Resolution No.	212		New		
Report: N/A			Date S	Submitted: _	[Date Submitted]
Submitted By: Steve Saxe, Delegate, Nevada					
Reference Committee: A (Business, Membership and Administrative Matters)					
Total Net Financial Implication: None		Net	Net Dues Impact:		
Amount One-tim	ne:	Amount On-going:			
ADA Strategic Forecast Outcome: None					
OPTIMIZING THE HOUSE OF DELEGATES STRUCTURE AND OPERATIONS					
Background: The American Dental Association (ADA), as the national voice for the dental profession, must continually evaluate whether its governance structure supports fiscal responsibility and meets member needs in a changing environment. ADA members expect their dues to be used effectively and ethically. According to the <i>Manual of the House of Delegates</i> , "The House of Delegates, as the legislative and governing body, is the supreme authority in the American Dental Association" (<i>Manual of the House of Delegates</i> , p. 4).					
The House of Delegates continues to allocate time and resources to ceremonial activities, including the installation of trustees and officers, spouse recognitions, and scripted speeches—which require coordinated travel arrangements, staff planning, event production and media preparation. While these acknowledgments are meaningful, they could be transitioned respectfully to professional digital formats or featured in official publications to preserve recognition while reducing logistical demands and associated costs. This aligns with the ADA's stated commitment to financial sustainability and operational efficiency (Common Ground 2025: ADA Strategic Plan, April 2021, Finance Goal).					
Environmental concerns also merit attention. The continued use of printed reference committee reports, delegate packets, and physical testimony documents results in substantial paper waste. Reducing printed material and unnecessary travel aligns with the <i>Finance Goal</i> in <i>Common Ground 2025</i> to ensure financial sustainability and the <i>Organizational Goal</i> to improve overall effectiveness and capacity at all levels of the Association.					
(Trans.2012:407)	, more than a de	olution 74H-2012, Transition ecade ago, advances in tech igital-first model both feasib	hnology, membe	er habits, an	nd ADA's digital
preparatory sessi costs, and uphold of these matters r	ons virtually in a I the authority of may be under cu	person portion of the HOD dvance—would enhance and the House as the voice of a person trent review by the Speake ober-driven direction throug	ccessibility for w ADA membersh er and Board tas	vorking dent nip. It is unde sk force; how	tists, reduce erstood that some vever, this
and uphold the pr widely accepted g materials, and str strategic direction	rofession's integ governance prac eamlining meeti n. As stated in th	ibility to structure its govern rity. These proposed update ctices—such as reducing pro- ng structure—consistent wi- e 2025 ADA Governance a of the House of Delegates a	es aim to align t ocedural overhe th the ADA's de <i>nd Organization</i>	the House of ead, adopting efined govern nal Manual, '	f Delegates with g digital nance duties and "The Board of

policies when the House of Delegates is not in session and when such policies are essential to the management of the Association," and, "The House of Delegates... establishes, in collaboration with the Board of Trustees, the strategic direction of the Association" (pp. 8–10)

4 Resolution

Resolved, that the ADA transition ceremonial and non-governance activities during the House of Delegates session to digital formats in time for the 2026 House of Delegates, except for components that are part of the installation service, including:

- Digital recognition of retiring officers, trustees, and trustee spouses
- Digital remarks by the ADA Alliance and ADPAC Chair
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- **Resolved,** that all live speeches delivered by the ADA President, President-Elect, and Executive Director be limited to four (4) minutes each, and be it further
 - **Resolved**, that the ADA *Governance and Organizational Manual*, Chapter VI. Elective Officers of the Association, Section B. Nominations, be amended as follows (additions are <u>underlined</u>; deletions are <u>stricken through</u>):
 - 1. President-Elect and Second Vice President. Nominations for the offices of President elect and Second Vice President shall be made in accordance with the order of business. Candidates for these elective offices shall be nominated from the floor of the House of Delegates by a simple declaratory statement, which may be followed by an acceptance speech not to exceed four (4) minutes by the candidate from the podium, according to the protocol established by the Speaker of the House of Delegates. Seconding a nomination is not permitted. No nominations or acceptance speeches shall be delivered from the floor of the House of Delegates. Nomination statements and acceptance speeches shall be submitted electronically in video format not to exceed four (4) minutes each in accordance with the protocol established by the Speaker of the House of Delegates. These pre-recorded materials shall be made available to all delegates prior to the first meeting.
 - 2. Treasurer. The search for Treasurer shall be announced in an official publication of the Association in November of the final year of the incumbent Treasurer's term, together with the recommended qualifications for that position as provided in the Bylaws. Candidates for the office of Treasurer shall apply by submitting a standardized Treasurer Curriculum Vitae form to the Executive Director at least one hundred twenty (120) days prior to the convening of the House of Delegates. Each candidate's application shall be reviewed by the Board of Trustees. At least sixty (60) days prior to the convening of the House of Delegates the Executive Director shall provide all members of the House of Delegates, with each candidate's standardized Treasurer Curriculum Vitae and the determination of the Board of Trustees as to whether the candidate meets the recommended qualifications for the office of Treasurer. No other candidate shall be nominated from the floor of the House of Delegates, Nominations shall be made in accordance with the order of business. Each nomination may be followed by an acceptance speech not to exceed four (4) minutes by the candidate from the podium, according to the protocol established by the Speaker of the House of Delegates. Seconding a nomination is not permitted. No further nominations for the office of Treasurer shall be accepted from the floor of the House. No nominations or acceptance speeches shall be delivered from the floor of the House of Delegates. Candidates for the Office of Treasurer shall submit a nomination statement and acceptance speech electronically in video format, not to exceed four (4) minutes each in accordance with the protocol established by the Speaker of the House of Delegates. These pre-recorded materials shall be made available to all delegates prior to the first meeting. If there are no eligible candidates for the office of Treasurer when the House of Delegates meets, the term of the incumbent Treasurer shall be extended by one (1) year. Should the incumbent Treasurer be unwilling or unable to serve an additional one (1)

year term, the office of Treasurer shall be filled in accordance with the vacancy provisions of this chapter of the *Governance Manual*. Under these circumstances, former Treasurers of this Association not otherwise eligible to serve as Treasurer due to term limits will be eligible to serve as Treasurer until the House of Delegates can elect a Treasurer.

3. Speaker of the House of Delegates. The search for Speaker of the House shall be announced in an official publication of the Association in November of the final year of the incumbent Speaker of the House's term. Candidates for the office of Speaker of the House shall apply by submitting a curriculum vitae along with a statement supporting their qualifications to the Executive Director at least one hundred twenty (120) days prior to the convening of the House of Delegates. At least sixty (60) days prior to the convening of the House of Delegates the Executive Director shall provide all members of the House of Delegates with each candidate's Curriculum Vitae and statement of qualifications for the office of Speaker of the House. If no candidate has applied and submitted the required documentation, then the Association shall inform all delegates of this circumstance and the period to apply shall be extended to thirty (30) days prior to the convening of the House of Delegates. Only candidates who have applied and submitted the required documentation shall be nominated from the floor of the House of Delegates. If thirty (30) days prior to the convening of the House of Delegates no candidate has applied and submitted the required documentation then the Association shall inform all delegates of this circumstance and also inform them that nominations shall be permitted from the floor of the House of Delegates. Nominations for the office of Speaker of the House shall be made in accordance with the order of business. Each nomination may be followed by an acceptance speech not to exceed four (4) minutes by the candidate from the podium, according to the protocol established by the Speaker of the House of Delegates. Seconding a nomination is not permitted. No nominations or acceptance speeches shall be delivered from the floor of the House of Delegates. Candidates for the office of Speaker of the House shall submit a nomination statement and acceptance speech electronically in video format, not to exceed four (4) minutes each in accordance with the protocol established by the Speaker of the House of Delegates. These pre-recorded materials shall be made available to all delegates for review prior to the first meeting. If there are no candidates for the office of Speaker of the House nominated when the House of Delegates meets, the term of the incumbent Speaker of the House shall be extended by one (1) year. Should the incumbent Speaker of the House be unwilling or unable to serve an additional one (1) year term, the office of Speaker of the House shall be filled in accordance with the vacancy provisions of this chapter of the Governance Manual. Under these circumstances, former Speakers of the House not otherwise eligible to serve as Speaker due to term limits will be eligible to serve as Speaker until the House of Delegates can elect a Speaker of the House.

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Resolved, that the section titled Nomination Procedures in the Standing Rules of the House of Delegates published in the *Manual of the House of Delegates* be amended as follows (additions <u>underlined</u>; deletions <u>stricken through</u>):

Nominations for President-elect, Second Vice President, Treasurer and Speaker of the House of Delegates are made-from the floor of the House of Delegates at the first meeting by a simple declaratory statement and may be followed by an acceptance speech not to exceed four (4) minutes by the candidate from the podium, according to the protocol established by the Speaker of the House of Delegates.—Seconding a nomination is not permitted.

The nominations of these officers will be made at the first meeting. Nomination statements and acceptance speeches electronically in video format shall be made prior to the first meeting. The details of the nomination procedure are set forth in the Governance Manual.

The nominations for membership to councils by the Board of Trustees shall also be made at the first meeting. The nomination of council members is governed by the provisions of Chapter VIII of the *Governance Manual*.

1 No additional nominations will be accepted after the first meeting.