



**California Dental Association**  
800.232.7645 cda.org

**Minutes of the CDA Board of Directors Meeting**

Teleconference  
April 11, 2023

**Welcome and Call to Order**

1. Call to Order: President Dr. John Blake called the meeting of the board of directors (board) to order at 5:30 p.m.
2. Establishment of Quorum: A quorum was established; see attendance sheet (attached).
3. Approval of the Agenda: The agenda was approved with the following addition:
  - ADA Council on Membership Report

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

1. Minutes – March 9-10, 2023
2. Minutes – March 9-10, 2023, Closed
3. Ratification of Presidential Appointments:
  - Resolution 6-2023-B: Resolved, that the 2023 presidential appointment be ratified.

**Regular Business**

1. Executive Director Remarks: Executive Director, Peter DuBois provided opening remarks, updating the board on the status of the 2023 membership renewal; CDA Presents Anaheim registration numbers and exhibitor and sponsorship revenue to date; CDA’s hosted Now+Next events; and changes to ADA’s Member Privacy Policy.
2. 2023 Component Visits: The board was provided with information in preparation for this year’s component visits, including available resources.

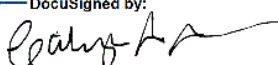
**New Business**

1. ADA Council on Membership Report: The board received an update regarding the March ADA Council on Membership meeting.

**Closed Session**

1. Legal Update: The board received an update regarding the Delta Dental litigation.

**Adjournment:** The board meeting adjourned at 6:11 p.m.

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 42620787CAFD410  
 Secretary Signature

5/16/2023  
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 Date Signed

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 Date Approved

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**Attendance Sheet – April 11, 2023** (Absences reflected by strikethrough)

<b>Directors</b>	
Dr. John Blake, president	Dr. Lucinda Lyon
Dr. Carliza Marcos, secretary	Dr. Max Martinez
Dr. Steven Kend, treasurer	Dr. Joan Otomo-Corgel
Dr. Wallace Bellamy	Dr. Lindsey Robinson
Dr. Robert Hanlon	Dr. James Sanderson
Dr. Kevin Kai	Dr. Ariane Terlet
Dr. Scott Kim	Dr. Benson Wong
Dr. Sunjay Lad	
<b>Ex Officio Directors</b>	
Peter DuBois, executive director	Dr. Virechandra Patel, BCR chair
<b>Board Participants</b>	
Dr. Kerry Carney, editor	Dr. Debra Finney, speaker
<b>CDA Staff</b>	
Jillian Ferrier, governance and strategic operations director	Deanna McKnight, sr. director member services
Carrie Gordon, chief strategy officer	Alison Sandman, chief legal officer
Karen Mason, governance and leadership administrator	Traci Ward, chief marketing officer