

1 **Resolution Number:** RC204-2024

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

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6 **Reference Committee Assignment:** Membership

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8 **Sponsor(s):** Membership Reference Committee

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10 **Financial Impact:**

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12 **Board of Trustees Comments:**

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14 **Reference Committee Comments:** The reference committee believes that 204-2024 and 204S1-
15 2024 both have a similar mission and end goal which is transparency and accountability. Based
16 on the verbal and written testimony received, the members of the House of Delegates made it
17 clear that it is imperative to create a task force. Creating a task force to investigate when more
18 information is needed is standard practice as ASDA has done this in the past with the
19 redistricting task force and licensure task force.

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21 In regards to 204-2024, the reference committee feels a task force is best equipped and most
22 appropriate to evaluate everything presented in sections A through E. They will dedicate the
23 time, expertise, and efficiency to evaluate this with the best interests of the organization in
24 mind.

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26 Based on verbal testimony, the ADA is still evaluating how this information gets shared. This
27 shows that other organizations are looking into this and we should do the same.

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29 A task force is necessary to properly vet the following:

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- How materials are distributed to credentialed delegates
- The information required in the presentation
- The timing and process for delegates to ask questions
- How to make changes to the financial information presented
- Proper parliamentary procedure appropriate to financial discussions

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36 The reference committee looked at both of the resolutions as well as the comments made
37 regarding the task force. The reference committee is recommending the task force consist of
38 three chapter presidents, one 2024-25 Board member, one 2024-2025 EC member, and one
39 2023-2024 EC member. This will ensure that the voices of the people you elected as the House
40 of Delegates are represented.

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42 Based on testimony that was shared, this will be a directive not put into the governing
43 documents. This is because governing documents are meant to be timeless.

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45 **Background:** Based on the verbal and written testimony received during the hearing, the
46 reference committee is proposing RC204-2024.

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Therefore, be it:

RESOLUTION

Resolved, that the 2024-25 Board of Trustees appoint a task force comprised of three chapter presidents, one 2024-25 Board member, one 2024-2025 EC member, one 2023-2024 EC member, and a staff liaison to research financial information that should be shared with House of Delegates members based on their role by reviewing association best practices and financial reporting conducted by other dental associations.

The task force research will include, but is not be limited to, the following:

- A. Distribution of Financial Report Materials
- B. Detailed Financial Reporting Requirements for Financial Presentation
- C. Financial Discussion
- D. Formal Requests for Additional Financial Items

and be it further:

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

Action: The Chair moves RC204-2024 in lieu of 204-2024 and 204S1-2024 with the recommendation of a yes vote.