

1 **Resolution Number:** 204S1-2024

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3 **Title:** Board Substitute, Amendment to the Standing Rules of the House of Delegates, Section 3.
4 Order and Schedule of Business

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6 **Reference Committee Assignment:** Membership

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8 **Sponsor(s):** 2023-24 Board of Trustees

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10 **Financial Impact:**

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12 **Board of Trustees Comments:** The Board recommends a yes vote.

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14 **Reference Committee Comments:** The Reference Committee has considered all the testimony
15 and is putting forth RC204-2024.

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17 **Background:** Because the ASDA Board of Trustees is responsible for the oversight and
18 management of the Association budget, the Board believes more investigation is required
19 before such detailed budgetary modifications to the financial report are outlined in the
20 Standing Rules of the House of Delegates.

21

22 The Board appreciates the sponsors’ request for additional financial information. Since this has
23 never been requested by delegates in the past, ASDA should investigate further. The Board
24 believes it is prudent to thoroughly vet this request to determine the appropriate financial
25 information that should be provided to delegates given their duties as outlined in ASDA’s
26 governing documents.

27

28 Creating a task force to investigate this request allows the organization to dedicate the time
29 needed to ensure all aspects of financial reporting are considered. It’s possible there are
30 financial items not included in the request that should be included in the financial report. A task
31 force allows ASDA the time to look at this request from all angles.

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33 The Board believes including local presidents on the task force will ensure their unique
34 perspective is considered when vetting financial information that should be presented to the
35 House. Therefore, be it:

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38 **RESOLUTION**

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40 **Resolved,** that the 2024-25 Board of Trustees appoint a task force comprised of two chapter
41 presidents, two 2024-25 Board members, two 2023-24 Board members and a staff liaison to
42 research financial information that should be shared with House of Delegates members based
43 on their role by reviewing association best practices and financial reporting conducted by other
44 dental associations.

45

46 and be it further:

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48 **Resolved,** that the task force present their findings to the 2025 House of Delegates.