



**Arizona**  
DENTAL HYGIENISTS'  
ASSOCIATION

## October AzDHA General Assembly ZOOM Conference Meeting Minutes

October 22th, 2022

Jeanette started the meeting off by thanking the current board, our district trustee, and the student members in attendance today.

We have no PRs or PBYS submitted this year. There is a chance to submit a new item (PRs) during this meeting, typically around new business. Deb K went over our standing rules. We can no longer consider any changes to our bylaws at this time due to our standing rules stating that PBYS must be submitted to the voting members well in advance to the GA.

Vice President, Valery Brady, presented the board's Strategic Plan for the past year.

Treasurer, Davy Evans, presented the Treasurer's Report.

Membership chair, Lynn Radler, presented the membership report.

Jeanette Lalli took time to recognize and thank past presidents and our district trustee, Pam Larabee, who is not in attendance due to her being at an ADHA meeting.

Deb went through the parliamentary procedures with the members in attendance.

The meeting was called to order by President Jenette Lalli at 9:31am.

A quorum was established at 14.

### **Standing Rules:**

A motion was made to adopt the standing rules. There was a second. Time was given for discussion. A vote was held. The standing rules were adopted as amended.

### **New Business:**

A recommendation was made to consider adding our support of SD Fluoride to the board's strategic plan in the form of doing a CE or adding to hot topics.

In turn, this may help to activate some of the more stagnant components. This is an idea for the board to consider.

Hot topics discussed for the board to consider for their strategic plan

1. 1099
2. Clocking out if a patient cancels/no shows

Deb K gave an update on Botox and Dermal fillers from the advocacy and legislative stand point.



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**Nominations and Installations:**

Nominations for delegate:

Valery Brady, Davy Evans, Marissa Ferrin, and Jen Walden nominated from the floor.

Nominations for the board:

Valery Brady.

There are 3 board positions still open at this time. These positions can be appointed throughout the upcoming year by the AzDHA president.

Votes were held.

The board member voted in was Valery Brady for a 2-year term.

The delegates voted in were Davy Evans and Valery Brady. Marissa Ferrin and Jen Walden are the alternate delegates.

Jeanette swore in the delegates.

Impact Conference partnering with WSP: September 8th-10th 2023.

Upcoming Leadership Workshop hosted by Jeanette and Laura.

Capital Day: March 8th 2023

Valery Brady shared the 2022 delegation report.

The meeting was adjourned at 12:04pm.

Respectfully submitted,

Makenna Harris, RDH  
AzDHA Secretary