



# FIRST HOUSE OF DELEGATES MEETING AGENDA

Friday, June 8, 2018 - 8:00 a.m.

The Lodge at Mountaineer Square, Crested Butte, CO

- 7:30 a.m. Seating of the House
- 8:00 a.m. Keynote Speaker: *Austin Eubanks*
- 9:00 a.m. Call to Order – *Kevin Sessa, Speaker of the House*
- 9:03 a.m. Pledge of Allegiance – *Jim Setterberg*
- 9:05 a.m. Recognition of Veterans – *Jim Setterberg*
- 9:06 a.m. Memoriam – *Jim Setterberg*
- 9:10 a.m. Welcome – *Kevin Sessa, Speaker of the House*
- 9:15 a.m. Introduction of Officers, Board, Staff, Past Presidents, 2018 Life Members, Guests  
Introduction of New Delegates – *Kevin Sessa, Speaker of the House*
- 9:20 a.m. Address by the ADA Executive Director – *Kathleen O’Loughlin*  
Presentation of ADA and CDA President Awards – *Kathleen O’Loughlin, Daniel  
Klemmedson, Michael Varley*
- 9:35 a.m. Report of Credentials Committee – *Sheena Schoch*
- 9:40 a.m. Report of Committee on Rules & Procedures – *Jeff Hurst*
- 9:45 a.m. Approval of Agenda – *Kevin Sessa, Speaker of the House*
- 9:47 a.m. Unfinished Business
- 9:52 a.m. New Business  
Additional Resolutions and Nominations
- 10:05 a.m. Break
- 10:25 a.m. Reseating of the House
- 10:30 a.m. Report of Credentials Committee – *Sheena Schoch*
- 10:32 a.m. Open Membership Forum  
Discussion of Resolutions
- 11:35 a.m. CODPAC and ADPAC Giving – *Jeff Hurst, CODPAC Chair*
- 11:45 a.m. Adjournment of the First House
- Noon Delegates’ Luncheon (at the Elevation Resort)



# SECOND HOUSE OF DELEGATES MEETING AGENDA

Friday, June 8, 2018 - 2:00 p.m.

The Lodge at Mountaineer Square, Crested Butte, CO

- 2:00 p.m. Reseating of the House
- 2:05 p.m. Call to Order – *Kevin Sessa, Speaker of the House*
- 2:08 p.m. Address by the CDA President – *Carol Morrow*
- 2:23 p.m. Report of Credentials Committee – *Sheena Schoch*
- 2:25 p.m. Report of Committee on Rules & Procedures – *Jeff Hurst*
- 2:27 p.m. Approval of Agenda – *Kevin Sessa, Speaker of the House*
- 2:30 p.m. Reports and Resolutions
  - Consent Calendar\*
  - Priority Calendar
  - Debate Calendar\*\*
- 3:15 p.m. Membership Council Report on Nominations – *Rhett Murray*
- 3:20 p.m. Candidate Speeches/Elections
  - Officers
  - ADA Delegates
  - ADA New Dentist Alternate Delegate
  - ADA Alternate Delegates
- 3:45 p.m. Installation of Officers – *Kevin Sessa, Speaker of the House*
- 3:47 p.m. Presentation of Awards – *Carol Morrow, President*
- 4:02 p.m. President's Address – *Karen Foster*
- 4:17 p.m. Unfinished Business
- 4:40 p.m. New Business
  - Executive Session, if needed
- 5:00 p.m. Adjournment

\* The Consent Calendar is approved as a slate; however, any delegate may move an item to the debate calendar for full discussion.

\*\* The Debate Calendar contains items for full discussion by the delegates. Each item is voted on individually.