# ODHA Board of Trustees July 2016 Meeting Review

"The strength of the team is each individual member. The strength of each member is the team." -Phil Jackson

# **House of Delegates**

A special session of the ODHA House of Delegates was held on July 23, 2016. The organization governance structure, and bylaws pertaining to that governance structure, were discussed. Based on our member feedback, the House of Delegates confirmed a move from the House of Delegates structure to a voting membership structure. This new structure will allow every member of the association a vote. The full House of Delegates was in support of this change. This exciting new change will take place this fall with our first general session at the 2016 Oregon dental Hygiene Conference on November 11-13 in Portland, Oregon. Mark your calendars for this exciting new opportunity!

### **Oregon Dental Health Conference:**

The 2016 Oregon Dental Hygiene Conference will be on **Friday, November 11 – Sunday, November 13, 2016**. With more time available this year, the conference will include some very exciting new benefits including increased CE hours, an inspirational national key note speaker, a mystery dinner theater celebration, state-wide awards and recognition, new component meetings, silent auction, more vendors, and an expanded student program. The full schedule will be available in August. Come learn more about ADHA, build relationships with fellow hygienists and advance your career! <u>Click here for more information</u>. Spread the news and invite your fellow RDHs!

The Board of Trustees voted to produce a mailer to all licensed hygienists in the state of Oregon. The mailing will promote the ODHC and membership. We are currently seeking sponsors to help with the cost of this mailer. Please send any interested contacts to info@odha.org.

The Board approved the contract for the 2017 Oregon Dental Hygiene Conference. Save the date for this annual event on **Friday**, **10 – Sunday**, **November 12**, **2017** at the Portland Sheraton Airport!

# **2017 Expanded Practice Dental Hygiene Conference**

The Board approved the contract for the 2017 Expanded Practice Dental Hygiene Conference. The 2017 event will be held at the Mount Bachelor Village Resort in Bend on **Friday, May 19 – Saturday, May 20, 2017**. Save the date for this exciting conference! Click here for more information.

# Financial Update:

As a result of the diligent efforts to control expenses and responsibly manage financial resources, ODHA has not pulled funds from reserve accounts since August 20, 2015. If membership maintains at current levels and conference attendance meets budgeted projections ODHA will be able to continue operating without utilizing reserves. The BOT celebrated this major accomplishment and looks forward to a future of fiscal security.

The BOT approved allocation of appropriate funds to support the legal counsel that is needed during the governance transition and necessary bylaw review.

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"Unity is strength....when there is teamwork and collaboration, wonderful things can be achieved. "— Mattie Stepanek

# **Membership Update:**

The membership council is working hard to reach out to dropped members from the recent summer cycle and promote the ODHC to potential members.

### **Education Update:**

Planning the CE schedule for the 2017 conferences is now underway. The BOT is also working on establishing component CE circuits for 2017. If you have a topic or a speaker that you would like to see, please email <a href="mailto:info@odha.org">info@odha.org</a>.

#### **Tooth Wisdom**

ODHA has once again be selected for the Tooth Wisdom training and grant. The training is open to all members with a special focus on hygienists in the eastern half of the sate. Two separate trainings will be offered on Friday, September 9, 2016 and Saturday, September 10, 2016 at the Mount Bachelor Village Resort in Bend. Space is limited and registration is required. Click here for more information and to register.

#### **BOT Discussion and Actions:**

After a full weekend of discussion at the annual planning session, the BOT approved a recommendation for new component boundaries. The membership list is being analyzed to determine the details of those boundaries and prepare the materials ADHA needs to complete the process. The new component structure will be announced in September, when this process is complete.

The BOT also approved the new component charter agreement, pending legal council review. The BOT is developing operating procedures to support component leadership and reduce workload on member volunteers. Engaging meetings for new components will be held at the ODHC in November. Mark your calendars now!

A recommendation for the new board structure was also approved by the BOT. A nominating committee will be convened to identify potential leaders for the 2017 year. If you are interested in a leadership position at any level, or would like to nominate someone, please email <a href="mailto:info@odha.org">info@odha.org</a>.

Finally, the BOT approved the development of several state-wide awards to be presented annually at the ODHC. Member of the year and Outstanding Achievement awards will be presented in 2016. Additional awards will be developed for 2017.

# **ODHA Transformation Page:**

To review a full history of ODHA's transition please visit the <u>ODHA Transformation page</u>. Keep checking back for more details as this page is updated regularly!

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"Progress is impossible without change." - George Bernard Shaw

#### **BOT Contacts:**

This is an exciting time in ODHA as our organization transforms to better serve our members. We realize change can sometimes be confusing and raise some concerns. If you have any questions, concerns or feedback please do not hesitate to reach out to us. We are here to serve you and want to hear from YOU directly!

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**Treasurer:** Kyle Johnstone, <a href="mailto:kyle.johnstone@hotmail.com">kyle.johnstone@hotmail.com</a>

Education Chair: Lisa Rowley, lisajrowley@pacificu.edu

Membership Chair: Hildie Oliver, adventuregirlbend@yahoo.com Expanded Practice Chair: Ilya Babiy, ilyababiy@yahoo.com

#### **Upcoming Events:**

### Friday, September 9 and Saturday, September 10, 2016, 10am - 4pm

Tooth Wisdom Trainings at Mount Bachelor Village Resort in Bend

#### Saturday, September 10, 2016, 9am - 1pm

Board of Trustees Meeting at Mount Bachelor Village Resort in Bend

#### Friday, November 11 - Sunday, November 13, 2016

Oregon Dental Hygiene Conference at the Sheraton Portland Airport Schedule and details here

#### Friday, May 19- Saturday, May 20, 2017

Expanded Practice Dental Hygiene Conference at Mount Bachelor Village Resort in Bend