



California Dental Association
1201 K Street, 14th Floor, Sacramento, CA 95814
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Minutes of the CDA Executive Committee Meeting

Teleconference
November 12, 2020

Welcome and Call to Order

1. Call to Order: President Dr. Richard Nagy called the meeting of the executive committee (committee) to order at 4:01 p.m.

2. Establishment of Quorum: A quorum was established with the following members in attendance:

Dr. Richard Nagy, president
Dr. Judee Tippett-Whyte, president-elect
Dr. Ariane Terlet, vice president
Dr. John Blake, secretary
Dr. Del Brunner, immediate past president

Dr. Steven Kend, treasurer
Peter DuBois, executive director
Dr. Kerry Carney, editor*
Dr. Debra Finney, speaker*
*Nonvoting participant

Staff:

Kristine Allington, chief marketing officer
Jillian Andolina, strategic operations director
Christine Draa, chief people officer
Carrie Gordon, chief strategy officer
Mike O'Dell, chief information officer

Kevin Roach, chief financial officer
Alison Sandman, chief legal officer
Bob Spinelli, chief executive officer, TDIC/IS
Jim Wiggett, interim chief executive officer, TDSC

Guests:

Dr. Carliza Marcos, incoming secretary

Dr. James Stephens, 13th district trustee

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

Consent Agenda: The committee adopted the following item on consent:

1. October 2, 2020 Meeting Minutes

Regular Business

1. House of Delegates Agenda Review: The committee reviewed the house of delegates agenda in preparation for the meeting.

2. House of Delegates Resolutions Update: The committee received an update regarding the resolutions submitted by the component dental societies, which were withdrawn.

3. December 3 ADA Discussion: The committee was advised that the ADA President, Dr. Daniel Klemmedson would be attending a portion of the December 3 meeting and was asked to submit topics for discussion.

Adjournment: The committee meeting adjourned at 4:48 p.m. The next meeting is scheduled for December 3, 2020.

DocuSigned by:

John Blake, DDS
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12/8/2020

Secretary Signature

Date Signed

Date Approved