

Constitution & Bylaws Committee Report – March 2021

Members: Dr. Catherine Periolat (Chair), Dr. Matthew Kolkman, Dr. Joseph Platt

Summary Review of Proposed Changes:

- Minor clerical changes and word choice to increase clarity and understanding (ie. By-laws changed to Bylaws, and other grammar/consistency corrections). Changes are marked [blue](#).
- Names of Committees (based off 2020 Board Strategy Session) as listed in Chapter IV, Section 10 and mentioned throughout the bylaws.
- Chapter II – Elective Officers
 - Section 70: Updated and clarified duties of the following sections
 - A. President
 - B. President-Elect
 - C. Secretary
 - D. Treasurer
 - E. Trustee
 - F. Board of Directors
 - G. Immediate Past President
 - Section 80: Empowers board of directors to fill a vacancy on the board or delegation
- Chapter III – Section 10 – Executive Director
 - Added C. for Term of Office & Salary
- Chapter IV – Committees
 - Section 10: Updated names of standing committees to be consistent with IDA committees and local needs
 - Section 20 & 50: Empowers Leadership Committee to fill committees under the guidance and consent of the Board of Directors
 - Section 70 – Duties
 - Updated committee descriptions to be more generalized and provide flexibility for board to provide goals and strategies for committees annually
- Chapter V – Delegates and Alternate Delegates to the Indiana Dental Association
 - Section 20 – Adds guidance to elect delegation at the same timeline that IDA needs the information
- Chapter VI – Meetings
 - Section 10: Removed the month of August as a required board meeting month
 - Section 10 & 20: Inserted flexibility of meetings to be held virtually and provided guidelines for in-person meetings
 - Inserted Special Meetings of the Board that was previously only mentioned in President’s duties (update Section numbers to accommodate for addition)
 - Section 40: Updates list of membership to be as reported by American Dental Association
 - Section 60: Updated Sturgis Standard Code of Parliamentary Procedure to proper name



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- Chapter VII – Finances
 - Section 10: Removed discount for married dentists (we were not honoring anyway) and updates special discounts to be consistent with ADA and IDA’s dues structure
 - Removed Section 20 – non-accountable expense accounts for Elective Officers (and update section numbers to accommodate for change)

Respectfully Submitted by,

Constitution & Bylaws Committee