



California Dental Association
800.232.7645 cda.org

Minutes of the CDA Board of Directors Meeting

Teleconference
December 5, 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 as presented.

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

1. Minutes – November 7, 2023

Regular Business

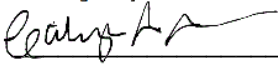
1. 2024 Budget Overview: The board received an overview of the 2024 budget in preparation for the December 15 meeting.
2. Hiring of Consultant: Due to the retirement of the current consultant who provides services related to the executive compensation program and executive director evaluation process, the board discussed retaining a new consultant and adopted the following action:

Action 64-2023-B: Approve C3 Nonprofit Consulting Group (C3), a division of SullivanCotter, as the consultant for the executive performance evaluation and compensation program.

Information Only: The following informational items were provided:

1. Component Visits Report: Sacramento District Dental Society.

Adjournment: The board meeting adjourned at 6:12 p.m.

DocuSigned by:


 Secretary Signature

1/22/2024

 Date Signed

 Date Approved

Attendance Sheet – December 5, 2023 (Absences reflected by strikethrough)

Directors	
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	
Ex Officio Directors	
Peter DuBois, executive director	Dr. Virechandra Patel, BCR chair
Board Participants	
Dr. Kerry Carney, editor	Dr. Debra Finney, speaker
CDA Staff	
Christine Draa, chief people officer	Kevin Roach, chief financial officer
Jillian Ferrier, governance and strategic operations director	Alison Sandman, chief legal officer
Carrie Gordon, chief strategy officer	Bob Spinelli, chief executive officer, TDIC/IS
Todd Lewis, vp, insurance operations	Traci Ward, chief marketing officer
Karen Mason, governance and leadership administrator	