Call to Order: The first meeting of the 159th Annual Session of the Indiana Dental Association House of Delegates was called to order by the Speaker of the House of Delegates, Dr. Jill M. Burns, on Thursday, June 8, 2017, 9:15 am, at the French Lick Resort, French Lick, Indiana.

Invocation and Pledge of Allegiance: An invocation was offered by Dr. Mike Smith the Pledge of Allegiance was led by Dr. Rebecca De La Rosa.

Introduction of Officers: The Speaker introduced the following officers of the Association and guests who were seated on the dais: Dr. Billie Sue Kyger, ADA Seventh District Trustee, Dr. Chad R. Leighty, immediate past president, Dr. Jay Asdell, president, Dr. Gregory Phillips president elect, Dr. Daniel Fridh, vice president, Dr. Jack Drone, editor, Dr. Thomas Blake, treasurer, Dr. Rebecca De La Rosa, vice speaker of the house and Mr. Douglas Bush, executive director.

Introduction of Former Presidents and Distinguished Guests: The Speaker introduced the past presidents, executive directors, and trustees of the Association who were seated in the House of Delegates. Mr. Bush introduced IDA Staff members.

Report of the Committee on Credentials: The Chair of the Committee on Credentials, Dr. Caroline Derrow established a quorum.

Approval of the Minutes of the 2016 House of Delegates: Minutes of the 2016 House of Delegates were approved as submitted.


Recognition of Distinguished Guests: The Speaker recognized the following guests, who extended greetings to the House: Mrs. Kathi Stronczek, Alliance of the Indiana Dental Association; Ms. Brooke Pratt, Association of the Indiana Dental Laboratories; Message read from Indiana Dental Assistants Association; Ms. Stephanie Cohen, Indiana Dental Hygienists Association, Dr. John Williams, Dean, Indiana University School of Dentistry, Dr. Kevin Laing president, Ohio Dental Association, Dr. Mark Stetzel, President, Indiana State Board of Dentistry and Dr. Sarah Herd, Leader of Indiana AIR program

ADA Seventh District Trustee: Dr. Billie Sue Kyger, ADA Seventh District Trustee, addressed the House.

IDA President’s Address: Dr. Jay Asdell addressed the House.

Nominations for Elective Officers: Dr. Paul Nahmias, chair of the Nominating Committee, offered the Committee’s recommended slate of officers as follows:

President ................................................................. Dr. Gregory Phillips
Immediate Past President ....................................................... Dr. Jay Asdell
President Elect ............................................................. Dr. Daniel Fridh
2017-2018 Vice President .................................................... Dr. Steven Ellinwood
2018-2019 Vice President .................................................... Dr. David Wolf
The Speaker noted that the ADA delegation is now elected at least one year in advance. Up to two nominations are presented by component societies. Additional nominations may be made by members of the House at the First Meeting of the House. Nominations will then be closed. The House will elect seven members to the delegation. The six receiving the most votes will receive a two-year term and will represent IDA at ADA House of Delegates on October 18-20, 2018 in Honolulu, HI and at ADA House of Delegates on September 6-9, 2019 in San Francisco, CA. The seventh place in votes will represent IDA at October 18-20, 2018, Honolulu, HI, meeting filling in for Dr. David Wolf’s second year, as he will automatically be serving as a delegate by virtue of his office of Vice President.

For 2018, the following should not be nominated for the election: President - Dr. Daniel Fridh, President Elect – Dr. Steven Ellinwood, and Vice President – Dr. David Wolf. They will serve as delegates by virtue of their offices. The Immediate Past President – Dr. Greg Phillips will serve as an Alternate Delegate unless elected as a Delegate by the delegation. Other members already elected to the delegation for 2018 and therefore not eligible for nomination are: Drs. Allison Bergdoll, Jill Burns, Chad Leighty, James Shupe, Jr., Jeffrey Stolarz and Timothy Treat.

The following individuals were nominated for the seven open positions:

Eastern Indiana................................................................. Dr. David Holwager
................................................................................................ Dr. John R. Roberts
Indianapolis District.......................................................... Dr. Vanchit John
................................................................................................ Dr. Heather Maupin
Isaac Knapp................................................................. Dr. Roger Valliere
................................................................................................ Dr. Ben Yoder
North Central .......................................................... Dr. Lorraine Celis
Northwest................................................................. Dr. Steven Holm
................................................................................................ Dr. Gene Ranieri

**Special Business:**

Resolution 17/103 – Honorary IDA Membership to Mrs. Wendy Zent - $NONE

Resolved, the IDA bestows Honorary Membership of the Indiana Dental Association to Mrs. Wendy Zent.

**HOUSE ACTION:** ADOPTED

Resolution 17/104 – Honorary IDA Membership to Senator Patricia Miller - $NONE

Resolved, the IDA bestows Honorary Membership of the Indiana Dental Association to Senator Patricia Miller.

**HOUSE ACTION:** ADOPTED

**Welcome from the Council on Annual Session:** Dr. Jeffrey Bennett welcomed the House to the 159th Annual Session.

**Adjournment:** The first meeting of the House of Delegates was adjourned.
Call to Order: The second meeting of the 159th Annual Session of the Indiana Dental Association House of Delegates was called to order at 8:00am by Speaker of the House, Dr. Jill M. Burns.

Invocation and Pledge of Allegiance: An invocation was offered by Dr. Mark Thomas. The Pledge of Allegiance was led by the Vice Speaker.

Report of the Committee on Credentials: The Chair of the Committee on Credentials, Dr. Caroline Derrow, established a quorum.

Election of 2018 ADA Delegation: Vice Speaker of the House Dr. Rebecca De La Rosa announced the ADA Delegation elections results: Drs. Lorraine Celis, Vanchit John, Heather Maupin, Gene Ranieri, John Roberts and Ben Yoder were elected to two-year terms and Dr. Steve Holm was elected for one-year term to fulfill Dr. David Wolf’s term.

Necrology Report: Dr. Chad Leighty, immediate past president, presented the Necrology Report and the House observed a moment of silence to honor those members who had passed away in the previous year.

Recognition of Retiring Trustees and Council Chair: The House recognized retiring members of the Board Trustees: Dr. Steven Ellinwood (Isaac Knapp), Dr. Brent Ellis (Greene District), Dr. Sarah Herd (New Dentist), Dr. Thomas Murray (First District), Dr. Terri Winn (Ben Hur) and Ms. Vanessa Dawson (ISDS). The House acknowledged retiring council chair: Dr. Thomas Blake (Council on Communications).

Installation of Elective officers for 2017-2018: The secretary cast an elective ballot for uncontested officers. The Speaker then recognized and officially installed IDA Officers:

President ............................................................... Dr. Gregory Phillips
Immediate Past President ......................................................... Dr. Jay Asdell
President Elect .............................................................. Dr. Daniel Fridh
2017-2018 Vice President ................................................... Dr. Steven Ellinwood
2018-2019 Vice President .................................................. Dr. David Wolf
Speaker of the House ......................................................... Dr. Jill M. Burns
Vice Speaker of the House .................................................. Dr. Rebecca De La Rosa

Address of the 2017-2018 President: Dr. Gregory Phillips addressed the House.

Presentation of the President’s Gavel: Dr. Renee Shirer, president of the IUSD Alumni Association, presented the gavel to Dr. Gregory Phillips

Report of the Reference Committees: Drs. Burns and De La Rosa led the House through a discussion of Reference Committee Reports. The House took the following action on each resolution:

RESOLUTION 17/101RC Establishment of “Regions” and other Governance changes - $NONE

RESOLUTION 17/101RC Establishment of “Regions” and other Governance changes - $NONE
RESOLVED that the purpose of a Component Society is to recruit and maintain members, support members through local or regional networking and social and continuing education opportunities, and to elect, and if necessary, discipline members. Be it further

RESOLVED that IDA “Trustee Regions” be established for the purpose of electing the IDA Vice President, Region Trustee, and delegates and alternates to the IDA House of Delegates. Be it further

RESOLVED that the position of IDA Vice President pass to each of the newly created seven regions on a rotating basis, with each region responsible for electing the Vice President during its year. Be it further

RESOLVED that IDA Trustees be elected by regions, not components, in order to bring improved parity to the number of members represented by each trustee. Be it further

RESOLVED that delegates and alternates to the IDA House of Delegates be elected by each region with allocations based on Chapter V, Section 80 of the IDA Bylaws. Be it further

RESOLVED that the IDA Central Office staff assist in receiving nominations and assisting with the prescribed election process for each region’s Vice President, Trustee, and IDA Delegate and Alternate elections. Be it further

RESOLVED that IDA Vice President automatically advance to the office of President Elect, President and Past President. Be it further

RESOLVED that no member may serve in the role of ADA delegate, alternate or any combination thereof, for more than four two-year terms. Years served by officers by virtue of their office do not count toward this lifetime term limit provision, nor do partial terms served when replacing delegates or alternates. Be it further

RESOLVED that Region Trustees be limited to a maximum of three two-three-year terms. Partial terms served when a Trustee assumes an unexpired term do not count in the term limit calculation. Be it further

RESOLVED that the Articles of Incorporation of the IDA be amended by striking and inserting:
Fifth. The officers who shall manage the business and prudential concerns of this Association shall be elected in the manner and for terms as specified in or fixed in accordance with the Association’s Bylaws, by ballot, and a majority of the votes cast at any such election of officers shall be necessary to a choice of the person for the office for which he may be voted for and seven active members of said Association shall constitute a quorum for the transaction of business.

RESOLVED that the IDA Constitution and Bylaws be amended by striking and inserting:

CONSTITUTION of the INDIANA DENTAL ASSOCIATION

ARTICLE III -- ORGANIZATION

SECTION 50. TRUSTEE DISTRICTS--REGIONS. The number of trustee districts--regions and their jurisdiction shall be established by the House of Delegates within the limits of the Articles of Incorporation Bylaws of this Association.

ARTICLE V -- OFFICERS

SECTION 10. ELECTIVE OFFICERS. The elective officers of this Association shall be a President, a President--Elect, a Vice-President, an Immediate Past-President, a Speaker of the House, and a Vice-Speaker of the House, each of whom shall be elected according to the House of Delegates as procedures provided in Chapters XIV-V and VI of the Bylaws.
SECTION 20. APPOINTEE OFFICERS. The appointive officers of this Association shall be a Treasurer, an Executive Director, and an Editor of the Journal, all of whom shall be appointed by the Board of Trustees as provided in Chapter X of the Bylaws. The Executive Director shall be the Secretary of the Association.

BYLAWS
of the
INDIANA DENTAL ASSOCIATION

CHAPTER I -- MEMBERSHIP

SECTION 20. QUALIFICATIONS.
(A) Active Member. An Active Member is a dentist who resides or practices in the State of Indiana and who has made application to become a member of a component society chartered by this Association and of the American Dental Association, ADA. An active member must maintain membership through a component society where the member practices or in the component in which the member resides. For the purpose of district region delegate count, the active member’s primary practice will be counted in the district region where the primary practice is located.

CHAPTER II -- PRIVILEGES OF MEMBERSHIP

SECTION 80. LOSS OF MEMBERSHIP.
(A) An Active, Active Life, Retired, Student, Affiliate or Associate member whose dues have not been paid by January 31st of the current year shall cease to be a member of this Association. Reinstatement of membership may be secured by payment of the appropriate dues in accordance with Chapter XVI and re-application for membership in accordance with the Constitution and Bylaws of the component society.

CHAPTER IV -- COMPONENT SOCIETIES

The purpose of a Component Society is to recruit and maintain members, support members through local or regional networking and social and continuing education opportunities, and elect, and if necessary, discipline, members.

SECTION 10. ORGANIZATION.
(A) A component society may be organized and chartered, subject to approval of the House of Delegates, upon application of at least twenty-five (25) practicing dentists in the State of Indiana who are active members of this Association.

(B) No charter shall be granted in any Trustee Region in which a component society is already chartered by this Association, except by a majority vote of the affected Trustee Region.

(C) The members of this Association in any county may, by a majority vote of the members of the county, petition the House of Delegates for withdrawal from the jurisdiction of a component society to allow affiliation of that county with another component society adjacent to the county affected and within the same Trustee Region, provided that the component society they wish to join is agreeable to such affiliation.

(D) Each component society shall adopt and maintain a constitution and bylaws which shall not be in conflict with the Constitution and Bylaws of this Association or those of the ADA. A copy of such rules and amendments thereto shall be filed with the Executive Director of this Association.

(E) Each component society shall be privileged to select its own name.

(F) A member in good standing of his/her component society and maintains that standing may apply for affiliate membership in another component society as long as the member meets the society's affiliate membership requirements.

CHAPTER V -- TRUSTEE DISTRICTS REGIONS

SECTION 10. DISTRICTS, REGIONS. The State of Indiana shall be divided into seven Trustee Regions district for each component society and numbered as follows:
District 1—Indianapolis District Dental Society, Incorporated
District 2—Northwest Indiana Dental Society, Incorporated
District 3—North Central Dental Society
District 4—Western Indiana Dental Society, Incorporated
District 5—South Central Dental Society
District 6—Wabash Valley Dental Society
District 7—First District Dental Society
District 8—Isaac Knapp District Dental Society
District 9—West Central Dental Society
District 10—Ben Hur Dental Society
District 11—Eastern Indiana Dental Society
District 12—Greene District Dental Society
District 13—Southeastern Indiana Dental Society
District 14—East Central Dental Society
District 15—Indiana Student Dental Society

Region 1

Region 2
Hamilton including everything West of Highway 31, Johnson including everything West of Highway 31, Morgan, Tipton, Boone, Fountain, and Montgomery.

Region 3
Clinton, Carroll, Benton, White, Newton, and Warren.

Region 4

Region 5
Warram, Jackson, DeKalb, Noble, Steuben, LaGrange, DeKalb, Huntington, Whitley, Blackford, Madison, Henry, Delaware, and Randolph.

Region 6
including everything East of Highway 31, Hancock, Johnson including everything East of Highway 31, and Hamilton including everything East of Highway 31.

Region 7
Crawford, Floyd, Washington, Harrison, Decatur, Dearborn, Ohio, Ripley, Switzerland, Clark, Scott, Jennings, and Jefferson.

SECTION 20. PURPOSE. The purpose of Trustee District Regions is to: provide representation of the members of the Association on the Board of Trustees.

In 2020, Region 7 will elect the 2021 Vice President who will advance to President-Elect in 2022, President in 2023, and serve as immediate Past President in 2024.

In 2021, Region 1 will elect the 2022 Vice President who will advance to President-Elect in 2023, President in 2024, and serve as immediate Past President in 2025.
In 2022, Region 2 \( \rightarrow \) will elect the 2023 Vice President who will advance to President-Elect in 2024, President in 2025, and serve as immediate Past President in 2026.

In 2023, Region 3 \( \rightarrow \) will elect the 2024 Vice President who will advance to President-Elect in 2025, President in 2026, and serve as immediate Past President in 2027.

In 2024, Region 4 \( \rightarrow \) will elect the 2025 Vice President who will advance to President-Elect in 2026, President in 2027, and serve as immediate Past President in 2028.

In 2025, Region 5 \( \rightarrow \) will elect the 2026 Vice President who will advance to President-Elect in 2027, President in 2028, and serve as immediate Past President in 2029.

In 2026, Region 6 \( \rightarrow \) will elect the 2027 Vice President who will advance to President-Elect in 2028, President in 2029, and serve as immediate Past President in 2030.

In 2027 the election for Vice President will return to Region 7 \( \rightarrow \) and the rotation will continue in perpetuity.

Each Trustee Region is responsible for establishing its election protocols. The IDA Central Office may assist the Trustee Region with the election process if assistance is requested. Each Trustee Region should communicate, in writing, the result of its Vice President election to the IDA Executive Director by September 30 of its election year.

In the event a Trustee Region chooses to forgo its scheduled opportunity to elect the Vice President, it will notify the Executive Director no later than September 30 of the year it is scheduled to hold its election. Responsibility to elect the Vice President will pass to the next Trustee Region in the rotation. That region will have until December 31 to elect the Vice President. The Trustee Region that forgoes its election opportunity will have its next election opportunity when the rotation returns to the region. Otherwise, the election rotation is not subject to amendment.

**SECTION 40. ELECTION OF VICE PRESIDENT.**

When it is a Trustee Region’s time in the rotation to select the Association Vice President, an election shall be conducted in the following manner:

On the first business day in January, the Executive Director shall, via an official IDA email alert, issue a call for nominations for the Vice President position to the members of the Region responsible for conducting the election. The call for nominations shall also be posted on the IDA website. Region members interested in the Vice President position shall have 45 days to notify the Executive Director of their desire to place their name in nominations, after which nominations cease.

(B) Sixty days after the call for nominations, all members in each Region will receive an electronic ballot listing the names of all Vice President candidates from their Region. Members will have 30 days to submit their ballot, after which voting closes.

(C) Ten days after voting closes, the Executive Director will notify, via email, Region members of the election result. In the event of a tie, a second ballot will be sent. The process will be repeated, as needed, until a Vice President is elected.

**SECTION 4050. ELECTION OF TRUSTEES.**

(A) One at-large Trustee will be appointed by the Council on the New Dentist.

(B) One Student Trustee will be elected by the IUSD chapter of the American Student Dental Association.

(C) Each Trustee Region shall elect its Trustee to the Board in the following manner:

On the first business day in January of each year, the Executive Director shall, via an official IDA email alert, issue a call for nominations for the trustee position for any Region that has an expiring trustee term. The call for nominations shall also be posted on the IDA website. Members interested in the trustee positions shall have 45 days to notify the Executive Director of their desire to place their name in nominations, after which nominations cease.
Sixty days after the call for nominations, all members in each Region will receive an electronic ballot listing the names of all trustee candidates from their Region. Members will have 30 days to submit their ballot, after which voting closes.

Ten days after voting closes, the Executive Director will notify, via email, Region members of the election results. In the event of a tie, a second ballot will be sent. The process will be repeated, as needed.

**SECTION 3060. TRUSTEE REPRESENTATION.**

New Dentists shall be represented on the Board of Trustees by one (1) member with full voting privileges elected to one (1) two-year term by the Council on the New Dentist.

The Indiana Student Dental Society shall be represented on the Board of Trustees by one (1) non-voting trustee elected by the Indiana Student Dental Society that district for a term of one (1) year.

(A) Each Trustee District Region shall be represented on the Board of Trustees by one (1) trustee elected by that district Region for a term of three (3) years. Trustees may be elected to additional terms, but are limited to a maximum of three (3) two (2) consecutive full three-year terms. Partial terms served when a Trustee assumes an unexpired term do not count in the term limit calculation.

The Indiana Student Dental Society trustee shall be a non-voting member of the Board of Trustees.

(NOTE: A transition period will be required to move from the component trustee structure, to the region trustee structure. Component trustees who assume office in 2017 will complete their entire three-year term; component trustees who assume office in 2018 will assume a shortened two-year term; component trustees who assume office in 2019 will assume a shortened one-year term. In January 2020, the nomination and election process would be initiated to elect seven region trustees, all of whom would assume office at the conclusion of the 2020 Annual Session. To establish a staggered term rotation, the seven trustees will then randomly draw for a one, two, or three-year determination of their term. Shortened one or two-year terms will not count toward the trustee’s term limits. This note shall expire and be removed from the Bylaws in the year that all region trustees begin their first full three-year term.

**SECTION 4070. QUALIFICATIONS.** A trustee shall be an Active, Life, Student or Retired Member of this Association. Region trustees shall be and a member of the district Region he/she is chosen to represent.

**SECTION 2080. ELECTION OF DELEGATES AND ALTERNATES:**

Regions will be represented in the House of Delegates based on the following allocation:

Regions with 375 or fewer members shall have seven (7) delegates and seven (7) alternates;

Regions with 376 to 474 members shall have eight (8) delegates and eight (8) alternates;

Regions with 475 or more members shall have nine (9) delegates and nine alternates.

On the first business day in January of each year, the Executive Director shall issue a call for nominations for IDA House of Delegates delegate and alternate positions via an official IDA email alert. The call for nominations shall also be posted on the IDA website. Members interested in delegate or alternate positions shall have 45 days to notify the Executive Director of their desire to place their name in nominations, after which nominations cease.

Sixty days after the call for nominations, all members in each region will receive an electronic ballot listing the names of all delegate/alternate candidates from their region. They will have 30 days to submit their ballot, after which voting closes.

Ten days after voting closes, the Executive Director will notify, via email, region members of the election results. In the event of a tie for a delegate or alternate position, a second ballot will be sent. The process will be repeated, as needed.

The allocation of delegate and alternate positions is as follows:

The Indiana Student Dental Society shall elect one (1) delegate and two (2) alternates classified as members in good standing.
CHAPTER VI -- HOUSE OF DELEGATES

SECTION 10. COMPOSITION OF.
The House of Delegates shall be composed of the officially-certified delegates from each component society Region.
(B) The members of the Board of Trustees and Past Presidents of this Association shall serve in an advisory capacity to the House of Delegates.

SECTION 20. ELECTION OF DELEGATES AND ALTERNATES: The Indiana Student Dental Society shall elect one (1) delegate and two (2) alternates classified as members in good standing. All other component societies shall elect their delegate(s) and alternate(s) from the component societies using the following formula:
(A) One (1) delegate and one (1) alternate for one (1) through fifty (50) members classified as members in good standing; and
(B) One (1) additional delegate and one (1) additional alternate for each additional fifty (50) such members or fraction thereof, as of December 31 of the preceding year.

SECTION 30. CERTIFICATION OF DELEGATES AND ALTERNATES:
(A) The secretary of each component society shall file with the Executive Director of this Association at least sixty (60) days prior to the first day of the Annual Session of the House of Delegates, the names of the delegate(s) and alternate(s) duly elected by their societies.
(B) The Executive Director of this Association shall provide such delegates and alternates with proper credentials which shall be presented to the Committee on Credentials of the House for registration and admission to the meetings of the session.
(C) The term of office for delegates and alternates shall be one year with said term commencing on March 1 of the year that they are certified and ending on the last day of February of the following calendar year. The component society shall determine the number of terms that an individual may serve as a delegate or alternate.
(C) In the event of a contest over the credentials of any delegate or alternate, the Committee on Credentials shall hold a hearing and report its findings and recommendations to the House for final action prior to the conduct of any other business of the session.

SECTION 40. POWERS.

SECTION 50. DUTIES.
elect the elective officers Speaker of the House and the Vice-Speaker of the House.

SECTION 60. TRANSFER OF POWER AND DUTIES.

SECTION 70. REGULAR AND SPECIAL SESSIONS.

SECTION 80.

SECTION 90. QUORUM.

SECTION 100. OFFICERS.

CHAPTER VIII -- ELECTIVE OFFICERS

SECTION 10. TITLE. The elective officers of this Association shall be a President, a President-Elect, a Vice-President, an Immediate Past-President, a Speaker of the House and a Vice-Speaker of the House.

SECTION 20. ELIGIBILITY. Only an Active, Life or Retired Member in good standing of this Association shall be eligible to for an elective office.
SECTION 30. NOMINATIONS. Nominations for the elective officers shall be made at the opening meeting of the Annual Session of the House of Delegates. Nominees may speak to the House of Delegates for a maximum of three (3) minutes at that time.

SECTION 40. ELECTIONS. The election of officers shall be conducted as outlined in Chapters XIV, V and VI of these Bylaws.

SECTION 50. TENURE. The elective officers shall serve for a term of one (1) year and/or until their successors are elected and qualified.

Beginning in 2019, Elective Officers, except the Speak of the House and Vice-Speaker of the House, will be elected by Trustee Regions on a rotating basis as described in Chapter V, Section 30 of these Bylaws.

SECTION 60. INSTALLATION. Elective officers, except the President, shall be installed at the last meeting of the session in which they were elected. The President-Elect shall be installed as President at the close of the Annual Session following the Annual Session at which he or she was elected President-Elect.

CHAPTER IX -- DUTIES OF ELECTIVE OFFICERS

SECTION 10. PRESIDENT. It shall be the duty of the President to:
(A) Preside at all meetings of the Board of Trustees.

(B) Serve as President of the House, presiding at meetings of the House of Delegates in the absence of both the Speaker of the House and the Vice-Speaker.

(C) Serve as an official representative of this Association in contacts with governmental agencies, civic and professional organizations for the purpose of advancing the objectives and policies of this Association.

(D) Appoint the members of all committees of the House and Board, unless otherwise provided in these Bylaws.

(E) Serve as a delegate to the ADA.

Consider a written request of a council or committee chairman that an inactive member of said council or committee resign or become active, and when deemed an advisable replace the inactive member.

Succeed to the office of Past President at the close of the Annual Session of the House in which he or she served as President.

SECTION 20. PRESIDENT-ELECT. It shall be the duty of the President-Elect to:
(A) Assist the President as requested.

(B) Serve in an advisory capacity to the House of Delegates, unless serving as an officially-certified delegate.

(C) Serve in an advisory capacity to the Board of Trustees.

(D) Serve as a delegate to the ADA.

(E) Serve in an advisory capacity to all councils and committees.

(F) Present to the Board, at its meeting preceding the Annual Session, his or her request for budgetary items for any project he or she has in mind during his or her term as President of the Association.

(G) Succeed to the office of President at the close of the Annual Session of the House in which he or she served as President-Elect.

SECTION 30. VICE-PRESIDENT. It shall be the duty of the Vice-President to:
(A) Assist the President as requested.

(B) Serve in an advisory capacity to the Board of Trustees.

(C) Serve in an advisory capacity to the House of Delegates, unless serving as an officially-certified delegate.

(D) Serve in an advisory capacity to all councils and committees.

Serve as a delegate to the ADA.
Succeed to the office of President-Elect at the close of the Annual Session of the House in which he or she served as Vice President.

CHAPTER XII -- BOARD OF TRUSTEES

SECTION 10. COMPOSITION. There shall be a Board of Trustees composed of one (1) Trustee from each
Trustee District Region and one (1) at-large new dentist Trustee who has been in the practice of dentistry for ten (10) years or less when selected, and one Student Trustee who is a pre-doctorial student at the IU School of Dentistry. With the exception of the Student Trustee, such Trustees shall constitute the voting membership of the Board. The President of the Indiana Dental Association shall preside at all meetings of the Board and may vote in the case of a tie. The remaining officers and the Student Trustee shall constitute non-voting members. Members and guests may attend providing the Board has no objection.

SECTION 20. QUALIFICATIONS.
(A) A Trustee shall be an Active, Life, Student or Retired member in good standing of this Association.
(B) Should the status of any Trustee change in regard to his or her qualifications, the position shall be declared vacant and such vacancy shall be filled by appointment made by an ad interim committee of the Trustee District Region. The term of such appointment shall be until the next election in that Trustee District Region.

SECTION 30. TENURE. The term for the Indiana Student Dental Society Trustee shall be one year. The term for the at-large new dentist Trustee shall be two (2) years. The term for all other District Region Trustees shall be three (3) years. District Region Trustees may be elected to additional terms, but are limited to a maximum of three (3) two (2) consecutive full three-year terms. Partial terms served when a Trustee assumes an unexpired term do not count in the term limit calculation. Terms begin following the final meeting of the Board at each Annual Session.

SECTION 40. ELECTION OF TRUSTEES.
Each Trustee district shall elect its Trustee to the Board.
One at-large Trustee will be appointed by the Council on the New Dentist.

SECTION 50. POWERS.

SECTION 60. DUTIES.

SECTION 70. REGULAR SESSIONS.

SECTION 80. SPECIAL SESSIONS.

SECTION 90. QUORUM.

CHAPTER XIV — ELECTIONS

SECTION 10. PROCEDURE.
(A) IDA Elective officers, ADA trustees, ADA delegates and ADA alternates shall be elected by the House of Delegates, except as otherwise provided in these Bylaws.
(B) Voting shall be by ballot, and the Executive Director shall provide facilities for voting.
(C) A majority vote shall constitute an election, except for election of delegates and alternates to the ADA as provided in Chapter XV.
(D) In the event no one receives a majority vote on the first ballot, the two receiving the highest number of votes shall be voted upon again.
(E) In the event there is but one (1) nominee for an elective position, the Secretary shall be instructed to cast the elective ballot for the House.
(G) Elections for IDA vice president and ADA delegates and alternate delegates will be held one year prior to the beginning of the officer, delegate or alternate delegate’s term. This is to allow the IDA to communicate the members of its ADA delegation to the ADA in a more timely manner.
CHAPTER X V X I V -- DELEGATES, ALTERNATES, TRUSTEE AND OTHER ELECTED OFFICERS TO THE AMERICAN DENTAL ASSOCIATION

SECTION 10. NUMBER. The number of Delegates and Alternates to the American Dental Association shall be determined by the formula of that Association.

SECTION 20. NOMINATIONS: DELEGATES AND ALTERNATES.
Due to ADA Bylaws that limit ADA delegate and alternate delegate eligibility to “active, life and retired members,” the Indiana Student Dental Society is not eligible to nominate members as a delegate to the ADA.
Each eligible component society may nominate two (2) of its fully-privileged members for election as a Delegate to the ADA.
The secretary of each eligible component society shall mail the names of its nominees to the Executive Director of this Association, at least thirty (30) days prior to the Annual Session.
The Executive Director shall mail a copy of all nominations received within the deadline to each Delegate and Alternate to the IDA at least fourteen (14) days prior to the opening meeting of the Annual Session of this Association.
Additional nominations may be made from the floor of the House by any member of the House of Delegates of this Association.
At the conclusion of nominations for ADA delegation, at the first session of the House of Delegates, if the number of nominees fails to meet the positions available, component societies shall be permitted to nominate one (1) additional nominee for election as a delegate to the ADA. No component shall have more than three (3) nominations.

SECTION 30. ELECTION OF DELEGATES AND ALTERNATE DELEGATES.
The President, President-Elect and the Vice-President shall be Delegates to the ADA by virtue of the offices they hold. The Immediate Past President shall serve a one (1) year term as Alternate Delegate to the ADA by virtue of this office held.
On even years, the IDA Council on the New Dentist shall select one (1) dentist that has been in practice less than ten (10) years to serve on the ADA Delegation for a period of two (2) years. This shall be a one-time appointment with the same rights, rules, privileges and obligations as all other Delegation members.
(C) The remainder of the ADA Delegation shall be elected by a plurality vote of this Association's House of Delegates.
(D) Each year the IDA House of Delegates shall elect a sufficient number to fill the required quota of the ADA Delegation.
(E) All elected members of the ADA Delegation shall serve for a term of two (2) years.
(F) The position of Delegate or Alternate Delegate shall be determined by the Delegation prior to the ADA House of Delegates.
(G) For a ballot to be valid, it must contain votes equal to the number of positions to be filled.
(H) The members of the Delegation to the ADA House of Delegates have the power, by a simple majority vote, to alter the personnel of the Delegation when and if circumstances necessitate. The voting members shall consist of the ADA Delegation of the year in which the alteration shall affect the Delegation.
(I) Any member added to the ADA Delegation shall be for a one (1) year term.
(J) No member may serve in the role of ADA delegate, alternate, or any combination thereof, for more than four (4) two-year terms. Years served by officers by virtue of their office, per item (A) do not count toward this lifetime term limit provision, nor do partial terms served as a result of item (H).

CHAPTER X V I  -- DUES
CHAPTER X V I -- INDEMNIFICATION

SECTION 10. INDEMNIFICATION BY THE ASSOCIATION. To the extent not inconsistent with applicable law, every Eligible Person shall be indemnified by the Association against all Liability and reasonable Expense that may be incurred by him or her in connection with or resulting from any Claim:
(A) If such Eligible Person is Wholly Successful with respect to the Claim, or
(B) If not Wholly Successful, then if such Eligible Person:
   1. Is determined, as provided in Section 30 of this Chapter \textit{XVII XVI} to have acted in good faith, in what
      he or she reasonably believed to be the best interests of the Association (or, in any case not involving the
      person's official capacity with the Association, in what he or she reasonably believed to be not opposed to
      the best interests of the Association) and,
   2. With respect to any criminal Claim, is determined to have had reasonable cause to believe that the
      conduct was lawful (or had no reasonable cause to believe that the conduct was unlawful).

The termination of any Claim, by judgment, order, settlement (whether with or without court approval), or
conviction or upon a plea of guilty or of nolo contendere, or its equivalent, shall not create a presumption that an
Eligible Person did not meet the standards of conduct set forth in this Chapter \textit{XVII XVI}.

\textbf{SECTION 20. DEFINITIONS.} As used in this Chapter \textit{XVII XVI}:

\textbf{SECTION 30. ENTITLEMENT TO INDEMNIFICATION.} Every Eligible Person claiming indemnification
hereunder (other than one who has been Wholly Successful with respect to any Claim) shall be entitled to
indemnification if:
   (A) special independent legal counsel (the "Referee"), shall deliver to the Association a written finding that
      such Eligible Person has met the standards of conduct set forth in the preceding Section 10 of this Chapter
      \textit{XVII XVI}; and
   (B) the Board of Trustees, acting upon such written finding, so determines. If the Board of Trustees makes
      such determination, it shall also determine the reasonableness of the Eligible Person's Expenses.

The Referee may be regular counsel of the Association or other disinterested person or persons and shall be
selected by the Board of Trustees, whether or not a disinterested quorum exists.

The Eligible Person claiming indemnification shall, if requested, appear before the Referee and answer questions
that the Referee deems relevant and shall be given ample opportunity to present to the Referee evidence upon
which he or she relies for indemnification. The Association shall, at the request of the Referee, make available
facts, opinions or other evidence in any way relevant to the Referee's findings which are within the possession or
control of the Association.

\textbf{SECTION 40. RELATIONSHIP TO OTHER RIGHTS.} The rights of the indemnification provided in this
Chapter \textit{XVII XVI} shall be in addition to any rights to which any Eligible Person may otherwise be entitled.

\textbf{SECTION 50. ADDITIONAL INDEMNIFICATION.} Irrespective of the provisions of this Chapter \textit{XVII XVI}
the Board of Trustees may, at any time and from time to time, approve indemnification of any Eligible Person to
the fullest extent permitted by applicable law, or, if not expressly permitted, then to any extent not prohibited by
such law, whether on account of past or future transactions.

\textbf{SECTION 60. ADVANCEMENT OF EXPENSES.} Expenses incurred with respect to any Claim may be
advanced by the Association (by action of the Board of Trustees whether or not a disinterested quorum exists)
prior to the final disposition thereof upon receipt of an undertaking by or on behalf of the Eligible Person to repay
such amount unless he or she is entitled to indemnification.

\textbf{SECTION 70. PURCHASE OF INSURANCE.} The Board of Trustees is authorized and empowered to
purchase insurance covering the Association’s liabilities and obligations under this Chapter \textit{XVII XVI} and
insurance protecting the Association’s Eligible Persons.

\textbf{SECTION 80. SCOPE OF COVERAGE.} The provisions of this Chapter \textit{XVII XVI} shall be applicable to
Claims made or commenced after the adoption hereof, whether arising from acts or omissions to act occurring
before or after the adoption hereof.

\textbf{CHAPTER \textit{XVII XVI}-- PARLIAMENTARY AUTHORITY}

The most current edition of the American Dental Association approved parliamentary authority shall govern this
Association in all cases in which they are applicable. Any Special Rules of this Association will supercede any
policies specified in the currently approved American Dental Association parliamentary authority.
CHAPTER XIX XVIII-- AMENDMENTS

SECTION 10. DUES. An amendment to these Bylaws effecting an increase or decrease in dues may be acted upon at any meeting of the House of Delegates upon a two-thirds vote of the House.

SECTION 20. OTHER. With the exception specified in Section 10 above, these Bylaws may be amended at any session of the House of Delegates, by a two-thirds (2/3) vote of the voting members present and voting, provided the proposed amendment shall have been presented in writing at a previous meeting of the same session.

Reference Committee Comment:
The reference committee heard a lot of testimony on this resolution. Reference committee discussed at great length the resolution noting several areas of concern. The reference committee heard no adamant objections to redistricting but lots of comments on the logistics. The committee recommends that each component needs to carefully work out the following: trustee term limits, transparency in the election process of vice president; how different sized components equally represent a Region; and determine their own rules and process for governance and election of Region representation. The committee believes eventually this resolution will render the components moot since all the governance positions come from Region elections.

HOUSE ACTION:

RESOLUTION 17/102 Recognition of Retiring IDA Trustees - $NONE

RESOLVED that the Indiana Dental Association expresses its sincere appreciation and commendation to

Ms. Vanessa Dawson
Indiana Student Dental Society Trustee
2016-2017
And
Dr. Steven Ellinwood
Isaac Knapp District Dental Society
2010-2017
And
Dr. Brent Ellis
Greene District Dental Society
1999-2017
And
Dr. Sarah Herd
New Dentist Trustee
2015-2017
And
Dr. Thomas Murray
First District Dental Society
2000-2017
And
Dr. Terri Winn
Ben Hur Dental Society
2008-2017

for their leadership contributions to the Indiana Dental Association.

HOUSE ACTION: ADOPTED

RESOLUTION 17/107RC Mission of Mercy - $ None

RESOLVED that the Indiana Dental Association support the initial planning of a “Mission of Mercy” event in Fort Wayne, Indiana in the Calendar year 2019.
HOUSE ACTION: ADOPTED

RESOLUTION 17/108 Consent Calendar

RESOLVED, that the following resolutions be adopted:

RESOLUTION 17/105 Teledentistry - $NONE

RESOLVED, that the Indiana Dental Association adopt the policy statement on teledentistry as appended and be it further
RESOLVED, that the IDA inform its membership and the public of this policy statement

RESOLUTION 17/106 Dental Plan Accountability and Medical Loss Ratio - $NONE

RESOLVED, that it is the position of the Indiana Dental Association that dental insurance companies should disclose how they spend patient premium dollars in a standardized, easy to understand and meaningful format and, be it further
RESOLVED, that the Indiana Dental Association Board of Trustees or executive committee, at its discretion, take the appropriate legal, legislative, regulatory, administrative, or other actions to implement this position.

HOUSE ACTION: ADOPTED

RESOLUTION 17/201 Recognition of Retiring IDA Council chair - $NONE

RESOLVED, that the Indiana Dental Association expresses its sincere appreciation and commendation to
Dr. Thomas R. Blake, Chair
Council on Communications
2014 – 2017
for his leadership contributions to the Indiana Dental Association

HOUSE ACTION: ADOPTED

RESOLUTION 17/202 B Change in Voting Privileges of the Board of Trustees - $NONE

RESOLVED, that the offices of IDA President, President-Elect, Vice President and Immediate Past President be granted voting privileges on the IDA Board of Trustees. Be it further
RESOLVED, that The IDA Constitution and Bylaws be amended by striking and inserting:

CHAPTER IX -- DUTIES OF ELECTIVE OFFICERS

SECTION 10. PRESIDENT. It shall be the duty of the President to:

(A) Serve as an ex officio member of the Board of Trustees, preside at all meetings of the Board of Trustees, and have the right to vote on issues before the Board of Trustees only in the instance of a tie vote, as an ex

officio member with the right to vote.

SECTION 20. PRESIDENT-ELECT. It shall be the duty of the President-Elect to:

(C) Serve in an ex officio member of the Board of Trustees with the right to vote advisory capacity to the Board of Trustees.
SECTION 30. VICE-PRESIDENT. It shall be the duty of the Vice-President to:

(B) Serve in an ex officio member of the Board of Trustees with the right to vote.

SECTION 40. IMMEDIATE PAST PRESIDENT. It shall be the duty of the Immediate Past President to:

(B) Serve as an ex officio member of the Board of Trustees with the right to vote.

SECTION 50. SPEAKER OF THE HOUSE. It shall be the duty of the Speaker of the House to preside over all meetings of the House of Delegates. The speaker shall also serve as an ex officio member of the Board of Trustees without the right to vote.

SECTION 60. VICE-SPEAKER OF THE HOUSE. It shall be the duty of the Vice-Speaker of the House to preside over meetings of the House of Delegates in the absence of the Speaker of the House and to perform routine duties of the Speaker in the absence or inability of that officer to serve. The Vice-Speaker shall also serve as an ex officio member of the Board of Trustees without the right to vote.

CHAPTER XI -- DUTIES OF APPOINTIVE OFFICERS

SECTION 10. EXECUTIVE DIRECTOR.

The Executive Director shall be the executive head of the Headquarters Office and all its branches. The Executive Director shall engage, supervise and direct all employees except as otherwise provided in these Bylaws. The Executive Director shall supervise, administer and coordinate the activities of the staff assigned to councils and committees and assist the Board of Trustees in supervising, monitoring and providing guidance on the activities of all councils and committees in regard to their specific assignments and systematize the preparation of their reports. The Executive Director shall carry out such other duties and directives as determined by the Board of Trustees. The Executive Director shall serve as an ex officio member of the Board of Trustees without the right to vote.

SECTION 20. TREASURER. It shall be the duty of the Treasurer to:

(E) Serve as an ex officio member of the Board of Trustees without the right to vote.

SECTION 30. EDITOR OF THE JOURNAL. It shall be the duty of the Editor of the Journal to supervise the publication of the Journal as advised by the Council on Communications. The Editor shall also serve as an ex officio member of the Board of Trustees without the right to vote.

CHAPTER XII – BOARD OF TRUSTEES

SECTION 10. COMPOSITION. There shall be a Board of Trustees composed of one (1) Trustee from each Trustee District and a Trustee appointed by the Council on New Dentist. Such Trustees, the President, President-Elect, Vice President, and Immediate Past President shall constitute the voting membership of the Board. In addition, the Speaker of the House, Vice Speaker of the House, Executive Director, Treasurer, and Editor of the Journal shall be ex officio members of the Board without the right to vote. The President of the Indiana Dental Association shall preside at all meetings of the Board and may vote in the case of a tie. The remaining officers shall constitute non-voting members. IDA members and guests may attend Board of Trustees meetings providing the Board has no objection.

HOUSE ACTION: REFERRED

RESOLUTION 17/203 AIR Graduate on the Board of Trustees of the Indiana Dental Association $NONE
AUTHOR PULLED THE RESOLUTION

RESOLUTION 17/204 Position Paper on Oral Health $NONE

RESOLVED, that the Indiana Dental Association adopt the position paper on oral health.

HOUSE ACTION: ADOPTED

RESOLUTION 17/205B Council and Committee Restructure $NONE

RESOLVED that effective 2018 IDA’s current council and committee structure be replaced with a committee and subcommittee structure. Be it further

RESOLVED that effective 2018 the current itemized list of council duties be removed from the IDA Bylaws. Instead, each year committee chairs will meet with the Board of Trustees at or before its fall meeting to establish goals and priorities. Be it further

RESOLVED that a nominating subcommittee explain duties and expectations to all prospective committee members, vet all potential committee members to assess their commitment, leadership potential and qualifications and present recommendations for appointment to the Board of Trustees. Be it further

RESOLVED that following a period of staggered terms to establish an orderly rotation, committee members will be appointed to a two-year term and be eligible for two additional two-year terms, but not serve for more than a total of six consecutive years. Partial terms would not count toward these term limits. Upon exhausting their term limits, members would be immediately eligible for appointment to another committee, but would be required to sit out one full two-year term before being eligible for reappointment to the same committee. Be it further

RESOLVED that effective 2018 committees select their own chair who is to serve a two-year term. Chairs shall be eligible for reelection at the discretion of the committee. Be it further

RESOLVED that effective 2018 committee chairs have the ability to appoint subcommittees of 3-5 members, or more if deemed necessary. Subcommittee members are subject to the same term limits imposed on committee members. Be it further

RESOLVED that effective 2018 the requirement for quorum for committee and subcommittee meetings be 50 percent of members.

RESOLVED that the IDA Bylaws be amended by striking and inserting:

CHAPTER II – PRIVILEGES OF MEMBERS

SECTION 10. ACTIVE, LIFE OR RETIRED MEMBERS. An Active, Life or Retired Member in good standing shall be entitled to all privileges granted by the ADA and to similar services of this Association except that a Life Member who no longer pays dues to this Association shall not receive the publications of this Association except by subscription. Active, Life and Retired Members shall be eligible for election or appointment as a representative or delegate to any board, committee or official position of the Association, except as otherwise herein provided.

SECTION 50. NON-PRACTICING DENTIST. A Non-Practicing Dentist Member in good standing shall be entitled to the following privileges:

(1) A membership card.
(2) Eligibility for official publications on a subscription basis.
(3) Eligibility for election to any committee or task force.
(4) Eligibility for appointment as an additional member to any committee, provided the committee requests such additional non-practicing membership representation and the Board of Trustees approves
the committee’s request. Such members shall be appointed by the Board of Trustees. The tenure of an additional committee member shall be limited pursuant to Chapter XIII of these Bylaws.
(5) A non-practicing dentist member under a disciplinary sentence of suspension shall not be privileged to serve as a member on any committee.

CHAPTER IX -- DUTIES OF ELECTIVE OFFICERS

SECTION 10. PRESIDENT. It shall be the duty of the President to:

(A) Preside at all meetings of the Board of Trustees.

(B) Serve as President of the House, presiding at meetings of the House of Delegates in the absence of both the Speaker of the House and the Vice-Speaker.

(C) Serve as an official representative of this Association in contacts with governmental agencies, civic and professional organizations for the purpose of advancing the objectives and policies of this Association.

(D) Serve as a delegate to the ADA.

SECTION 20. PRESIDENT-ELECT. It shall be the duty of the President-Elect to:

(A) Assist the President as requested.

(B) Serve in an advisory capacity to the House of Delegates, unless serving as an officially-certified delegate.

(C) Serve in an advisory capacity to the Board of Trustees.

(D) Serve as a delegate to the ADA.

(E) Serve in an advisory capacity to all committees.

(F) Present to the Board, at its meeting preceding the Annual Session, his or her request for budgetary items for any project he or she has in mind during his term as President of the Association.

(G) Succeed to the office of President at the close of the Annual Session of the House following the one in which he was elected.

SECTION 30. VICE-PRESIDENT. It shall be the duty of the Vice-President to:

(A) Assist the President as requested.

(B) Serve in an advisory capacity to the Board of Trustees.

(C) Serve in an advisory capacity to the House of Delegates, unless serving as an officially-certified delegate.

(D) Serve in an advisory capacity to all committees.

(E) Serve as a delegate to the ADA.

CHAPTER XI -- DUTIES OF APPOINTIVE OFFICERS

SECTION 10. EXECUTIVE DIRECTOR.

The Executive Director shall be the executive head of the Headquarters Office and all its branches. The Executive Director shall engage, supervise and direct all employees except as otherwise provided in these Bylaws.
The Executive Director shall supervise, administer and coordinate the activities of the staff assigned to committees and assist the Board of Trustees in supervising, monitoring and providing guidance on the activities of all committees in regard to their specific assignments and systematize the preparation of their reports. The Executive Director shall carry out such other duties and directives as determined by the Board of Trustees.

SECTION 20. TREASURER. It shall be the duty of the Treasurer to:

(A) Serve as custodian of all moneys, securities and deeds belonging to the Association which may come into his or her possession, and he or she shall hold, invest and disburse the same subject to discretion of the Board of Trustees.

(B) Make an annual report to the House of Delegates and to the Board of Trustees.

(C) Assist the President as requested.

(D) Serve in an advisory capacity to all committees.

SECTION 30. EDITOR OF THE JOURNAL. It shall be the duty of the Editor of the Journal to supervise the publication of the Journal as advised by the Communications Committee.

CHAPTER XII -- BOARD OF TRUSTEES

SECTION 40. ELECTION OF TRUSTEES.

(A) Each Trustee district shall elect its Trustee to the Board.

(B) One new dentist Trustee will be appointed by the Membership Committee.

SECTION 60. DUTIES. It shall be the duty of the Board of Trustees to:

(A) Provide for maintenance and supervision of all property or offices owned or operated by this Association.

(B) Employ an Executive Director and appoint a Treasurer and an Editor of the Journal.

(C) Cause to be bonded by a reliable surety company any appointive officer or employee of the Association entrusted with Association funds, for the amount deemed necessary.

(D) No less than every other year, engage a reputable auditor, to audit all accounts of this Association and report to the Board of Trustees.

(E) Prepare a budget for carrying on the activities of the Association for each ensuing year.

(F) Provide for the publication and distribution of all official publications of the Association.

(G) Appoint all members to committees of this Association except as provided in these Bylaws.

(H) If a vacancy occurs in the Indiana State Board of Dentistry, the Trustee(s) of that State Board of Dentistry district shall nominate a minimum of one (1) and up to three (3) qualified members to the IDA Board of Trustees, who will approve the nominees by a majority vote. Approved nominees will be presented to the Governor by the Board of Trustees for consideration.

(I) To review the annual written reports of all committees of the Association and make recommendations concerning same to the House of Delegates.
(J) To provide for evaluating the effectiveness of each committee every three (3) years and recommending to the House of Delegates the discontinuation of any determined to have become ineffective or obsolete.

(K) To submit an annual report to the House of Delegates concerning its activities.

(L) To recommend to the House of Delegates nominees for Honorary Memberships.

(M) To perform such other duties as are prescribed by these Bylaws.

(N) Submit to the House of Delegates at the opening meeting of the annual session one or more nominations for ADA Trustee when appropriate.

CHAPTER XIII – COMMITTEES

SECTION 10. NAMES. The Committees of this Association shall be the:

Professional Development and Planning Committee, charged with enhancing the professional development of IDA members and their dental teams through continuing education, networking opportunities and conducting IDA related event programming.

Dental Practice Committee, charged with helping dentists and dental practices succeed.

Dental Public Health Committee, charged with improving the oral health of Hoosiers.

Communications Committee, charged with keeping members and the public informed of issues affecting dentistry and oral health.

Governmental Affairs Committee, charged with making the IDA the state’s most influential voice on oral health public policy issues.

Membership Committee, charged with recruiting and retaining members.

Leadership Committee, charged with recruiting members for IDA and ADA positions and developing future association leaders.

Strategic Planning Committee, charged with developing, implementing and monitoring IDA’s strategic objectives.

Finance Committee, charged with oversight of IDA’s financial resources.

Member Insurance Committee, charged with choosing and monitoring the insurance programs that benefit IDA members.

SECTION 20. ELIGIBILITY.

(A) Each committee shall be comprised of seven (7) Active, Life or Retired Members in good standing with at least one (1) member being a new dentist, defined as a dentist who has been in the practice of dentistry for ten (10) years of less when selected.

(B) Non-dentists and Honorary Members may be appointed as consultants to a committee.

SECTION 30. APPOINTMENT AND TERM OF OFFICE.

(A) Members of committees will be appointed by the Board of Trustees.
(B) The term of office for members of committees shall be two (2)-years. Members are eligible for appointment to two (2) additional two (2)-year terms, but may not serve on the same Committee for more than a total of six (6) consecutive years.

(C) Committee members may be considered for reappointment to the same committee after being off of the committee for one (1) full term. Committee members may be appointed to a different committee immediately, with no waiting period.

(Note: In order to establish a rotation of committee member terms the Board of Trustees will establish an interim Nominating Subcommittee and in 2018 will present the House a slate of committee members with staggered terms. Partial terms served during this transition period will not count toward the six (6) consecutive year term limitation. This note shall expire and be removed from the Bylaws in the year when all committee members are serving full terms.)

(D) Committee chairs will be elected by the committee and shall serve for one (2) two-year term. Chairs shall be eligible for reelection at the discretion of the committee.

(E) Each chair may establish subcommittees to assist in fulfilling the committee’s assigned duties. Subcommittee members may or may not also be members of the committee. Subcommittee members are to be recommended by the chair and appointed by the Board of Trustees. Subcommittees are to be comprised of three (3) to five (5) members, or more if deemed necessary. Subcommittee members and chairs are subject to the same term limits as committee members.

(Note: In order to create an orderly transition and establish a rotation of subcommittee member terms, the Board of Trustees will establish an interim Nominating Subcommittee and in 2018 the Board of Trustees will present the House a slate of subcommittees and subcommittee member assignments. Partial terms served during this transition period do not count toward the six (6) consecutive year term limitation. This note shall expire and be removed from the Bylaws in the year when all subcommittee members are serving full terms.)

SECTION 40. VACANCIES.

(A) In the event of a vacancy in membership of any committee or subcommittee, the President shall appoint a qualified member to serve the remainder of the term.

(B) In the event such vacancy involves the chair of a committee or subcommittee the President shall have the power to appoint an ad interim chair.

SECTION 50. QUORUM. The presence of fifty (50) percent of voting members of any committee or subcommittee shall constitute a quorum for the transaction of business.

SECTION 60. EXPENSES.

(A) The Association shall pay the expenses of each committee council, provided such expenses are incurred in conformity with the rules and regulations established by the Board of Trustees and provided further that the committee budget as approved by the House of Delegates is sufficient to cover the payment of such expenses.

SECTION 70. DUTIES OF ALL COMMITTEES.

(A) The Board of Trustees shall assign goals and tasks to each committee. Each committee chair may appoint one or more subcommittees to assist with the committee’s assigned duties.

(B) Each committee shall submit in writing to the Board of Trustees a proposed itemized budget of anticipated expenditures for the coming fiscal year. Such budget shall be submitted upon request of the Treasurer chair.
(C) Each committee shall submit in writing to the Board of Trustees minutes and attendance records of each meeting.

(D) Each committee shall submit to the Board of Trustees a written report of its activities at least thirty (30) days prior to the first meeting of each Annual Session.

CHAPTER XV -- DELEGATES, ALTERNATES, TRUSTEE AND OTHER ELECTED OFFICERS TO THE AMERICAN DENTAL ASSOCIATION

SECTION 30. ELECTION OF DELEGATES AND ALTERNATE DELEGATES.

(A) On even years, the Leadership Committee shall select one (1) dentist that has been in practice less than ten (10) years to serve on the ADA Delegation for a period of two (2) years. This shall be a one-time appointment with the same rights, rules, privileges and obligations as all other Delegation members.

CHAPTER XVII -- INDEMNIFICATION

SECTION 20. DEFINITIONS. As used in this Chapter XVII:

(B) The term "Eligible Person" shall mean every person (and the estate, heirs and personal representatives of such person) who is or was a Board member, officer, delegate, employee, Committee member, or agent of the Association or is or was serving at the request of the Association as a Board member, officer, delegate, employee, Committee member, agent, or fiduciary of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan or other organization or entity, whether for profit or not.

Proposed Committee and Sub-Committee Structure

Professional Development and Planning Committee
   Academy Subcommittee
   Annual Session Subcommittee

Dental Practice Committee
   Dental Education Subcommittee
   Dental Benefit Programs Subcommittee
   Peer Review Subcommittee
   Well Being Subcommittee

Dental Public Health Committee
   MOM Subcommittee
   Drinks Destroy Teeth Subcommittee
   Infant Oral Health

Communications Committee
   Website Subcommittee
   Editorial Subcommittee

Governmental Affairs Committee

Membership Committee
   New Dentist Subcommittee

Leadership Committee
   Leadership Development Subcommittee (IDA and ADA)
   AIR Subcommittee
Nominating Subcommittee
Awards Subcommittee

Strategic Planning Committee
Finance Committee
Insurance Committee

HOUSE ACTION: **ADOPTED**

**RESOLUTION 17/206** Change in Fiscal Year and Budget Approval Process – NONE

**RESOLVED,** that beginning in 2019, the IDA’s fiscal year be changed from July 1 - June 30 to January 1 - December 31. Be it further

**RESOLVED,** that in June 2018, the House adopt a half-year budget for July 1 – December 31, 2018. Be it further

**RESOLVED,** that effective July 1, 2018, the IDA Bylaws be amended by striking and inserting:

CHAPTER VI -- HOUSE OF DELEGATES

SECTION 50. DUTIES. It shall be the duty of the House of Delegates to:

(C) Adopt Review and make recommended changes to the annual budget.

CHAPTER XII -- BOARD OF TRUSTEES

SECTION 60. DUTIES. It shall be the duty of the Board of Trustees to:

(E) .........................Prepare for House consideration a draft budget, and after receiving House

HOUSE ACTION: **ADOPTED**

**RESOLUTION 17/207** 2017-2018 Budget

**RESOLVED** that the Indiana Dental Association adopt the proposed 2017-2018 Budget.

HOUSE ACTION: **ADOPTED**

**Report from the Chairman of the Council on Annual Session:** Dr. Jeffrey Bennett addressed the members of the House, providing them with attendance figures and updates on the success of the 159th IDA Annual Session.

**Adjournment:** The second meeting of the 2017 IDA House of Delegates was adjourned.