



California Dental Association
800.232.7645 cda.org

Minutes of the CDA Board of Directors Special Meeting

Teleconference
October 23, 2023

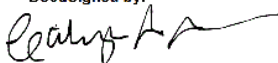
Welcome and Call to Order

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.

Regular Business

1. All Component Caucus Update: The board received an overview of the questions that were raised during the all component caucus that was held in Burbank on October 15, 2023.
2. House of Delegates Discussion: The board received an update regarding newly received house resolutions and an overview of the CDA Dues Q&A Session that is planned for the house of delegates.

Adjournment: The board meeting adjourned at 6:56 p.m.

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 Secretary Signature

11/8/2023
 Date Signed

11/8/2023
 Date Approved

Attendance Sheet – October 23, 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. Virenchandra Patel, BCR chair
Board Participants	
Dr. Kerry Carney, editor	Dr. Debra Finney, speaker
CDA Staff	
Jillian Ferrier, governance and strategic operations director	Kevin Roach, chief financial officer
Christine Draa, chief people officer	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