

1 Report of HDA Delegation Task Force – 2022-H

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3 **Strategic Plan Goal #4 – Organizational:** Ensure financial and organizational stability
4 to Serve Members and maintain association continuity.

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7 The HDA Delegation Task Force met on December 21, 2021 to discuss the referral by the
8 2021 House of Delegates of the Task Force’s previous reports. The Task Force reviewed
9 these reports and resolutions presented at the House. After some discussion, the Task
10 Force agreed by consensus to move the Bylaws changes represented in the report onto the
11 2022 House of Delegates after being written in proper resolution language.

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13 The Task Force approved Dr. Patsy Fujimoto as the Chair and tasked her with the job of
14 rewriting the resolutions. These will be circulated for review and approval by the Task
15 Force. The appropriate Bylaws changes were circulated to the Task Force members with
16 little or no additional commentary.

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18 The Task Force members are: Drs. Anthony Kim, Scott Morita, Darrell Teruya, and Patsy
19 Fujimoto (Chair). Drs. Gary Yonemoto and Neil Nunokawa are the advisory members.

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22 Respectfully Submitted,

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25 Patsy K. Fujimoto, DDS
26 Chair

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29 **Recommendation of the HOD Reference Task Force on the Report of the HDA**
30 **Delegation Task Force:** The HOD Reference Task Force recommends the Report of the
31 HDA Delegation Task Force be accepted.

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33 **Action taken by the House:** The HDA HOD accepted the Report of the HDA
34 Delegation Task Force.

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37 Resolution #2022-08-H

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39 **Background**

40 In November 2020, the Hawaii Dental Association House of Delegates created the HDA
41 Delegation Task Force in response to Resolution 2020-10 RTF. In November of 2021,
42 the Task Force submitted two resolutions #2021-01 and #2021-02 to the HOD. The HOD
43 referred the resolutions back to the Task Force for further clarification.

45 In December of 2021, the Task Force met to discuss the referral from the HOD. After
46 much discussion, the consensus of the Task Force was agreement on the Bylaws changes
47 contained in the 2021 reports to the HOD.

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49 **Whereas**, the Hawaii Dental Association House of Delegates created the HDA
50 Delegation Task Force in 2020, and

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52 **Whereas**, the HDA Delegation Task Force has met and recommended changes to the
53 HDA Bylaws, therefore be it

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55 **Resolved**, that Chapter VI-Elected Positions, Section 6. Duties, H. Association ADA
56 Delegation, 2. be amended as follows (Bylaws changes in bold type):

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58 2. The Delegation will include three delegates elected for ~~three~~**two**-year terms, and
59 three alternate delegates elected one-year terms.

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61 Be it further resolved, that Chapter VI-Elected Positions, Section 6. Duties, 3. be
62 amended as follows (Bylaws changes in bold type):

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64 3. The Delegation will **annually** elect a Senior Delegate **in the thirty-day period**
65 **following the Association House of Delegates** who will serve as a member of the
66 Association Board of Trustees.

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70 **Recommendation of the HOD Reference Task Force on the HDA Delegation Task**
71 **Force Resolution #2022-08:** The HOD Reference Task Force recommends the
72 Resolution #2022-08 be adopted.

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74 **Action taken by the House:** The HDA HOD adopted the Resolution #2022-08.