



Minutes of the CDA Foundation Board of Directors Meeting

Zoom virtual meeting

September 25, 2020, 10:00 a.m. – 1:00 p.m.

Welcome and Call to Order

1. Call to Order: Chair Dr. Ronald Mead called the meeting of the CDA Foundation (foundation) Board of Directors (board) to order at 10:02 a.m. on September 25, 2020.

2. Establishment of Quorum: Chair Dr. Ronald Mead determined that a quorum was present. The following members were in attendance:

Dr. Richard Barnes	Dr. Ronald Mead
Dr. Carsen Bentley	Dr. Robert Reed
Dr. John Blake	Ms. Linda Seifert
Dr. Sheila Brear	Mr. Glenn Showgren
Mr. Peter DuBois (portion)	Dr. John E. Taylor (portion)
Dr. Richard Graham (portion)	Dr. Teresa Yang
Dr. Kevin Keating	

Guests:

Dr. Priyadarshini Agrawal, Leadership Development Program, participant	Dr. Matthew Korn, CDA Well-Being Committee Chair (portion)
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Staff:

Jasmine Cuellar, assistant	Debi Irwin, executive director
Carrie Harcharik, foundation manager	Kevin Roach, chief financial officer (portion)
	Heidi Stevens, vice president, finance

3. Approval of the Agenda: The agenda was approved as presented.

Consent Agenda: The board adopted the following items on consent.

1. June 19, 2020 Meeting Minutes (approved)

Regular Business

1. Chair Report: The board received a verbal report from Dr. Ronald Mead, Chair.

2. Executive Director Report: The board received a verbal report from Debi Irwin, Executive Director. Included in this report was an update on the Silver Diamine Fluoride (SDF) consensus statement discussed at the previous board meeting. Because the organization has already taken a stance in support of the use of SDF, this does not need to be forwarded on to the board of trustees and house of delegates, but rather reviewed by the Government Affairs Council chair for approval and signature, update on year-end activities and CDA Foundation Website changes.

3. CDA Well-Being Committee Report: The board received a verbal report from Dr. Matthew Korn, CDA Well-Being Committee Chair.

4. 2021 Well-Being Committee Appointments: The board discussed the CDA Well-Being Committee appointments for 2021 and unanimously adopted the following resolution.

Resolution 24-2020-CDAE: Resolved, that the 2021 CDA Well-Being Committee Chair be Dr. Matthew Korn, and be it further

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Resolved, that the 2021 CDA Well-Being Committee At-Large Member be Dr. Jennifer Goss, and be it further

Resolved, that the foundation board representative serving on the 2021 CDA Well-Being Committee be Dr. Carsen Bentley.

5. 2021 Election of Officers: The board discussed recommendations for the election of officer and public director positions on the 2021 foundation board. The board unanimously adopted the following resolution.

Resolution 25-2020-CDAE: Resolved, that the number of directors for the CDA Foundation board be set at 16, and be it further

Resolved, that 2021 CDA Foundation officers be Dr. Ronald Mead, chair; Dr. Allen Wong, secretary; and Dr. Kevin Keating, treasurer.

6. August 31, 2020 Financials: The board discussed the filing of the August 31, 2020 financial statements and unanimously approved the following resolution.

Resolution 26-2020-CDAE: Resolved, that the August 31, 2020 Financial Statements be filed.

7. Vice Chair Report: The board received a verbal report from Mr. Peter DuBois, Vice Chair.

8. 2021 Public Director Board Appointments: The board discussed the recommendations for the two public director positions and unanimously adopted the following resolution.

Resolution 27-2020-CDAE: Resolved, that Linda Seifert and Gabriela Garces be selected to recommend to the CDA Board of Trustees as non-CDA member/non-employee public directors.

9. 2021 Operating Budget: The board discussed the Operating Budget for 2021 and unanimously adopted the following resolution.

Resolution 28-2020-CDAE: Resolved, that the 2021 CDA Foundation Operating Budget be approved.

10. CDA Cares Event Alternatives: The board reviewed and discussed the updated list of CDA Cares event alternatives and unanimously adopted the following resolution.

Resolution 29-2020-CDAE: Resolved, that the formalized list of CDA Cares event alternatives be approved for further development and implementation.

11. COVID-19 Impact on Student Loan Repayment and Grant Recipients: The board discussed how the COVID-19 pandemic has impacted the weekly work schedules of the Student Loan Repayment Grant recipients and unanimously adopted the following resolution.

Resolution 30-2020-CDAE: Resolved, that due to unprecedented impacts of the COVID-19 pandemic, no amendments need to be made to the 2019, 2018, or 2017 Student Loan Repayment Grant recipient contracts, and be it further

Resolved, that the 2019, 2018 and 2017 Student Loan Repayment Grant recipient do not need to make up any hands-on clinical practice hours.

12. Webb Family Grant: The board reviewed and discussed the Webb Family Grant guidelines and score sheet and unanimously adopted the following resolution.

Resolution 31-2020-CDAE: Resolved, that the Webb Family Grant guidelines and score sheet be approved.

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13. Student Loan Repayment Programs Informational Resource: The board discussed the American Dental Education Association's online State and Federal Loan Forgiveness Programs information and unanimously adopted the following resolution.

Resolution 32-2020-CDAE: Resolved, that the CDA Foundation does not develop a Student Loan Repayment Programs Informational Resource of their own, and be it further

Resolved, that the CDA Foundation website link to the ADEA State and Federal Loan Forgiveness Programs website, and be it further

Resolved, that the CDA Foundation website continue to link to cda.org for in state resources.

14. Development Report: The board received a report from Ms. Linda Seifert.

15. Disaster Relief Committee Chair Report: The board received an update from foundation staff.

Adjournment: The board meeting adjourned at 11:30 a.m. The next meeting is scheduled for January 22, 2021, via Zoom virtual meeting.

Ronald B. Mead

Chair Signature

January 30, 2021

Date Signed

1.22.2021

Date Approved