

**UNOFFICIAL SUMMARY OF ACTIONS  
BOARD OF TRUSTEES – APRIL 2-4, 2023**

RES NO.	ACTION	RESOLUTION/MOTION
B-13	Adopted as Amended	<b>Resolved</b> , that the resolutions contained on the Consent Calendar for Board of Trustees consideration, as amended, be approved and reports be filed.
B-14	Adopted as Amended	<b>Resolved</b> , that the agenda, as amended, be approved as the official order of business for the current meeting of the Board of Trustees except that the President may alter the order of the agenda when necessary to expedite business.
B-15	Adopted via Consent Calendar	<b>Confidential</b>
B-16	Adopted via Consent Calendar	<b>Confidential</b>
B-17	Adopted via Consent Calendar	<b>Confidential</b>
B-18	Adopted	<p><b>Resolved</b>, that the meetings of the 2024 and January 2025 Board of Trustees be as follows:</p> <p>February 9-11 (Friday – Sunday)  <del>April 12-14 (Friday – Sunday)</del>  <b>May 17 – 19 (Friday – Sunday)</b>  <del>June 21-23 (Friday – Sunday)</del>  August 23-25 (Friday – Sunday)  October 23 (New Board of Trustees Meeting)  <b>November 20 – 22 (Wednesday – Friday)</b>  <del>December 7-9 (Saturday – Monday) (Retreat and Board Meeting-Location TBD)</del>  <b>January 11 – 13 (Saturday – Monday) (Retreat and Board Meeting—Location TBD)</b></p> <p>and be it further</p> <p><b>Resolved</b>, that Resolution B-95-2021, approving the previous 2024 meeting dates, be rescinded.</p>
B-19	Adopted via Consent Calendar	<p><b>Resolved</b>, that the names and qualifications of the following four individuals be transmitted to the 2023 House of Delegates as nominees for membership on the Council on Scientific Affairs for the 2023-2027 term.</p> <p style="text-align: center;">Dr. Tara L. Aghaloo (District 13)  Dr. Anwar T. Merchant (District 16)</p>

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		Dr. Erica C. Teixeira (District 10) Dr. Jin Xiao (District 2)
B-20	Adopted	<b>Resolved</b> , that Dr. Gabriel Holdwick, Michigan, be appointed to serve as Chair of the New Dentist Committee for the 2023-24 term.
B-21	Adopted	<b>Resolved</b> , that the following appropriation be made from the 2023 Contingent Fund to operationalize and activate a 2023 Culture of Change communications plan.  (Cost Center: <del>124-0200-000</del> <u>090-1240-000</u> )  Communications Consultant and DE&I Speaker – Up to \$50,000
B-22	Adopted via Consent Calendar	<b>Resolved</b> , that the 2023 Distinguished Service Award be presented to Dr. John D.B. Featherstone.
B-23	Adopted	<b>Resolved</b> , the following appropriation be made from Reserves Funding and be allocated to line items in the stated cost center in accordance with the terms of the supplemental appropriation request to cover the costs to purchase the appropriate licensing, secure outside consultants and retain other resources as necessary to execute the DTS Replacement of Aptify to Salesforce project.  <b>Division of Technology</b> (020-1450-000)  DTS Replacement of Aptify to Salesforce – up to \$3,300,000
B-24	Adopted via Consent Calendar	<b>B-24. Resolved</b> , that the ASDA Consultant Guidelines be amended by addition of a new section titled “Request to Add a New ASDA Consultant” as follows:  <b>Request to Add a New ASDA Consultant</b> As noted above, ASDA consultant appointments are approved annually by the ADA Board of Trustees. Therefore, all new requests for an ASDA consultant must go through the proper approval channels. In the rare case, after the annual appointment process is completed that a request to add a new consultant is received, the agency must submit a written request with specific details and budget implications for an ASDA consultant to the Office of Student Affairs. Once all the required documentation is submitted, the request will be sent to the ADA President for review and a final decision.
B-25	Withdrawn	

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B-26	Adopted	<p><b>Resolved</b>, in accordance with the <i>Organization and Rules of the Board of Trustees</i>, that the ADA President be encouraged to appoint the ADA Executive Director and the ADA Chief Science Officer, or alternatively, any ADA Representatives serving on FDI Committees as ADA delegates to the 2023 FDI General Assembly, and be it further</p> <p><b>Resolved</b>, that the ADA shall run no candidates in the 2023 FDI elections.</p>
B-27	Withdrawn	
B-28	Adopted	<p><b>Resolved</b>, that the ADA Board of Trustees authorizes a three-year pilot program to evaluate an anniversary date dues collection process in partnership with the California Dental Association.</p>
B-30	Adopted via Consent Calendar	<p><b>Resolved</b>, that the minutes of the February 5-7, 2023, meeting of the Board of Trustees be approved.</p>
B-31	Adopted	<p><b>Resolved</b>, that the section entitled “Personal Car Use” contained in Appendix 1 of the <i>Organization and Rules of the Board of Trustees</i> be amended as follows (additions <u>underscored</u>; deletions <del>stricken through</del>):</p> <p style="padding-left: 40px;">2. If a <del>private</del> <u>personal</u> auto is used for <del>personal reasons</del> <u>ADA-funded business</u> when flying would have been more economical, Department Director approval is required. The Association will reimburse the cost of the lowest available economy/coach airfare (as determined by Pat Murphy, Travel Manager) unless there are extenuating circumstances. <u>The calculation for costs associated with airfares should include a rough estimate of the full costs of flying, including transport to/from airport, parking costs at airport, etc. The calculation for costs associated with using personal vehicle should include a rough estimate of the full costs of driving, including parking costs.</u></p> <p>and be it further</p> <p><b>Resolved</b>, that the section entitled “Taxis, Airport Limousines and Other Ground Transportation” contained in Appendix 1 of the <i>Organization and Rules of the Board of Trustees</i> be amended as follows (additions <u>underscored</u>; deletions <del>stricken through</del>):</p> <p style="padding-left: 40px;">1. Travelers will be reimbursed for taxis, airport shuttles, buses, etc., used for local transportation necessary for Association business activities. Original receipts are required for all amounts of \$50 or more. Receipts for lesser amounts should be provided if available. <u>If a traveler opts to share ground transportation with others, then the individual must list all riders on the expense report. If the costs of the shared ride total less or equal to about what each rider’s cab would cost, the expense will be</u></p>

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		<p><u>covered. If the shared ride is still more than the average cab cost times number of shared riders, they will be reimbursed for the multiplied amount, with the remainder being unreimbursed.</u></p> <ol style="list-style-type: none"> <li>2. It is expected that each traveler use the best means of travel to and from airports, taking into consideration cost, time, and availability. For travel to and from airport(s) actual costs will be reimbursed.</li> <li>3. Reasonable costs will be reimbursed. If the cost of one-way ground transportation <u>for a single, solo traveler</u>, is greater than \$90 then the traveler will be required to provide documentation showing the cost to be reasonable based on similar cab fares. <u>If no such documentation is provided, the</u> ADA will reimburse the lower amount- <del>Indicated</del> <u>indicated by using <a href="http://www.TaxiFareFinder.com">www.TaxiFareFinder.com</a> is as a recommended</u> source to determine reasonable ground transportation costs.</li> </ol>
B-32	Adopted as editorially amended	<p><b>Resolved</b>, that in response to the proposed legislation in various states that would prohibit colleges and universities from engaging in diversity, equity, and inclusion initiatives, such as mandatory diversity training and the use of diversity statements in hiring and promotion and using race, sex, color, ethnicity, or national origin in admissions or employment, the Board's Standing Committee on Diversity and Inclusion develop a statement opposing <del>the</del> proposed legislation, noting to the extent any law restricts or bans DEI via blocking initiatives and programs efforts, such proposals are in direct conflict with the ADA's core values, which include but are not limited to, "Diversity" which we are committed to across all business segments for recruiting, hiring, and promoting and "Inclusion" that we strive to incorporate into our everyday decisions and interactions, and be it further</p> <p><b>Resolved</b>, that the Committee on Diversity and Inclusion present the draft statement to the Board for its approval prior to the close of its April Board meeting, and be it further</p> <p><b>Resolved</b>, that a statement be posted on ADA.org upon Board approval.</p>
B-33	Adopted	<p><b>Resolved</b>, that the Board of Trustees supports a closed group social media engagement strategy to address the reputational concerns and impact on new dentist membership, and be it further</p> <p><b>Resolved</b>, that the following initiatives be executed within existing budget:</p> <ul style="list-style-type: none"> <li>• Provide virtual or in-person social media communication training to volunteer leaders on councils and committees in 2023;</li> <li>• Offer an in-person training session for the ADA social media ambassadors (All Stars);</li> </ul>

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		<ul style="list-style-type: none"> <li>• Identify 2-4 closed groups and/or influencers with whom the ADA will seek to enter into collaboration agreements by end of 2023; and</li> <li>• Explore hosting an in-person summit with additional outside leaders of closed groups to be held no later than at SmileCon 2024.</li> </ul>
<b>B-34</b>	<b>Adopted</b>	<p><b>Resolved</b>, that the following statement be approved.</p> <p><b>ADA Remains Committed to Diversity &amp; Inclusion</b></p> <p><b>CHICAGO</b> (April 5, 2023) – The American Dental Association’s (ADA) strong commitment to advancing diversity and inclusion is outlined in its core values and diversity, equity and inclusion policies. The core values and policies are at the heart of its mission to help dentists succeed and support the advancement of the health of the public.</p> <p>Engaging our professional community, including dental students, on all our seven core values is critical as we drive oral health forward and promote health equity in our nation.</p> <p>Considering recent attempts to reduce support and funding for diversity, equity and inclusion-based educational programs and activities, the ADA continues to stand strongly in support of diversity and inclusion.</p> <p>Additional information on the ADA’s diversity and inclusion activities may be found at: <a href="https://www.ada.org/about/principles/diversity-and-inclusion">https://www.ada.org/about/principles/diversity-and-inclusion</a>.</p>