



California Dental Hygienists' Association
The Voice of Dental Hygiene

**California Dental Hygienists' Association
2023 House of Delegates
SUMMARY**

Submitted by: Glenda Flora, Speaker of the House

The following information is presented to you as a Summary of Actions for the CDHA 2023 House of Delegates. This Summary has been approved for use by Components in newsletters and member discussions.

2023 House of Delegates Actions		
<p>PBY 1 ARTICLE IV: FINANCE SECTION 4.05: FISCAL YEAR</p>	<p>ACTION: APPROVED</p>	<p>BE IT RESOLVED THAT CDHA: Amend the CDHA Bylaws, ARTICLE IV: FINANCE, SECTION 4.05 FISCAL YEAR to read:</p> <p><i>The fiscal year of this Association shall begin January 1 of each calendar year and end December 31 of each calendar year.</i></p> <p><u>Information</u> This shall go into effect on January 1, 2025.</p> <p>At the 2024 HOD in June, CDHA will adopt a budget for 1.5 years (July 2024-December 2025). Officers elected June 2024 HOD, would be serving an additional 6 months.</p>
<p>PBY 2 ARTICLE V: COMPONENT SOCIETIES SECTION 5.01: ORGANIZATION</p>	<p>ACTION: APPROVED</p>	<p>BE IT RESOLVED THAT CDHA: Amend the CDHA Bylaws, ARTICLE V: COMPONENT SOCIETIES, SECTION 5.01 ORGANIZATION to read:</p> <p><i>Component societies, as defined by the California Dental Hygienists' Association, shall be chartered by this Association. Any group of 35 Professional members, within a geographic territory may petition the Board and, upon approval, receive a charter from and become a component of this Association: except that, without regard to numbers, all component societies of the NCSDDHA and the SCDHA, as of January 1, 1984, shall be component societies of this Association until such status is relinquished voluntarily or by Board action, for cause. The Board may at any time, for good cause, revoke the charter of any component.</i></p> <p><i>Regions shall be made up of at least two (2) and not more than three (3) geographically adjacent components. Components may petition the Board, and upon approval, establish a region.</i></p>

<p>PBY 3 ARTICLE V: COMPONENT SOCIETIES SECTION 5.04: REPRESENTATION ON THE BOARD OF TRUSTEES</p>	<p>ACTION: APPROVED</p>	<p>BE IT RESOLVED THAT CDHA: Amend the CDHA Bylaws, ARTICLE V: COMPONENT SOCIETIES, SECTION 5.04: REPRESENTATION ON THE BOARD OF TRUSTEES to read:</p> <p><i>Trustee: Each component association or region shall elect a Trustee as a voting member of the Board of Trustees for a period of two (2) years, according to their component or region number, even number on even years and odd numbers on odd years. In the occurrence of the resignation of the elected Trustee, the elected Alternate Trustee becomes Trustee, or a new Trustee shall be elected or appointed by the component or region, or appointed by the component or region president(s) for the remainder of the unexpired term as defined by their component or region number.</i></p> <p><u>Information</u> The Administration Council will be working with the Executive Committee to develop the rules and process of establishing/dissolving a region in Scopes.</p>
<p>PBY 4 ARTICLE VI: OFFICERS SECTION 6.04: NOMINATIONS</p>	<p>ACTION: REFERRED</p>	<p>BE IT RESOLVED THAT CDHA: Refer CDHA Bylaws, ARTICLE VI: OFFICERS, SECTION 6.04: NOMINATIONS to the President.</p> <p><u>Suggestions</u> Strike: If there is no candidate on the ballot. Continue: A write-in candidate can be elected by a majority vote of those present and eligible to vote.</p>
<p>PBY 5 ARTICLE VII: HOUSE OF DELEGATES SECTION 7.01: COMPOSITION</p>	<p>ACTION: APPROVED</p>	<p>BE IT RESOLVED THAT CDHA: Amend the CDHA Bylaws, ARTICLE VII: HOUSE OF DELEGATES, SECTION 7.01: COMPOSITION to read:</p> <p><i>Delegates and Alternate Delegates: Each component shall elect delegates and alternates for representation at the House of Delegates.</i></p> <p><i>The House shall be composed of officially certified Delegates from the components, the Trustees and elected officers of this Association, and one student Delegate from each California Dental Hygiene Program as outlined in the Operating Manual of CDHA (Scopes).</i></p> <p><i>Voting Members: The voting members of the House of Delegates consists of the officially-certified Delegates or seated alternates from the components, the Elected Officers, the Trustees, the Speaker of the House and two Student Delegates elected by the CDHA sponsored student representatives to the CDHA House of Delegates. To maintain the impartiality of the Speaker of the House position, the Speaker may exercise the right to vote by ballot or when the vote would affect the outcome.</i></p>

		<p><i>Non-Voting Members:</i> The non-voting members of the House of Delegates shall be the non-credentialed appointees.</p> <p><i>Delegate Count:</i> The total number of delegates allowed to each component will be based on membership figures as of the end of the first quarter of the current fiscal year, and the component's percentage of CDHA membership on that date. A component shall be assured of at least one delegate. The component may have one alternate for each delegate allocated to a component.</p>
PBY 6 ARTICLE VII: HOUSE OF DELEGATES SECTION 7.05: ANNUAL MEETINGS	ACTION: APPROVED	<p>BE IT RESOLVED THAT CDHA: Amend the CDHA Bylaws, ARTICLE VII: HOUSE OF DELEGATES, SECTION 7.05: ANNUAL MEETINGS to read:</p> <p><i>The House of Delegates shall convene annually at the time determined by the Board of Trustees. The services of a professional parliamentarian shall be used for the House of Delegates.</i></p>
PBY 7 ARTICLE VIII: BOARD OF TRUSTEES SECTION 8.01: COMPOSITION	ACTION: APPROVED	<p>BE IT RESOLVED THAT CDHA: Amend the CDHA Bylaws, ARTICLE VIII: BOARD OF TRUSTEES, SECTION 8.01: COMPOSITION to read:</p> <p><i>The voting members of the Board shall consist of one Trustee from each component or region, and the elected officers of the Association.</i></p>
PBY 8 ARTICLE VIII: BOARD OF TRUSTEES SECTION 8.02: POWERS	ACTION: APPROVED	<p>BE IT RESOLVED THAT CDHA: Amend the CDHA Bylaws, ARTICLE VIII: BOARD OF TRUSTEES, SECTION 8.02: POWERS to read:</p> <p><i>The Board shall:</i></p> <p><i>Be the managing body of this Association vested with the full power to conduct all business of this Association, and subject to the laws of the State of California, the Articles of Incorporation, these Bylaws and mandates of the House of Delegates.</i></p> <p><i>Establish rules and regulations, not inconsistent with these Bylaws, to govern its organization, procedure and conduct.</i></p> <p><i>Approve all proposals for contracts entered into by the Association as well as terminate existing contracts.</i></p> <p>The BOT added specific contract termination language in Financial Policies.</p>
PBY 9 ARTICLE VIII: BOARD OF TRUSTEES SECTION 8.04: MEETINGS	ACTION: APPROVED	<p>BE IT RESOLVED THAT CDHA: Amend the CDHA Bylaws, ARTICLE VIII: BOARD OF TRUSTEES, SECTION 8.04: MEETINGS to read:</p> <p><i>Regular meetings: There shall be not less than</i></p>

		<p><i>three regular meetings of the Board each year.</i></p> <p><i>Special Meetings: Special meetings may be called by the President or shall be called upon the request of eight (8) voting members of the Board. Due notice of any meeting shall be given to each member of the Board at least three (3) business days in advance of the time scheduled for holding such meeting.</i></p>
PBY 10 ARTICLE X: COUNCILS, COMMITTEES AND APPOINTMENTS SECTION 10.02: STANDING COUNCILS AND COMMITTEES	ACTION: REFERRED	<p>BE IT RESOLVED THAT CDHA: Refer CDHA Bylaws, ARTICLE X: COUNCILS, COMMITTEES AND APPOINTMENTS, SECTION 10.02: STANDING COUNCILS AND COMMITTEES to the President.</p> <p><u>Suggestions</u> Strike Public Health Council and create Alternative Practice and Public Council.</p>
PR A 2023-2024 BUDGET	ACTION: APPROVED AS AMENDED	BE IT RESOLVED THAT CDHA: Adopt the 2023-2024 budget as amended at the House of Delegates.

Appointments	
Reference Committee A	Susan McLearn (Chair) - Sacramento Jean Petrillo - Long Beach PJ Attebery - Los Angeles Corry Reyes - San Fernando Karine Strickland - Monterey
Reference Committee B	Michelle Hurlbutt (Chair) - Tri-County Tresa Irby - East Bay Jill Watersohn Basile - Redwood Heather Dagley - San Diego Evangeline Ward - Napa Solano
Credentials Committee	Michael LaFlamme - San Francisco JoAnn Galliano - Mt. Diablo Carrie Sharp - Shasta Stormy Li - Tri-County
Minutes Review Committee	Charmaine Young - South Bay Elena Francisco - Delta Pacific Patricia Anderson - Monterey Bay Leslie Howard-DeCamp - Orange County
Tellers Committee	Maureen Titus (Chair) - Central Coast Paula Chebat - San Diego Carol Lee - Sacramento Michelle Gray - Long Beach Amber Renaghan - Orange County
Sergeant-At-Arms	Victoria Ferishin - Orange County
Executive Administrator	Hien Huynh
Voting Student Delegates	Paige Nordland - Loma Linda University Sophia Arenas - Fresno City College
Student Pages (1 st House)	Estephany Anorve-Diaz - Cerritos College Michelle Lazano - Diablo Valley College QuyNgoc Le - University of Pacific Dugoni
Student Pages (2 nd House)	April Nuno - Cerritos College Christabelle Musngi - West Coast University Michelle Lazano - Diablo Valley College

Election Results	
VP of Administration and Public Relations	Dalia Lai
Speaker of the House	Linda Brookman

Full Teller Committee Report

OFFICE: VP of Administration and Public Relations

Number of votes: 98

Number of abstentions: 0

Number of invalid votes: 0

Candidate who met minimum number of votes necessary for election: **Dalia Lai**

OFFICE: Speaker of the House

Number of votes: 99

Number of abstentions: 0

Number of invalid votes: 0

Candidate who met minimum number of votes necessary for election: **Linda Brookman**

HOD Follow-Up and Speaker Recommendations

- Component and council annual report recommendations are to be sent to President for assignment.
- HOD referrals are to be referred to the President to be addressed.