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**AMERICAN DENTAL ASSOCIATION
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 10, 2021**

Call to Order: A special meeting of the Board of Trustees was called to order by President Daniel J. Klemmedson on Monday, May 10, 2021 at 7:00p.m. Central Daylight Savings Time via videoconference.

Roll Call: Officers and members of the Board of Trustees in attendance were: Daniel J. Klemmedson, Cesar R. Sabates, Vincent U. Rapini, Maria C. Maranga, W. Mark Donald, Craig S. Armstrong, Susan Becker Doroshov, Linda J. Edgar, Terry Fiddler, Jay F. Harrington, Jr., Linda K. Himmelberger, Brett Kessler, Paul R. Leary, Chad R. Leighty, Rudolph T. Liddell, Michael D. Medovic, Scott L. Morrison, Gary R. Oyster, Julio H. Rodriguez, Richard J. Rosato, George R. Shepley, and James D. Stephens.

Not in Attendance: Drs. Kathleen T. O'Loughlin and Ted Sherwin.

Following the roll call, Dr. Donald announced that a quorum was present.

ADA Staff In Attendance: Mr. Scott Fowkes, general counsel and Ms. Judith Fleeks, chief human resources officer.

Purpose of the Special Meeting: Dr. Klemmedson stated the purpose of the special meeting was to discuss employment matters in a closed session. The detailed minutes of the closed session are separately recorded.

A motion was made and adopted to suspend the Board *Rules* to allow official action to be conducted during the closed session.

Adjournment: The Board of Trustees meeting adjourned *sine die* at 9:40 p.m. Central Daylight Savings Time.