

# CDA Holding Company, Inc. Board of Directors

**California Dental Association**  
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## **Purpose**

The CDA Holding Company, Inc. (CDAHCI) Board of Directors is vested with holding the shares of each of the subsidiary companies created by the association, electing the subsidiary companies' boards of directors and receiving dividends.

## **Primary Duties**

- Hold the shares of the subsidiary companies.
- Elect the subsidiary companies' board of directors.
- Receive dividends from the subsidiary companies.
- Establish policies and procedures for the administration of CDAHCI and its subsidiary companies.

## **Time Requirements**

- Board meetings: One annually
- Conference calls: As needed to conduct business

## **Composition**

The board shall be comprised of four members.

- Ex officio members (3): President, treasurer and executive director. Should the executive director be serving as president/CEO of any subsidiary, he/she shall be a non-voting member.
- CDA director (1): One director, who does not serve on a subsidiary board, shall be nominated by the CDA board, selected by the CDA house and elected by the holding company board.

The president shall serve as chair.

## **Term/Tenure**

The term shall be one year. The tenure shall be six terms.