



## **NDHA General Membership Meeting & Awards Luncheon**

Friday, April 26, 2023 - 12:30 pm - 2:00 pm

Crete Carrier Riverview Lodge  
Eugene T. Mahoney State Park - Ashland, NE

### **AGENDA**

- I. Call to Order/Roll Call-** Whitney Crist, President
- II. Consent Agenda**
  - a.** *2024 Agenda & 2023 General Membership Minutes*
- III. Greetings from the ADHA, NDA and NDAA**
- IV. President's Report** - Whitney Crist
- V. President Elect's Report** - Marjean Stamm
- VI. Executive Director's Report** - Courtney Fegter
- VII. Treasurer's Report** - Vanessa Crookshank
- VIII. Legislative Update** - Kent Rogert, Joey Enright & Kerri Dittrich
- IX. Election of Officers and Delegates**
  - President: Marjean Stamm
  - Immediate Past President: Whitney Crist
  - Vice President: Open
  - President Elect: Open
  - Secretary: Open
  - Treasurer: Open
  - ADHA Delegates: Open

*(Call for nominations from the floor 3 times)*
- X. New Business**
- XI. Announcements**
- XII. Adjournment**



## Minutes

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**I. Call to Order** – 12:13 P.M by President Jess Bolter.

Attendees: Jason Brisbin, Whitney Crist, Jess Bolter, Cherrelle Rogers, Kathleen Narlock, Joey Enright, Carrie Graves, Kara Lilienthal, Shelbie Rose, Claire Snyder, AAM Staff: Courtney Fegter, Central Community College Dental Hygiene Students, University of Nebraska-Lincoln Dental Hygiene Students, ADHA members

**II. Consent Agenda** - Jess Bolter, President

- a. Approval of Agenda

**Motion:** Carries motions to approve the agenda. Jason seconds. No discussion. All in favor, none opposed.

**Approved:** Graves/Brisbin

**III. Greetings from NDA and NDAA** – Video shown by Courtney from Dawn Ann Dean, ADHA President, regarding the ADHA Conference July 2023 in Chicago, IL.

**IV. President's Report** – Jess Bolter: Nothing new to report.

**V. President Elect's Report**-Whitney Crist: Nothing new to report

**VI. Treasurer's Report**- Kathleen Narlock: Nothing new to report

**VII. Legislative Update**-Senator Kent Rogert spoke on behalf of the legislative committee.

- a. Seventy-three percent of the way through session. 14 hours spent on every bill.
- b. MCNA- Current contract is ending. Working on credentialing more offices to combat rate increases and provide better access to care over the state of Nebraska.
- c. Kent is hoping to get the ball rolling on the Compact by summer 2023 for reciprocity for dentists and dental hygienists in the state of Nebraska.
- d. HYPAC- would like to set a monetary goal between now and a year from now (next election cycle). Challenged all attendees in the room and beyond to do so.

**VIII. Election of Officers and Delegates**

- a. Vice President- Darlene Carritt nominates Patricia Kirkegaard as a candidate for the VP position from the floor. All in favor, none opposed. Patricia accepts the position as VP.
- b. President Elect- Darlene Carritt nominates Marjean Stamm as a candidate for the President Elect position from the floor. All in favor, none opposed. Marjean accepts the position as President Elect.
- c. President-Whitney Crist currently holds this position.
- d. Immediate Past President-Jess Bolter currently holds this position.
- e. Secretary-Cherrelle Rogers currently holds this position.
- f. Treasurer- Darlene Carritt nominates Vanessa Crookshank for the position of Treasurer from the floor. All in favor, none opposed. Vanessa accepts the position of Treasurer.
- g. 1<sup>st</sup> Delegate from the House of Delegates- Kerri Dittrich nominates Marjean Stamm for the position from the floor. All in favor, none opposed. Marjean accepts the 1<sup>st</sup> Delegate position.

**IX. New Business**

- a. NDHA By-law Amendments
  - PBY 1- General membership typically has two meetings per year, one in the spring and

- one in the fall. The fall meeting tends to be poorly attended, has difficulty reaching quorum for voting, etc. An idea was brought up to do away with the fall session and hold only the spring session. Ryan Rutar motions to refer to this bylaw. Erin Haley Hitz seconds. Ryan mentions the fact that there are other by-law subsets that may need to be considered prior to making a final decision on PBY 1. Ryan motions to refer to the committee for further evaluation. Erin seconds. No discussion. All in favor, none opposed. Both PBYs will return to the committee for further evaluation and discussed later.

**X. Announcements-** No new announcements.

**XI. Adjournment-** Heather motions to adjourn meeting. Lucy seconds. All in favor, none opposed. Meeting adjourned at 12:41 p.m.