



**California Dental Association**  
800.232.7645 cda.org

## Minutes of the CDA Board of Directors Meeting

Teleconference

July 9, 2024

### Welcome and Call to Order

1. Call to Order: President Dr. Carliza Marcos called the meeting of the board of directors (board) to order at 5:30 p.m.
2. Establishment of Quorum: A quorum was established; see attendance sheet (attached).
3. Approval of the Agenda: The agenda was approved with the following addition:
  - Officer Nomination Process

**Consent Agenda:** The board adopted the following items on consent:

1. June 6-7, 2024 Meeting Minutes
2. June 6-7, 2024 Meeting Minutes, Closed
3. Ratification of Presidential Appointment:

Action 32-2024-B: Ratify the presidential appointment of Mr. Shadi Kanaan as a member of the CDA Leadership Institute Workgroup.

### Regular Business

1. Executive Director Remarks: Executive Director, Peter DuBois provided remarks, briefing the board on the following:
  - Completion of the CDA Fonteva go-live and implementation plan for local dental societies.
  - Developments with respect to TDIC's endorsement and agency relationships in Washington and engagement with other state partners that endorse TDIC.
  - Recent meetings/events including the University of the Pacific Arthur A. Dugoni School of Dentistry commencement, check-in with ADA Executive Director, Dr. Ray Cohlmiya, and various meetings with local dental society executive directors.
  - Upcoming meetings/events including the State Executives Meeting/ADA Conference and Western States Presidents Conference.
2. CDA Dues Increase Discussion: The board continued discussions related to the 2022-23 future forecasting workgroup and changes that have occurred since the recommendations were made, including inflation and new initiatives based on the 2023 house of delegates (house). The board will be asked to approve changes to the projected financial plan and dues increase in September, for consideration by the house in November.
3. ADA Membership Model Update: The board received an update regarding the drop-in call that was held in June, which provided local dental societies an opportunity to collectively discuss the ADA Membership Model, including identification of any concerns with the model.

### New Business

1. Officer Nomination Process: The board discussed revisions to the officer nomination process and adopted the following action with no dissenting votes:

Action 33-2024-B: Approve the officer nomination process.

### Closed Session

1. Legal Update: In closed session, the board received an update regarding the appeal of the Delta Dental litigation ruling, and approved funding for the appeal. An action is recorded through separate closed session minutes, Action 34-2023-B, Closed.

**Information Only:** The following informational items were provided:

1. Component Visits Reports: Kern County and Stanislaus Dental Societies
2. Speaker-Elect Interview Questions/Exercise, Closed

**Adjournment:** The board meeting adjourned at 6:30 p.m.

DocuSigned by:

*Dr. Robert Hanlon*

8/26/2024

8/26/2024

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Secretary Signature

Date Signed

Date Approved

**Attendance Sheet – July 9, 2024** (Absences reflected by strikethrough)

<b>Directors</b>	
Dr. Carliza Marcos, president	Dr. Max Martinez
Dr. Wallace Bellamy	Dr. Nader Nadershahi
Dr. John Blake	Dr. Joan Otomo-Corgel
Dr. Dennis De Tomasi	Dr. Virechandra Patel
Dr. Robert Hanlon	Dr. Lindsey Robinson
Dr. Kevin Kai	Dr. James Sanderson
Dr. Scott Kim	Dr. Benson Wong
Dr. Lucinda Lyon	
<b>Ex Officio Directors</b>	
Peter DuBois, executive director	Dr. John Taylor, BCR chair
<b>Board Participants</b>	
Dr. Kerry Carney, editor	Dr. Debra Finney, speaker
<b>CDA Staff</b>	
Christine Draa, chief people officer	Karen Mason, governance and leadership administrator
Carrie Gordon, chief strategy officer	Kevin Roach, chief financial officer
Jillian Ferrier, governance and strategic operations director	Alison Sandman, chief legal officer
Todd Lewis, chief executive officer, TDIC/IS	Traci Ward, chief marketing officer