

2022 House of Delegates Summary

Submitted by: Carrie Sharp, RDH,
Speaker of the House

June 17, 2022

The following information is presented to you as a Summary of Actions for the CDHA 2022 House of Delegates. This Summary has been approved for use by Components in newsletters and member discussions.

2022 House of Delegates Actions		
PBY 1- Allied Members	Approved	BE IT RESOLVED THAT CDHA: Amend the CDHA Bylaws, Section 3.03: ALLIED MEMBERS by elimination
PBY 2- International Memebers	Approved	BE IT RESOLVED THAT CDHA: Amend Bylaws, Article III Section 3.03: INTERNATIONAL MEMBERS: by elimination.
PBY 3- Corporate Members	Approved	BE IT RESOLVED THAT CDHA: Amend the CDHA Bylaws, Section 3.03: CORPORATE MEMBERS by elimination
PBY-4- Non-Voting Members	Approved	<p>Be it resolved that CDHA: Amend the CDHA Bylaws(AmendedJune2021), Section 3.03: NON-VOTING MEMBERS, to read: SUPPORTING MEMBERS:</p> <p>Supporting membership may be granted to any individual or organization who supports the purposes and mission of the CDHA and is not qualified for any other class of membership.</p>
PBY-5- Voting Members, Professional Members	Approved as amended	<p>BE IT RESOLVED THAT CDHA: Amend the CDHA Bylaws, Section 3.03: Amend ARTICLE III: MEMBERSHIP SECTION: 3.02: VOTING MEMEBERS, PROFFESIONAL MEMBERS to read:</p> <p>Professional membership may be granted to any individual who (i) has either earned a certificate or professional degree in dental hygiene granted pursuant to a dental hygiene program offered by an accredited college or institution of higher education, (ii)has a current license in any state, territory or possession of the United States, or internationally if such license is required; and (iii)</p>

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		agrees to maintain membership in a Component (if such exist where the member is licensed, practices or resides).
PBY-6- Voting Member, Life Member	Approved	<p>BE IT RESOLVED THAT CDHA: Amend the CDHA Bylaws, Article III :SECTION 3.02: VOTING MEMBERS, LIFE MEMBER to read: LIFE MEMBERS:</p> <p>Any voting member in good standing, who meets the Life Membership Guidelines/Criteria with a minimum of thirty (30) years CDHA membership, shall be eligible for Life Membership. Upon nomination to the Board of Trustees by a component trustee or a CDHA member, the Board of Trustees may then recommend candidates for Life Membership to the House of Delegates. Approved candidate(s) shall be presented to the House of Delegates for election by a $\frac{3}{4}$ vote of approval by ballot of those present and voting. Life members of the Northern California State Dental Hygienists' Association (NCSDDHA) and the Southern California Dental Hygienists' Association (SCDHA) shall retain their current status.</p>
PBY-7- Senior Members	Approved as amended	<p>BE IT RESOLVED THAT CDHA: Amend CDHA Bylaws, Article III: MEMBERSHIP SECTION 3.02 VOTING MEMBERS, to read: SENIOR MEMBERS:</p> <p>Membership may be granted to any individual who (i) has reached the age of 65, (ii) had a license to practice dental hygiene, and (iii) agrees to maintain membership in a Component (if such exist where the member is licensed, practices or resides).</p>
PBY-8- Members with Disabilities	Approved	<p>BE IT RESOLVED THAT CDHA: Amend the CDHA Bylaws (Amended June 2021), SECTION 3.02: VOTING MEMBERS: MEMBERS WITH DISABILITIES by elimination.</p> <p>PROVISO: The reference committee recommends that legal council be consulted to determine the legal ramifications of a discount policy for disabled</p>

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		members being added to our financial policy as soon as possible.
PBY-9- Terms of Office	Approved	<p>BE IT RESOLVED THAT CDHA Amend CDHA Bylaws, Section 6.03: Terms of Office to read:</p> <p>All elected officers shall serve a term of two (2) years.</p> <p>Proviso: To take effect at the close of House of Delegates 2022.</p>
PBY-10- Ellimination of IPP	Approved	<p>BE IT RESOLVED THAT CDHA Amend CDHA Bylaws, Section 6.01: ELECTED OFFICERS to read:</p> <p>The elected officers of this Association shall be President, President-Elect, Two Vice Presidents, and Secretary-Treasurer.</p> <p>PROVISO: To take effect at close of House of Delegates 2023.</p>
PBY-11- Ellimination of IPP	Approved	<p>BE IT RESOLVED THAT CDHA: Amend CDHA Bylaws, Section 6.06: PRESIDENT-ELECT to read:</p> <p>The President-Elect, upon completion of the term of office, shall succeed sequentially to the office of President without election.</p> <p>PROVISO: To take effect at close of House of Delegates 2023.</p>
PBY-12- Ellimination of IPP	Approved	<p>BE IT RESOLVED THAT CDHA: Amend CDHA Bylaws, Section 6.07: VACANCIES to read:</p> <p>In the event the office of President becomes vacant, the President-Elect shall become President for the unexpired term. If the unexpired term is less than six months, the President-Elect shall serve a full term immediately following. In the event that both</p>

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		<p>offices of President and President-Elect are vacant, a special election shall be held by the House of Delegates in accordance with Robert's Rules of Order Newly Revised or as is provided for in these Bylaws. In the event of a vacancy in the office of President-Elect, such duties shall be performed by a member appointed by the President with the approval of the Board of Trustees and then, both President and President-Elect shall be elected at the following House of Delegates. In the event of a vacancy in the office of a Vice-President or Secretary-Treasurer, such vacancy shall be filled by appointment of the President with the approval of the Board of Trustees.</p> <p>PROVISO: To take effect at close of House of Delegates 2023.</p>
<p>PBY-13- Elimination of IPP</p>	<p>Approved</p>	<p>BE IT RESOLVED THAT CDHA: Amend CDHA Bylaws, Section 8.01 COMPOSITION to read: SECTION 8.01: COMPOSITION:</p> <p>The voting members of the Board shall consist of one Trustee from each component, and the elected officers of the Association.</p> <p>PROVISO: To take effect at close of House of Delegates 2023.</p>
<p>PBY-14- Elimination of IPP</p>	<p>Approved</p>	<p>BE IT RESOLVED THAT CDHA: Amend CDHA Bylaws, Section 9.01 COMPOSITION to read:</p> <p>SECTION 9.01: COMPOSITION</p> <p>There shall be established an Executive Committee, the membership of which shall include the President, the President-Elect, two Vice Presidents, and the Secretary/Treasurer. An Executive Director when retained by the Board may serve as a consultant to the Executive Committee.</p>

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		PROVISO: To take effect at close of House of Delegates 2023.
PBY-15- Code of Ethics	Approved	BE IT RESOLVED THAT CDHA: Amend the CDHA Bylaws, Section 6.05: DUTIES, to read: To uphold the CDHA Code of Ethics as stated in the CDHA Policy Manual.
PBY-16- Delegate Count	Approved	BE IT RESOLVED THAT CDHA Amend CDHA Bylaws, Section 7.01: Composition, Delegate Count to read: The total number of delegates allowed to each component will be based on membership figures as of September 30 of the previous fiscal year and the component's percentage of CDHA membership on that date.
PBY-17- Conflict of Interest	Approved	BE IT RESOLVED THAT CDHA: Amend CDHA Bylaws, Article XI VOLUNTEER NON-DISCLOSURE AND PROPRIETARY INTEREST POLICY AND STATEMENT OF DISCLOSURE INTERESTS to read: Any CDHA member or individual involved in decision-making processes of this Association shall complete and sign the written CDHA Volunteer Non- Disclosure and Proprietary Interest Policy and Statement of Disclosure Interests form.
PBY-18- Electronic Meetings	Approved	BE IT RESOLVED THAT CDHA: Amend Bylaws Article XIII to read: Any action to be taken at an Executive Committee, Board of Trustees, House of Delegates, standing council, committee or task force meeting may be taken through the use of a conference telephone or other communications equipment where all persons participating in the meeting can communicate with each other simultaneously. Participation in such a meeting shall constitute presence in person at the meeting. Notwithstanding anything to the contrary

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		<p>in these Bylaws, notice of an electronic meeting must be delivered at least seventy-two (72) hours prior to the meeting.</p> <p>Meetings may be conducted in whole or part through use of Internet or other electronic meeting services as authorized by the President that support anonymous voting and support visible displays identifying those participating, identifying those seeking recognition to speak, showing (or permitting the retrieval of) the text of pending motions, and showing the results of votes. These electronic meetings shall be subject to all rules adopted by this Association, which may include any reasonable limitations on, and requirements for, members' participation. Any such rules adopted shall supersede any conflicting rules in the parliamentary authority, but may not otherwise conflict with or alter any rule of this Association. An anonymous vote conducted through the authorized Internet or other electronic meeting services shall be deemed a ballot vote, fulfilling any requirement in the bylaws or rules that a vote be conducted by ballot.</p> <p>Unless otherwise prohibited by law, (i) any action to be taken or notice delivered under these Bylaws may be taken or transmitted by electronic mail or other electronic means; and (ii) any action or approval required to be written or in writing may be transmitted or received by electronic mail or other electronic means.</p>
<p>PR 1: Code of Ethics</p>	<p>Approved</p>	<p>BE IT RESOLVED THAT CDHA: Amend Policy Manual, revised 2021, page 2, "Code of Ethics for Dental Hygienists" to read:</p> <p>1. Preamble</p> <p>CODE OF ETHICS FOR DENTAL HYGIENISTS</p> <p>California Dental Hygienists' Association (CDHA) members agree to abide by the tenets embodied in the CDHA Code of Ethics. Dental hygienists, are a</p>

		<p>community of health care professionals devoted to the promotion and improvement of public health through the prevention of disease. Dental hygienists serve in multiple roles or settings, whether paid or volunteer, including direct care provider, alternative practice setting, care coordinator, educator, administrator, researcher, policy developer, or other forms of dental hygiene practice. They are essential health care providers and preventive oral health professionals who provide educational, clinical, and therapeutic services to the public. Their actions, behaviors, and attitudes are consistent with their commitment to public service. California Dental Hygienists' Association (CDHA) members agree to abide by the tenets embodied in the CDHA Code of Ethics</p> <p>2. Purpose</p> <p>The purpose of a professional code of ethics is to achieve high levels of ethical consciousness, decision making, and practice by the members of the profession. Specific objectives of the CDHA Code of Ethics are:</p> <ul style="list-style-type: none"> • To increase professional and ethical consciousness and sense of ethical responsibility. • To lead in recognition of ethical issues and choices and to guide in making more informed ethical decisions. • To establish a standard for professional judgement and conduct. • To provide a statement of the ethical behavior the public can expect. <p>Beliefs, principles, values, and ethics are concepts reflected in the Code. They are the essential elements of a comprehensive and definitive code of ethics and are interrelated and mutually dependent. The CDHA Code of Ethics is meant to influence dental hygienists throughout their careers. It stimulates their continuing study of ethical issues and challenges them to explore their ethical responsibilities. The Code establishes concise standards of behavior to guide the public's</p>
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		<p>expectations of the dental hygiene profession and supports dental hygiene practice, laws, and regulations Dental hygienists endorse and incorporate the CDHA Code of Ethics into their daily lives to build public trust and maintain high ethical standards for the benefit of all.</p> <p>3. Beliefs</p> <p>Dental hygienists recognize the importance of the following beliefs that guide their practice and provide context for their ethics:</p> <ul style="list-style-type: none">• The services they provide contribute to the health and well-being of society.• Their education and licensure qualify them to serve the public by preventing and treating oral disease and helping individuals achieve and maintain optimal health.• Individuals have intrinsic worth, are responsible for their own health, and are entitled to make choices regarding their health.• Dental hygiene care is an essential component of overall health care and they function interdependently with other health care providers.• All people should have access to health care, including oral health care.• Dental hygienists are individually responsible for their actions and the quality of care they provide. <p>4. Ethical Principles</p> <p>As health care providers, dental hygienists assume publicly entrusted responsibilities founded on fundamental principles. These fundamental principles, universal concepts and general laws of conduct provide the foundation for their ethics.</p> <p>Universality</p> <p>The principle of universality expects that, if one individual judges an action to be right or wrong in a given situation, other people considering the same</p>
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		<p>action in the same situation would make the same judgment.</p> <p>Complementarity</p> <p>The principle of complementarity recognizes the existence of an obligation to justice and basic human rights. In all relationships, it requires considering the values and perspectives of others before making decisions or taking actions affecting them.</p> <p>Ethics</p> <p>Ethics are the general standards of right and wrong that guide behavior within society. As generally accepted actions, they can be judged by determining the extent to which they promote good and minimize harm. Ethics compel dental hygienists to engage in health promotion/disease prevention activities.</p> <p>Community</p> <p>This principle expresses concern for the bond between individuals, the community, and society in general. The principle preserves natural resources and inspires dental hygienists to show concern for the global environment.</p> <p>Responsibility</p> <p>Responsibility is central to ethics. There are guidelines for making ethical choices and accepting responsibility for knowing and applying them. Accepting the consequence of actions or the failure to act and willingness to make ethical choices and publicly affirm them is also included in this principle.</p> <p>5. Core Values</p> <p>Dental hygienists acknowledge these values as general for their choices and actions.</p>
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		<p>Individual autonomy and respect for human beings</p> <p>People have the right to be treated with respect. They have the right to informed consent prior to treatment, and they have the right to full disclosure of all relevant information so that they can make informed choices about their care.</p> <p>Confidentiality</p> <p>Dental hygienists respect the confidentiality of client information and relationships as a demonstration of the value placed on individual autonomy. There is an obligation to justify any violation of a confidence.</p> <p>Societal Trust</p> <p>Dental hygienists value client trust and understand that public trust in the profession is based on their actions and behavior.</p> <p>Nonmaleficence</p> <p>Dental hygienists accept the fundamental obligation to provide services in a manner that protects all clients and minimizes harm to them and others involved in their treatment.</p> <p>Beneficence</p> <p>Dental hygienists have a primary role in promoting the well-being of individuals and the public by engaging in health promotion/disease prevention activities.</p> <p>Justice and Fairness</p> <p>Dental hygienists value justice and support the fair and equitable distribution of health care resources. They believe all people should have access to high-quality, affordable oral healthcare.</p> <p>Veracity</p>
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	<p>Dental hygienists accept the obligation to tell the truth and expect that others will do the same. They value self- knowledge and seek truth and honesty in all relationships.</p> <p>6. General Social Media Policy Guidance</p> <p>Dental hygienists should always consider the content of their professional and personal social media posts. They should be mindful that certain content when shared could reflect poorly on themselves or those with whom they associate. For that reason, in addition to exercising sound, professional judgment when using social media, dental hygienists should also learn to use, enable, and check privacy settings on all of their social media accounts.</p> <p>Dental hygienists should be aware that posting complaints, criticism, statements, photographs, video, or audio viewed as malicious, obscene, threatening or intimidating, or that disparages or constitutes harassment or bullying, violates the CDHA Code of Ethics.</p> <p>7. Standards of Professional Responsibility</p> <p>Dental hygienists are obligated to practice the profession in a manner that supports their purpose, beliefs, and values in accordance with the fundamental principles that support our ethics. They acknowledge the following responsibilities:</p> <p>To Dental Hygienists as Individuals...</p> <ul style="list-style-type: none">• Avoid self-deception, and continually strive for knowledge and personal growth.• Establish and maintain a lifestyle that supports optimal health.• Create a safe work environment.• Assert their own interests in ways that are fair and equitable.• Seek the advice and counsel of others when challenged with ethical dilemmas.
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		<ul style="list-style-type: none">• Have realistic expectations of themselves and recognize their limitations. <p>To Dental Hygienists as Professionals...</p> <ul style="list-style-type: none">• Enhance professional competencies through continuous lifelong learning in order to practice according to high standards of care.• Support dental hygiene peer-review systems and quality-assurance measures.• Develop collaborative professional relationships and exchange knowledge to enhance their own lifelong professional development. <p>To Family and Friends...</p> <ul style="list-style-type: none">• Support the efforts of others to establish and maintain healthy lifestyles and respect the rights of friends and family. <p>To Clients...</p> <ul style="list-style-type: none">• Provide oral health care utilizing high levels of professional knowledge, judgment, and skill.• Maintain a work environment that minimizes the risk of harm.• Serve all clients without discrimination and avoid action toward any individual or group that may be interpreted as discriminatory.• Hold professional client relationships confidential.• Communicate with clients in a respectful manner.• Promote ethical behavior and high standards of care by all dental hygienists.• Serve as an advocate for the welfare of clients.• Provide clients with the information necessary to make informed decisions about their oral health and encourage their full participation in treatment decisions and goals.
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		<ul style="list-style-type: none">• Refer clients to other healthcare providers when their needs are beyond their ability or scope of practice.• Educate clients about high-quality oral health care. <p>To Colleagues...</p> <ul style="list-style-type: none">• Conduct professional activities and programs, and develop relationships in ways that are honest, responsible, and appropriately open and candid.• Encourage a work environment that promotes individual professional growth and development.• Collaborate with others to create a work environment that minimizes risk to the personal health and safety of their colleagues.• Manage conflicts constructively.• Support the efforts of other dental hygienists to communicate the dental hygiene philosophy and preventive oral care.• Inform other health care professionals about the relationship between general and oral health.• Promote human relationships that are mutually beneficial, including those with other health care professionals. <p>To Employees and Employers...</p> <ul style="list-style-type: none">• Conduct professional activities and programs, and develop relationships in ways that are honest, responsible, open, and candid.• Manage conflicts constructively.• Support the right of their employees and employers to work in an environment that promotes wellness.• Respect the employment rights of their employers and employees. <p>To the Dental Hygiene Profession...</p>
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		<ul style="list-style-type: none">• Participate in the development and advancement of the profession.• Avoid conflicts of interest and declare them when they occur.• Seek opportunities to increase public awareness and understanding of oral health practices.• Act in ways that bring credit to the profession while demonstrating appropriate respect for colleagues in other professions.• Contribute time, talent, and financial resources to support and promote the profession.• Promote a positive image for the profession.• Promote a framework for professional education that develops dental hygiene competencies to meet the oral and overall health needs of the public. <p>To the Community and Society...</p> <ul style="list-style-type: none">• Recognize and uphold the laws and regulations governing the profession.• Document and report inappropriate, inadequate, or substandard care and/or illegal activities by a health care provider, to the responsible authorities.• Comply with local, state, and federal statutes that promote public health and safety.• Develop support systems and quality-assurance programs in the workplace to assist dental hygienists in providing the appropriate standard of care.• Promote access to dental hygiene services for all, supporting justice and fairness in the distribution of healthcare resources.• Act consistently with the ethics of the global scientific community of which the profession is a part.• Create a healthful workplace ecosystem to support a healthy environment.• Recognize and uphold the obligation to provide pro bono service.
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		<p>To Scientific Investigation...</p> <p>Dental hygienists accept responsibility for conducting research according to the fundamental principles underlying their ethical beliefs in compliance with universal codes, governmental standards, and professional guidelines for the care and management of experimental subjects. They acknowledge their ethical obligations to the scientific community:</p> <ul style="list-style-type: none">• Conduct research that contributes knowledge that is valid and useful to clients and society.• Use research methods that meet accepted scientific standards.• Use research resources appropriately.• Systematically review and justify research in progress to insure the most favorable benefit-to-risk ratio to research subjects.• Submit all proposals involving human subjects to an appropriate human subject review committee.• Secure appropriate institutional committee approval for the conduct of research involving animals.• Obtain informed consent from human subjects participating in research that is based on specification published in Title 21 Code of Federal Regulations Part 46.• Respect the confidentiality and privacy of data.• Seek opportunities to advance dental hygiene knowledge through research by providing financial, human, and technical resources whenever possible.• Report research results in a timely manner.• Report research findings completely and honestly, drawing only those conclusions that are supported by the data presented.• Report the names of investigators fairly and accurately.• Interpret the research and the research of others accurately and objectively, drawing conclusions that are supported by the data
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		<p>presented and seeking clarity when uncertain.</p> <ul style="list-style-type: none"> • Critically evaluate research methods and results before applying new theory and technology in practice. • Be knowledgeable concerning currently accepted preventive and therapeutic methods, products, and technology and their application to the practice of dental hygiene. <p>*Administration Council will be scrubbing the document of gramatical errors and corrections per the direction of the house.</p>
PR 2:Third Party Restrictions RDHAP's	Approved	<p>BE IT RESOLVED THAT CDHA:</p> <p>Opposes any policy or financial procedures of third- party insurance payers that restrict or deny dental hygiene providers from providing necessary oral care to their patients.</p>
PR 3: Life Membership Candidate	Approved	<p>BE IT RESOLVED THAT CDHA: Grant Life Membership to Karine Strikland.</p> <p>RC A recommends Life Membership rubric/criteris be reviewed and modified by a task force appointed by the President for future life membership applications.</p>
PR 4: Dues Increase	Rejected	<p>BE IT RESOLVED THAT CDHA: Increase annual CDHA PROFESSIONAL MEMBERS dues by \$10.00.</p>
PR 5: Budget	Approved as amended	<p>BE IT RESOLVED THAT CDHA: Adopt the 2022-2023 budget.</p>

Appointments

Reference Committee A	<ul style="list-style-type: none"> ▪ Maureen Titus (Chair) – Central Coast ▪ Heather Dagley – San Diego ▪ Rita Nep – Orange County
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	<ul style="list-style-type: none"> ▪ Diann Azevedo-Sacramento ▪ Linda Brookman Los Angeles
Reference Committee B	<ul style="list-style-type: none"> ▪ Beth Wilson (Chair) – Long Beach ▪ Rhonda McMorran, Orange County ▪ Carole Broder, South Bay ▪ Lynn Taylor, San Fernando Valley ▪ Katelyn Houska, Long Beach
Reference Committee C	<ul style="list-style-type: none"> ▪ Tresa Irby (Chair) East Bay ▪ Sneha Patel San Diego ▪ Marlena Shore, Long Beach ▪ Andrea Siyluy, Orange County ▪ Erika Adams, Six Rivers ▪ Jessica Chen, Redwood
Credentials Committee	<ul style="list-style-type: none"> ▪ Lisa Greenshields (Chair) Sacramento ▪ Tori Schneider, Shasta
Minutes Review Committee	<ul style="list-style-type: none"> ▪ Lygia Jolley (Chair) Valley Oaks ▪ Stacey Newbill, San Diego ▪ Leslie DeCamp, Orange County
Tellers Committee	<ul style="list-style-type: none"> ▪ Akta Amin (Chair) Tri County ▪ Linda Glatstein, San Gabriel Valley ▪ Blanc Islas-Pareto, San Francisco ▪ Ariel Waller, Student Mentee Cabrillo College
Sergeant-at-Arms	<ul style="list-style-type: none"> ▪ Tricia Osuna, Delta Pacific
Computer Support	<ul style="list-style-type: none"> ▪ Erin Meyer, SYASL
Voting Student Delegates	<ul style="list-style-type: none"> ▪ Kathryn Gibbons, Chabot College ▪ Harris Escobar, West Los Angeles College
Student Pages (1 st House)	<ul style="list-style-type: none"> ▪ Melanie Johnston, So. Western University ▪ Kelsey Anderson, Cypress College ▪ Joan Pham, West Los Angeles ▪ Jessica Martin, Carrington College ▪
Student Pages (2 nd House)	<ul style="list-style-type: none"> ▪ Rachel Dagbovie, University of Pacific ▪ Jasmin Pina, Pasadena Community College ▪ Nisar Koshan, Sacramento City College ▪ Ruth Ramirez, Diablo Valley College
Time Keeper	<ul style="list-style-type: none"> ▪ Ariel Waller, Cabrillo College

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Election results	
President Elect	Vickie Kimborough
Vice-President of Membership and Professional Development	Helen Smart
Secretary/Treasurer	Mindy Duncan
Speaker of the House	Glenda Flora

Full Teller Committee Report for the Minutes **2022 CDHA House of Delegates**

First, I would like to thank members of the teller's committee for participating in the election process this year:

Akta Amin, Chair, Tri County
Linda Galtstein, San Gabriel Valley
Blanca Islas-Pareto, San Francisco
Ariel Waller, Student Mentee Cabrillo College

I would also like to thank our Parliamentarian, Scott Burns, for his guidance in the process of tallying ballots.

For the office of Speaker of the House:

Number of votes cast –**23**

Number of votes necessary for election –**12**

Number of abstentions –**0**

Number of invalid votes –**1**

The candidate receiving the necessary votes for election –**Glenda Flora 17**

Darla Dale- 1

Michelle Hurlbutt-1

Susan Lopez-2

Tricia Osuna-1

Carrie Sharp-1

For the office of Secretary/Treasurer:

Number of votes cast – **95**

Number of votes necessary for elections – **48**

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Number of abstentions – **0**

Number of invaled votes – **4**

The candidate receiving the necessary vates for election – **Mindy Duncan 91**

For the office of Vice President of Membership and Professional Development:

Number of votes cast-**95**

Number of votes necessary for election-**48**

Number of abstentions – **0**

Number of invalid votes – **0**

The candidate receiving the necessary votes for election – **Helen Smart – 95**

For the office of President Elect:

Number of votes cast-**95**

Number of votes necessary for election-**48**

Number of abstentions – **0**

Number of invalid votes – **0**

The candidate receiving the necessary votes for election – **Vickie Kimborough- 55**

Evangalie Ward-39

Michael LaFlamme-1

Thank you again to the Tellers Committee members.

Respectfully submitted,

Akta Amin, Tri Counties

HOD Follow-up and Speaker Recommendations

1. Trustees are to submit CREDENTIALLED DELEGATES, meaning that the delegates have the correct licensure status, membership dues are paid and that the delegates are in good standing.
2. Confirm that the Referred PBYS and PRs are directed to designated CDHA officers.
3. Advise Executive Committee to review Reference Committee Report for Componment, Council Chairs, and Liasions reccomnedations.
4. Develop a detailed HOD Book for the Speaker position. In collaboration with management, review the HOD schedule and develop the appropriate list or document that will provide an HOD yearly time line, more logistic information and the details of each activity on the schedule. Request detailing timelines, duties and learned knowledge of the position from past Sergeant-at-Arms, Credentials, Reference Committee and Minutes Review Chairs.
5. Contract with Scott Burns to be CDHA's Parliamentarian.

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