May 2025-H

Soard of Trustees

Reference Committee

Resolution No.	31	New ■	Substitute □	Amendment □
Submitted By:	Robert Peskin			
Date Submitted:	May 30, 2025	Reference Committee ■		Direct to House □
Total Financial Implication:				
Amount One-time		Amount On-going \$		\$ 0

New Business: Speaker of the House of Delegates

Background Statement: Introduced because of the executive session.

31. Resolved, that Chapter V. Section 10 of the Bylaws of the New York State Dental Association be amended as follows (new language <u>underscored</u>/deleted language <u>stricken through</u>):

Section 10. Composition: The Board of Trustees shall consist of one (1) trustee from each of the thirteen (13) component societies as defined in Chapter II, Section 110, and one new dentist trustee. Such fourteen (14) trustees, the President, the President-elect, the Vice President, and the immediate Past President shall constitute the voting membership of the Board of Trustees. In addition, the Secretary-Treasurer, the Speaker of the House of Delegates, the Trustee representing the Second Trustee District of the American Dental Association and the Executive Director of the Association, except as otherwise provided in these *Bylaws*, shall be *ex officio* members of the Board of Trustees without the right to vote. The President may only exercise the right to vote when the vote is by ballot or when one more vote could alter the outcome.

Resolved, that any additional conforming amendments to NYSDSA's governing documents necessary to implement the intent of this resolution be considered editorial and be managed as such.