

AzDHA General Assembly ZOOM Conference Meeting Minutes

October 16th, 2021

The meeting was called to order by President Jeanette Lalli at 0805.

Introductions/Opening Remarks – Jeanette Lalli

President – Jeanette Lalli

Vice President – Makenna Molnar

Treasurer – Laura Corbin

Secretary – Valery Brady

Directors – Lynn Radler

Shawn Everingham

Davy Evans

Advocacy Committee Chair – Deb Kappes

Q & A – Proposed Resolutions and Standing Rules – Deb Kappes

Policy & Bylaws Task Force – Deb Kappes

Valery Brady

Emma Violante

Standing Rules

We are maintaining both in-person and electronic virtual General Assembly (GA) Standing Rules. These stay in effect throughout the year and they come before the GA to be adopted and to guide the meeting. Standing Rules are amendable, although there are no proposed amendments at this time.

Additional Proposed Resolutions (PR) can be added at the GA and they require a 2/3 vote consent by the members to be considered and then debated.

No new Proposed Bylaws (PBY) changes can be considered at the GA. This is due to the rule that the membership has to have at least a 30-day notice for Bylaws amendments.

Any amendments put forth today should be submitted in Chat function. This allows the officers to get the amendment in writing to ensure that it is displayed as originally intended.

The Chat function is also being used for technical difficulties. We are not using it to have sidebar conversations.

When it is their turn to talk, members will have two minutes to speak. We are trying to limit the discussion to 12 minutes per item; the time can also be extended as needed.

A majority vote is required to pass a Proposed Resolution. A 2/3 vote is required to pass a Proposed Bylaw.

PRs #1 and #2, as well as PBY #1, were reviewed and voting options explained. All member questions were answered.

Review Strategic Plan – Makenna Molnar

The Strategic Plan is based around the AzDHA Vision and Mission. It can be accessed through the AzDHA website.

Goal #1 – Affiliated Practice RDHs have created an Affiliated Practice Community of Practice.

Goal #2 – Impact Conference provides Continuing Education (CE) credits. Virtual Town Hall project is in the works/planning stage.

Goal #3 – created Strategic Partnerships with Goldman Association Management (GAM); Western Society of Periodontology (WSP); supported AzDA with a vaccination bill earlier in 2021; Coalition of Modernizing Dental Licensure; signed on a letter for Medicaid and CHIP for continual eligibility for children.

Goal #4 – in the works.

Goal #5 – two board members, Lynn Radler and Shawn Everingham – have taken on the Membership Committee and have made tremendous strides in communicating with students and Dental Hygiene program directors. Board of Directors (BOD) has helped develop a Leadership Workshop and more information will be upcoming.

Treasury Report – Laura Corbin

AzDHA events were heavily affected by COVID-19 restrictions. The 2020 IMPACT Conference was not held until 2021, therefore the costs and income were split between two years. This affected our budget significantly.

AzDHA's greatest expense is advocacy. This is because advocacy for Arizona Dental Hygienists is one of our main goals as an association.

Moving forward we need to increase our income stream in order to be able to support all of our goals. As we continue to work with our new association management company there are new opportunities for revenue growth that we will be taking advantage of.

Recognition – Jeanette Lalli

Past Presidents – Mary Busch, Sue Smedley, Deb Kappes, Trinity Cleveland, Laura Corbin, Jan Midkiff, Pamela Larabee.

Past ADHA District XI Trustee – Trinity Cleveland.

Current ADHA District XI Trustee – Pamela Larabee.

2021 ADHA District XI Delegates – Valery Brady (Chair), Makenna Molnar, Jeanette Lalli, Sue Smedley, Davy Evans (Alternate), Madeline Gabriel (Student).

Thank you to all student members in attendance from Mesa Community College and Pima Community College.

From Goldman Association Management (GAM) – Todd and Deborah Goldman

Todd reviewed how to raise and lower hands in the Zoom program in preparation for voting for the PRs and PBYS; only members and student delegates can cast a vote.

With regard to voting for candidates, a Robly link will be sent to all voting members in the Chat function which will take them to a separate balloting screen.

Parliamentary Procedure in “6 Easy Steps” – Deb Kappes
Role play and practice raising hands and voting.

Call to Order at 0940 – Jeanette Lalli

Establish Quorum

There were no student delegates there for there was no student representation at this GA.

There are 22 voting members, 27 members were registered. In order to have a quorum, a majority of the members registered to attend must be present.

Adopt Standing Rules

Adopted by unanimous consent, no objections, Standing Rules were adopted.

Consider Proposed Bylaw Submitted

Trinity Cleveland moved to amend the PBY by striking “his or her” and inserting “their.” Deb Kappes seconded the motion. Time was given for discussion. A vote on the amendment was held. There were 19 votes in favor of the amendment. Zero were opposed. The amendment carried.

Time was given for discussion on the PBY. A vote on the PBY was held. There were 21 votes in favor of the PBY. Zero were opposed. The PBY carried.

Consider Proposed Resolutions Referred from 2020 GA

Proposed Resolution #1

Deb Kappes moved to amend the PR by striking “6-80” from the list. Laura Corbin seconded the motion. Time was given for discussion. A vote on the amendment was held. There were 20 votes in favor of the amendment. Zero were opposed. The amendment carried.

Time was given for discussion on the PR. A vote on the PR was held. There were 19 votes in favor of the PR. One vote opposed. The PR carried.

Proposed Resolution #2

Time was given for discussion on the PR. A vote on the PR was held. There were 19 votes in favor of the PR. None were opposed. The PR carried.

Nominations from the Floor

There are four positions open for the Board of Directors (BOD). Three are two-year terms and one is a one-year term.

Laura Corbin nominated Shawn Everingham for a two-year term to the BOD. There was a second by Sue Smedley. Shawn accepted the nomination.

Mary Busch nominated Jeanette Lalli for a two-year term to the BOD. Jeanette accepted the nomination.

Mary Busch nominated herself as a delegate. There was a second by Sue Smedley.

Nominees for Board of Directors

To serve a two-year term from 2021-2023: Jeanette Lalli
 Davy Evans
 Shawn Everingham

To serve a one-year term from 2021-2022: Laura Corbin

Nominees for ADHA District XI Delegates

To serve a two-year term from 2021-2023: Jeanette Lalli
 Davy Evans
 Mary Busch

Candidates Forum

All candidates had an opportunity to speak and answer any questions from the GA participants.

Balloting

Voting was held.

Elected to the Board of Directors

To serve a two-year term from 2021-2023: Jeanette Lalli
 Davy Evans
 Shawn Everingham

To serve a one-year term from 2021-2022: Laura Corbin

Elected for ADHA District XI Delegates

To serve a two-year term from 2021-2023: Jeanette Lalli
 Mary Busch

To serve a one-year term from 2021-2022: Davy Evans – Alternate

Installation

The new Board of Directors will be installed when their term begins during the January meeting.

AzDHA President Jeanette Lalli installed the new ADHA District XI delegates.

Announcements

Pride Walk November 6th, 2021

2021 IMPACT Conference August 19th through the 21st, 2022 to be held at La Paloma in Tucson. We are striving to make the 2022 GA in-person/hybrid during the GA.

Capitol Day dates will be announced soon. We typically target the 8th week of the session, in 2022 that is Feb. 27th through March 4th. We will be partnering with the Arizona Oral Health Coalition this time.

Sunshades are still available for purchase. Fundraising ideas are welcome.

Western Society of Periodontology will be hosting three events in Arizona in 2022. All AzDHA members are welcome to attend those CE events at membership pricing.

Adjourn

Mary Busch moved to adjourn. Trinity Cleveland seconded the motion. None were opposed. The 2021 General Assembly was adjourned at 1045.

Respectfully submitted,

Valery Brady, RDH
AzDHA Secretary