Arizona Component of the American Dental Society of Anesthesiology (ADSA) Delegate Report

In compliance with the ADSA revised bylaws dated April 21, 2022, Article II. Purpose (e) and Article V. Executive Board (e), the following is submitted to inform members of the actions of the ADSA House of Delegates in 2023.

Dr. George Ayoub and I served as delegates from Arizona to the ADSA annual meeting in Naples, Florida on April 13-15, 2023. It should be noted that Arizona would have qualified for three delegates had all ADSA members in Arizona paid their dues on time. PLEASE pay your dues on time so we may be better represented in the future!

Resolution R1-23B was adopted. Resolved, that duly credentialed delegates serving on the Board of Directors shall have the right to vote in the 2023 House of Delegates. It was this way for many years until about a decade ago when the House was convinced to vote to not allow members of the Board of Directors to serve as delegates from their states. Inevitably, a motion was made each year and adopted suspending the rules to allow them to serve in both capacities as without them we may not have a quorum. I suggested this change to the Board who sent it to the House.

Resolution R5-23B was withdrawn. This was a motion to delete the entire preamble to the Constitution. This would have been very contentious, and it was for the good of the Society that this motion was withdrawn. There was a very small minority that got this put on the agenda and it was obvious would fail miserably if brought to the House.

Notice was given of the proposed action to amend the Constitution at the 2024 House of Delegates. This requires one year's notice. Originally a revision to the constitution and bylaws was planned for 2023 (notice was given in 2022) but the board decided it wasn't quite ready so it will be introduced next year.

Election of Directors: There being only as many candidates as open seats, Dr. Waggoner declared the following doctors elected for the 2023-2025 term: President-Elect - Dr. Ed Adlesic Treasurer - Dr. Robert Bosack Speaker - Dr. Clyde Waggoner VP- Dr. Jason Brady Congratulations to Dr. Brady from Arizona!

The report of the Reference Committee was presented by Dr. Ken Reed, Chair. **Resolution R4-23B was adopted.** Resolved, the Constitution be amended by striking specific references to the Bylaws since these have changed due to amendments and are subject to revision.

Resolution R7-23B was adopted. Resolved, that the annual budget of revenues and expenses of the American Dental Society of Anesthesiology for the fiscal year 2023-2024 be approved.

Election of Directors: After the delegates voted by ballot in an election, the Speaker, Dr. Waggoner, declared the following doctors were elected for the 2023-2025 term:

Director

Dr. Nancy Magone Dr. James Phero

Dr. Jason Portnof

Please let me know if you have any questions.

Submitted by: Kenneth L. Reed, DMD

April 28, 2023