
31 Ottley.

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33 **REPORT OF THE NEWLY INSTALLED FDA PRESIDENT**

34 Dr. Jeff Ottley gave the Presidential address. He thanked his family, dental staff, and close
35 friends for their support as he rose through the ranks of the FDA and organized dentistry. He
36 looks forward to a great year as FDA president and presented his areas of focus for the upcoming
37 year.

38

39 **CONFLICT OF INTEREST MATTERS**

40 Mr. Dylan Rivers instructed the House of Delegates on how to complete the conflict-of-interest
41 disclosure form and FDA staff collected completed forms.

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43 **DATE OF NEXT HOUSE OF DELEGATES MEETING**

44 Dr. Ilkka announced the next meeting would be held on January 18, 2025, in Orlando, FL.

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2 **ADJOURNMENT**

3 Without objection, Dr. Ilkka declared the meeting adjourned at 11:00 a.m.