



**California Dental Association**  
800.232.7645 cda.org

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

Teleconference

May 9, 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 4:00 p.m.
2. Establishment of Quorum: A quorum was established; see attendance sheet (attached).
3. Approval of the Agenda: The agenda was approved as submitted.

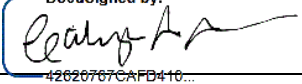
**Consent Agenda:** The board adopted the following items on consent:

1. Minutes – April 11, 2023 (Editorial Correction)  
Resolution 7-2023-B: Resolved, that the 2023 presidential appointments be ratified.
2. Ratification of Presidential Appointments  
Resolution 8-2023-B: Resolved, that the Board of Component Representatives members be ratified.
3. Ratification of Board of Component Representative Members  
Resolution 9-2023-B: Resolved, that the CDA Foundation bylaws be ratified.
4. Ratification of CDA Foundation Bylaws Amendment  
Resolution 9-2023-B: Resolved, that the CDA Foundation bylaws be ratified.

**Closed Session**

1. Future Forecasting Workgroup Presentation: The board received an overview of the future forecasting workgroup’s recommendations in preparation for the May 13 discussion.

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

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 Secretary Signature

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 Date Approved

**Attendance Sheet – May 9, 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>Presenters/Guests</b>	
Dr. Daniel Davidson, future forecasting workgroup	Dr. William Lee, future forecasting workgroup
Dr. Natasha Lee, future forecasting workgroup	Dr. John Reed, CDA Presents Board of Managers, chair
<b>CDA Staff</b>	
Anders Bjork, vp, strategic intelligence and analytics	Deanna McKnight, sr. director member services
Christine Draa, chief people officer	Leslie O'Neill, sr. director strategic IT and program manager
Carrie Gordon, chief strategy officer	Kevin Roach, chief financial officer
Ashley Jaros, public affairs specialist	Alison Sandman, chief legal officer
Todd Lewis, vp, insurance operations	Bob Spinelli, chief executive officer, TDIC/IS
Karen Mason, governance and leadership administrator	Traci Ward, chief marketing officer