

**A G E N D A**  
**MINNESOTA DENTAL ASSOCIATION**  
**HOUSE OF DELEGATES**

**First Session, September 13, 2024, – 8:00 a.m.**  
**Sanford Center - Bemidji, MN**

1. Call to Order – 8:00 a.m.
2. Report of Credentials and Rules of Order Committee
  - a. Report of Presence of a Quorum
  - b. Adoption of Agenda
3. Invocation
4. Pledge of Allegiance
5. Welcome
6. Introduction of Distinguished Guests, Board of Trustees
7. Explanation of Procedures
8. Committee Appointment Announcements
9. Recognition of Deceased Members

**REPORTS**

10. Recognition of all other written reports
11. Report from the Board of Trustees Nominating Committee
12. Report from the ADA 10<sup>th</sup> District ADPAC Representative
13. Report from MDA Legislative Affairs Committee & MINDENPAC

**OFFICER REPORTS**

14. Recognition of officer written reports
15. Report of the Treasurer
16. Report of the Executive Director

**BUSINESS OF THE HOUSE**

17. Consideration of Post Deadline Resolutions
18. Speaker's Referral of Reports and Resolutions Received by the House of Delegates
19. Report of the Reference Committee
20. Announcements
21. Recess until 2:30 p.m.

# **A G E N D A**

## **MINNESOTA DENTAL ASSOCIATION HOUSE OF DELEGATES**

**Second Session, September 13, 204 – 2:30 p.m.  
Sanford Center – Bemidji MN**

1. Call to Order – 2:30 p.m.
2. Report of the Credentials and Rules of Order Committee

### REFERENCE COMMITTEE REPORT

3. Report of the Reference Committee

### ELECTIONS AND REPORTS

4. Election of Members to be recommended for Appointment to the Board of Dentistry
5. Election of Alternate Delegates & Delegates to the American Dental Association House of Delegates
6. Election of Minnesota Dental Association Trustees
  - a. Expiring Term - Student District
  - b. Expiring Term – Minneapolis District
  - c. Expiring Term – Saint Paul District
  - d. Expiring Term – Southern District
7. Election of Officers
  - a. Second Vice President
  - b. First Vice President
  - c. President-Elect

### INSTALLATION, RECOGNITION, AND REMARKS

8. Remarks – Immediate Past President
9. Presentation of Certificates of Appreciation
10. Presentation of ADA Past President’s Pin
11. Presentation of MDA Past President’s Certificate of Appreciation & Pin
12. Installation of New Officers & Trustees
13. Installation of the New MDA President
14. Presentation of Gavel to the New President
15. Remarks – New President

### BUSINESS OF THE HOUSE

16. Unfinished Business
17. New Business
18. Announcements
19. Adjourn Sine Die