

**B&F – 21 – 1**

**2021 – 2022 Budget**

**RESOLVED**, that the 2021 - 2022 Tennessee Dental Association budget of \$1,674,411 as prepared by the Budget and Finance Committee, be approved.

The Board of Trustees recommends adoption.

**BT6 – 21 – 1**

**Appointments to Councils and Committees**

**RESOLVED**, that the complete list of nominees for membership on the Councils and Committees of the Association, submitted and proposed by the Board of Trustees, in accordance with Chapter IV, Section 70 of the *Bylaws*, be elected.

**BT6 – 21 – 2**

**Removal of an Officer or Trustee**

**BACKGROUND STATEMENT:** The 2020 House of Delegates asked the TDA President to appoint a committee for further research and legal review regarding BT2-20-2 Removal of an Officer or Trustee. President Jeannie Beauchamp appointed the Constitution and Bylaws Committee to work with legal counsel and report back to the Board of Trustees. Because the Tennessee Non-Profit Corporation Act already provides wide latitude to remove officers for any reason, and because officers of the Board are elected on a one-year basis by the House of Delegates and may be removed at the next House meeting, and because trustees of the Board are chosen by their district and may only be removed by that district;

Therefore, be it

**RESOLVED**, that BT2-20-2 be withdrawn from consideration by the House of Delegates.

The Board of Trustees recommends adoption.

## C&B – 21 – 1

### TDA Dues Alignment with the ADA

**BACKGROUND STATEMENT:** A dues structure alignment discrepancy has occurred between the TDA and the ADA after recent ADA House of Delegates changes. The differences have resulted in confusion to members and additional staff time to manage the discrepancies. Changes to the TDA *Bylaws* are needed to manage the dues process more efficiently.

Therefore, be it

**RESOLVED**, that the TDA *Bylaws, Chapter II, Component Societies, Section 30. Membership, Item B.*, be amended as follows (new language underscored, deletions ~~stricken~~)

To reinstate a membership that has lapsed for more than one year, the component society shall require a new application for membership and forward it to the Tennessee Dental Association. ~~A \$25 penalty, in addition to the current year's dues,~~ The current year's dues will be collected by the Tennessee Dental Association.

and be it further

**RESOLVED**, that the TDA *Bylaws, Chapter X, Finances, Section 10. Membership Dues, Item A., Active Members, Subsection 1*, be amended as follows (new language underscored, deletions ~~stricken~~)

On a one-time basis, any new graduate, when awarded a D.D.S. or D.M.D. degree, shall be exempt from the payment of active member dues for the remaining period of that year ~~and the following year and shall pay twenty-five percent (25%) of active member dues for the second full calendar year following the year in which the degree was awarded, fifty percent (50%) of active member dues in the third year, seventy-five percent (75%) of active member dues in the fourth year and one hundred percent (100%) in the fifth year and thereafter.~~ thereafter, a percentage of full dues consistent with the percentage of full active dues stated in the most recent edition of the ADA Governance and Organizational Manual.

and be it further

**RESOLVED**, that the TDA *Bylaws, Chapter X, Finances, Section 10. Membership Dues, Item A., Active Members, Subsection 2(b)*, be amended as follows (new language underscored, deletions ~~stricken~~)

A residency program or advanced education program in areas recognized by the American Dental Association and in a program accredited by the Commission on Dental Accreditation shall pay ~~twenty-three dollars (\$23.00) each year~~ no dues until December 31 following completion of such program. ~~For the~~ The dentist who enters such a course

or program within one (1) year of the award of D.D.S. or D.M.D. degree ~~and who pays dues of twenty three dollars (\$23.00) per annum while in such a program, the applicable foregoing condition 1. shall toll until completion of that program. Upon completing the program, the dentist shall pay dues for active members at the next period in time level that is applicable under condition 1.~~ shall pay, upon completion of such course or program, a percentage of dues consistent with the percentage of full active dues stated in the most recent edition of the *ADA Governance & Organizational Manual*.

and be it further

**RESOLVED**, that the TDA *Bylaws, Chapter X, Finances, Section 10. Membership Dues, Item B., Life Members, Subsection 1*, be amended as follows (new language underscored, deletions ~~stricken~~)

Active Life Members: Regardless of a member's previous classification of membership, the dues of life members who have not fulfilled the qualifications of Chapter I, Section 20.B.1, of these *Bylaws* with regard to income related to dentistry shall be ~~seventy five percent (75%) of the dues of active members.~~ a percentage of dues consistent with the percentage of full active dues stated in the most recent edition of the *ADA Governance & Organizational Manual*.

and be it further

**RESOLVED**, that the TDA *Bylaws, Chapter X, Finances, Section 10. Membership Dues, Item C., Student Members, Subsection 2*, be amended as follows (new language underscored, deletions ~~stricken~~)

A residency program or advanced education program in areas recognized by the American Dental Association and in a program accredited by the Commission on Dental Accreditation shall ~~be twenty three dollars (\$23.00) due January 1 of each year~~ pay no dues. Student membership terminates on December 31 after graduation or after completion of a residency or graduate work as provided in Chapter I, Section 20.F. Student Members shall pay, upon completion of such program, a percentage of dues consistent with the percentage of full active dues stated in the most recent edition of the *ADA Governance & Organizational Manual*.

and be it further

**RESOLVED**, that the TDA *Bylaws, Chapter X, Finances, Section 10. Membership Dues, Item E., Retired Members*, be amended as follows (new language underscored, deletions ~~stricken~~)

Retired Members: The annual dues for retired members shall be ~~twenty five percent (25%) of the annual dues of active members.~~ a percentage of dues consistent with the percentage of full active dues stated in the most recent edition of the *ADA Governance & Organizational Manual*.

and be it further

**RESOLVED**, that the Tennessee Dental Association Bylaws be amended accordingly.

The Board of Trustees recommends adoption.

**Bylaws change requires 2/3 affirmative vote for adoption.**

## C&B – 21 – 2

### Editor and Journal References

**BACKGROUND STATEMENT:** The TDA is currently without an editor for *The Journal of the Tennessee Dental Association* and changes are being considered regarding how to proceed with the publication. To allow for flexibility moving forward, changes to the TDA *Bylaws* are needed.

Therefore, be it

**RESOLVED**, that the TDA *Bylaws, Chapter I, Membership, Section 40. Privileges, Items A., C., D., and F.*, be amended as follows (new language underscored, deletions ~~stricken~~)

- A. Active Member: Active members in good standing shall enjoy all the rights and privileges of membership, including the right to vote, to hold office, to attend any scientific session of this Association and shall be entitled to such other services as are provided by the Association. An active member ~~shall~~ may receive the *Journal of Tennessee Dental Association*, the subscription of which shall be included in the annual dues.
- C. Honorary Member: An honorary member shall enjoy all the privileges of active membership, ~~including the *Journal* of this Association,~~ except the right to vote or hold elective office.
- D. Associate Member: An associate member shall have the privilege of attending all scientific sessions of the Association, but shall have no vote nor shall he be eligible to hold office in the Association. If appointed by the Board of Trustees, an associate member may serve on a council or committee in an advisory capacity. Associate members shall be subject to all regulations of the *Constitution and Bylaws* of this Association and ~~shall~~ may receive the *Journal* of the Association.
- F. Student Member: A student member, in good standing, shall enjoy all the rights and privileges of membership except the right to vote and hold elective office, and he ~~shall~~ may receive the *Journal* of this Association.

and be it further

**RESOLVED**, that the TDA *Bylaws, Chapter III, House of Delegates, Section 10. Composition, Item A.*, be amended as follows (new language underscored, deletions ~~stricken~~)

The House of Delegates shall be composed of 68 officially certified delegates representing all component societies. The elective officers, the voting members of the Board of Trustees, the past-presidents and the Editor of the *Journal* of this Association, if

applicable, shall be members ex-officio of the House of Delegates, with full privileges of the floor, except the right to vote.

and be it further

**RESOLVED**, that the TDA *Bylaws, Chapter III, House of Delegates, Section 150. Duties, Item B.*, be amended as follows (new language underscored, deletions ~~stricken~~)

The Secretary of the House shall serve as the recording officer of the House and the custodian of its records. He shall submit a summary of the proceedings of the House for publication in ~~the official *Journal* of this Association~~ an Association publication available to all members as the official transactions of the House of Delegates.

and be it further

**RESOLVED**, that the TDA *Bylaws, Chapter IV, Board of Trustees, Section 10. Composition*, be amended as follows (new language underscored, deletions ~~stricken~~)

The Board of Trustees shall consist of one (1) Trustee from each of the nine (9) component societies. Such nine (9) Trustees, the President, the President-Elect, the Immediate Past President, the Secretary, the Treasurer, the three (3) Vice Presidents, and the Chair of the New Dentist Committee shall constitute the voting membership of the Board. The President shall vote only in case of a tie. The Editor of the *Journal* of the Association, if applicable, and the Speaker of the House of Delegates shall be members ex-officio of the Board of Trustees, without voting power. The Chair of the New Dentist Committee shall be limited to one three-year term on the Board of Trustees.

and be it further

**RESOLVED**, that the TDA *Bylaws, Chapter IV, Board of Trustees, Section 70. Duties, Item B.*, be amended as follows (new language underscored, deletions ~~stricken~~)

To appoint a qualified member of this Association to the office of Editor, if applicable.

and be it further

**RESOLVED**, that the TDA *Bylaws, Chapter VIII, Appointive Positions, Section 10. Number and Title, and Item A.*, be amended as follows (new language underscored, deletions ~~stricken~~)

The appointive positions of this Association shall be an Executive Director, and may be an Associate Executive Director and an Editor. If applicable, the Editor shall be appointed annually by the Board of Trustees.

A. Editor, if applicable: It shall be the duty of the Editor:

and be it further



**RESOLVED**, that the TDA *Bylaws, Chapter IX, Councils, Section 150. Council on Membership, Communications and Relief, and Item F.*, be amended as follows (new language underscored, deletions ~~stricken~~)

The Council on Membership, Communications and Relief shall consist of nine (9) members, one from each component society. Ex-officio members of this council shall be: The President-Elect, the three Vice Presidents, the Association Editor (if applicable) and the Treasurer. This council shall:

- F. Make suggestions for improvement of the Association *Journal* and support the Association Editor as necessary in his duties, if applicable.

and be it further

**RESOLVED**, that the TDA *Bylaws, Chapter XIII, Publications, Section 10. Official Journal, Item A. and E.*, be amended as follows (new language underscored, deletions ~~stricken~~)

- A. Title: This Association ~~shall~~ may publish, or cause to be published, an official journal under the title of “The Journal of the Tennessee Dental Association,” hereinafter referred to as “the *Journal*.”
- E. Official Transactions: Official transactions of the House of Delegates shall be published ~~in the *Journal*~~ in an Association publication available to all members under the direction of the Secretary.

and be it further

**RESOLVED**, that the Tennessee Dental Association Bylaws be amended accordingly.

The Board of Trustees recommends adoption.

**Bylaws change requires 2/3 affirmative vote for adoption.**