

**UNOFFICIAL SUMMARY OF ACTIONS
BOARD OF TRUSTEES – NOVEMBER 15-16, 2023**

RES NO.	ACTION	RESOLUTION/MOTION
B-126	Adopted	Confidential
B-127	Adopted	Resolved , that the ADASRI Board of Directors be dissolved, effective November 16, 2023.
B-128	Adopted	<p>Resolved, that the <i>Operating Agreement of the ADASRI Board of Directors</i> be amended as presented at the November 15-16, 2023 meeting of the ADA Board of Trustees, and be it further</p> <p>Resolved, that Dr. David Preble be appointed as Sole Manager of the ADASRI LLC, effective November 16, 2023.</p>
B-129	Adopted	<p>Resolved, that each of the following persons be, and hereby is, elected to serve on the ADA Forsyth Institute Board of Directors, effective as of November 16, 2023, for the terms set forth after their names:</p> <p style="text-align: center;"> Dr. James Boyle III (2023-2025) Ms. Elyse Cherry (2023-2024) Dr. Raymond Cohlmiia (term coterminous to his tenure as ADA executive director) Dr. Teresa (Terri) Dolan (2023-2024) Mr. Michael Greeley (2023-2025) Mr. Steven Thorne IV (2023-2026) Dr. Leslie Winston (2023-2026) </p>
B-130	Adopted	Resolved , that the agenda 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-131	Adopted	<p>Resolved, the following appropriation be made from Reserves Funding and be allocated in accordance with the terms of the supplemental appropriation request to cover the costs of the global replacement of ADA & Tripartite Association Management System.</p> <p style="text-align: center;"> Division of Technology Conversion of Aptify to Salesforce/Fonteva – up to \$16.2 Million </p>
B-132	Adopted	Resolved , that the name of the “Budget and Finance Committee” is hereby changed to the “Finance Committee”, and be it further

RES NO.	ACTION	RESOLUTION/MOTION
		Resolved , that conforming changes be made to the <i>Organization and Rules of the Board of Trustees</i> .
B-133	Referred to the Governance Committee	Confidential
B-134	Unassigned	
B-135	Adopted	<p>Resolved, that the ADA transmit the report “New Dentist Committee Lobby Day Proposal” to the appropriate agencies to implement the recommendations as outlined in the report, and be it further</p> <p>Resolved, that the implementing agencies consult with the New Dentist Committee as needed.</p>
B-136	Adopted	Embargoed
B-137	Adopted	Resolved , that the Board of Trustees of the American Dental Association approve Wenyan Shi, PhD, as Chief Executive Officer of ADA – Forsyth Institute.