Minutes of the CDA Board of Trustees Meeting
Teleconference
June 25, 2020

Welcome and Call to Order

1. Call to Order: President Dr. Richard Nagy called the special meeting of the board of trustees (board) to order at
   5:00 p.m.

2. Establishment of Quorum: A quorum was established; see attendance sheet (attached).

Special Business

1. Public Awareness Campaign: The board received an update regarding the statewide Back-to-the-Dentist survey,
   and CDA’s actions to earn positive media coverage, develop member resources and build a public-facing social
   media foundation. The board also discussed additional research that will allow CDA to monitor changes in the
   patient and member environments. Based on the research results, it was determined no board action was
   necessary at this time and the meeting was informational in nature.

Adjournment: The board meeting adjourned at 6:16 p.m. The next meeting is scheduled for August 28-29, 2020.

On file ____________________________ ____________________________ August 28, 2020
Secretary Signature Date Signed Date Approved
## Attendance Sheet – June 25, 2020 (Absences reflected by strikethrough)

<table>
<thead>
<tr>
<th>Trustees</th>
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<tbody>
<tr>
<td>Jorge Alvarez, DDS</td>
<td>Kenneth Harrison, DDS</td>
<td>Mark Phillips, DDS</td>
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<td>Ana Amaya, DDS</td>
<td>Misako Hirota, DMD</td>
<td>Robin Reisz, DDS</td>
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<td>Emad Ammar, DDS</td>
<td>Karin Irani, DDS</td>
<td>Lindsey Robinson, DDS</td>
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<td>David Anson, DDS</td>
<td>Scott Kim, DDS</td>
<td>Ruchi Sahota, DDS</td>
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<td>Mohd Awwad, DDS</td>
<td>Sunjay Lad, DDS</td>
<td>James Sanderson, DDS</td>
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<td>Brian Bell, DDS</td>
<td>Joanne Lagos, DDS</td>
<td>Lynn Sayre-Carstairs, DMD</td>
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<td>Wallace Bellamy, DMD</td>
<td>Lyndon Lambeth, DDS</td>
<td>Charlotte Senseny, DMD</td>
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<td>Nannette Benedict, DDS</td>
<td>Cliff Lauritzen, DMD</td>
<td>Patrick So, DDS</td>
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<td>Stephen Beveridge, DDS</td>
<td>Oariona Lowe, DDS, MPH</td>
<td>John Sulak, DDS</td>
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<td>Nicholas Caplanis, DMD, MS</td>
<td>Linda Lukacs, DDS</td>
<td>Julia Townsend, DDS</td>
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<td>Adrian Carrington, DDS</td>
<td>Carliza Marcos, DDS</td>
<td>James Van Sicklen, DDS</td>
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<td>Alma Clark, DDS</td>
<td>Max Martinez, DDS</td>
<td>Eric Waits, DMD</td>
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<td>Gail Duffala, DDS</td>
<td>Bijan Modjtahedi, DDS</td>
<td>Teresa Yang, DDS</td>
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<td>Courtney Fitzpatrick, DDS</td>
<td>Leland Panec, DDS</td>
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<tr>
<td>Richard Graham, DDS</td>
<td>Sanjay Patel, DDS</td>
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### Executive Committee

- **President:** Richard Nagy, DDS  
  **Treasurer:** Steven Kend, DDS  
- **President Elect:** Judee Tippett-Whyte, DDS  
  **Executive Director:** Peter DuBois  
- **Vice President:** Ariane Terlet, DDS  
  **Non-voting Participants**  
- **Secretary:** John Blake, DDS  
  **Speaker:** Debra Finney, MS, DDS  
- **Imm. Past President:** R. Del Brunner, DDS  
  **Editor:** Kerry Carney, DDS  

### Council, Committee and Board Chairs

- **TDIC/TDIC IS:** Daniel Davidson, DMD  

### Staff

- Kristine Allington, chief marketing officer  
  **Kevin Roach, chief financial officer**  
- Jillian Andolina, strategic operations director  
  **Alison Sandman, chief legal officer**  
- Christine Draa, chief people officer  
  **Bob Spinelli, chief executive officer, TDIC/TDIC IS**  
- Carrie Gordon, chief strategy officer  
  **Jim Wiggett, interim chief executive officer, TDSC**  
- Mike O’Dell, chief information officer