Eight resolutions were introduced in the 2013 ADEA House of Delegates. The House acted on Resolutions 1H-2013 through 5H-2013 at its Opening Session on Saturday, March 16, 2013, from 4:30 to 5:30 p.m. The House acted on all others at its Closing Session on Tuesday, March 19, 2013, from 3:30 to 4:30 p.m. Both sessions were held at the Washington State Convention & Trade Center Ballroom 6A-B. The resolutions were sequenced as follows:

**Resolutions Acted on at the Opening Session**

1H-2013  ADA Council on Dental Education and Licensure Member  
2H-2013  Commission on Dental Accreditation Commissioner  
3H-2013  Joint Commission on National Dental Examinations Member  
4H-2013  2013 ADEA Gies Foundation Board of Trustees Appointments  
5H-2013  Appreciations

**Resolutions Acted on at the Closing Session**

6H-2013  Revision of the ADEA Bylaws  
7H-2013  ADEA Council of Sections: New ADEA Section on Substance Abuse, Addiction, and Tobacco Dependence Education  
8H-2013  Approval of the Fiscal Year 2014 Budget

All of the resolutions are printed in boldface for ease of identification.

**Actions at the Opening Session of the ADEA House of Delegates**

The 2013 Nomination Process for ADEA Chair-elect

The ADEA Board of Directors placed several calls for nomination in the *Bulletin of Dental Education Online* and the *Journal of Dental Education*. All members were invited to nominate as many individuals as they wished, including themselves. The Council Administrative Boards were also invited to nominate candidates; however, the boards were not informed of the identity of the other candidates. In order to maintain confidentiality, only the Nominating Committee and the ADEA Executive Director knew the identity of all nominees. The deadline for submitting nominations was November 1, 2012.

Upon the recommendation of the Nominating Committee, the Board of Directors presented one candidate for 2013-14 ADEA Chair-elect of the Board. (The office leads in successive years to the offices of Chair of the Board and Immediate Past Chair of the Board.) The candidate was Lily T. Garcia, D.D.S., M.S., FACP, Professor and Director, Division of Advanced Education and External Affairs, Department of Comprehensive Dentistry, University of Texas Health Science Center at San Antonio.

The House elected Dr. Lily T. Garcia as the 2103-14 Chair-elect of the Board of Directors by acclamation.

**Resolution 1H-2013  ADA Council on Dental Education and Licensure Member**

The current ADEA members of the American Dental Association (ADA) Council on Dental Education and Licensure (CDEL) and their termination dates (in the fall of the years shown) are as follows:

- Dr. Tariq Javed, Medical University of South Carolina (2013)  
- Dr. Teresa A. Dolan, University of Florida (2014)  
- Dr. Ann M. Boyle, Southern Illinois University (2015)  
- Dr. Cecile A. Feldman, University of Medicine and Dentistry of New Jersey (2016)
Dr. Javed will complete his term on the ADA CDEL this fall at the 2013 ADA Annual Session. Thus, the 2013 ADEA House had to elect a new CDEL member. To replace Dr. Javed on the council, the ADEA Board of Directors recommended that the House elect Dr. David C. Sarrett, Virginia Commonwealth University, to a four-year term to expire 2017.

The House adopted the following resolution:

1H-2013
Resolved, that the ADEA House of Delegates elect Dr. David C. Sarrett to a four-year term on the ADA Council on Dental Education and Licensure with the term to begin at the conclusion of the 2013 ADA Annual Session and end at the conclusion of the 2017 ADA Annual Session.

Resolution 2H-2013
Commission on Dental Accreditation Commissioner

The current ADEA representatives to the Commission on Dental Accreditation (CODA) and their termination dates (in the fall of the years shown) are:

- Dr. Yilda Rivera-Nazario, University of Puerto Rico (2013)
- Dr. John N. Williams, Indiana University (2014)
- Dr. William W. Dodge, University of Texas Health Science Center at San Antonio (2015)
- Dr. Karen P. West, University of Nevada, Las Vegas (2016)
- Dr. Denise K. Kassebaum, The University of Colorado (2017)

Dr. Rivera-Nazario will complete her term on CODA this fall at the 2013 ADA Annual Session.

The 2012 ADEA House of Delegates elected Dr. Karen P. West, University of Nevada, Las Vegas, for a four-year term beginning in 2012 and ending in 2016, and Dr. Denise K. Kassebaum, The University of Colorado, for a four-year term beginning in 2013 and ending in 2017. (The reason for the early election was due to CODA's new training requirements and the need to identify new commissioners earlier.)

Thus, the 2013 ADEA House had to elect a new CODA member beginning in 2014. The ADEA Board of Directors recommended that the House elect Dr. William K. Lobb, Marquette University, to a four-year term to expire in 2018.

The House adopted the following resolution:

2H-2013
Resolved, that the ADEA House of Delegates elect Dr. William K. Lobb to a four-year term on the Commission on Dental Accreditation with the term to begin at the conclusion of the 2014 ADA Annual Session.

Resolution 3H-2013
Joint Commission on National Dental Examinations Member

The Joint Commission on National Dental Examinations (JCNDE) consists of three representatives each from the ADA and ADEA, six from the American Association of Dental Boards, and one each from the American Dental Hygienists’ Association, the American Student Dental Association, and the public sector. The JCNDE members appointed by the ADEA House of Delegates and their termination dates (in the fall of the years shown) are:

- Dr. Birgit J. Glass, University of Texas Health Science Center at San Antonio (2013)
- No JCNDE member was elected for 2010 (2014 termination date) due to rotation of members.
- Dr. Connie L. Drisko, Georgia Regents University (2015)
- Dr. Marc E. Levitan, Medical University of South Carolina (2016)

Dr. Glass will complete her term on the JCNDE this fall at the 2013 ADA Annual Session. To represent ADEA, the Board of Directors recommended that Dr. Frank W. Licari, Midwestern University-Illinois, be appointed for a four-year term beginning in 2013 and ending in 2017.

The House adopted the following resolution:

3H-2013
Resolved, that the ADEA House of Delegates elect Dr. Frank W. Licari to a four-year term on the Joint Commission on National Dental Examinations with the term to begin at the conclusion of the 2013 ADA Annual Session and end at the conclusion of the 2017 ADA Annual Session.
Resolution 4H-2013
2013 ADEAGies Foundation Board of Trustees Appointments

In order to enhance its ability to manage the challenges facing dental and allied dental education and research, the William J. Gies Foundation for the Advancement of Dentistry joined with ADEA in 2002 to create the William J. Gies Foundation for the Advancement of Dentistry of the American Dental Education Association (ADEAGies Foundation). The mission of the ADEAGies Foundation is to enhance the oral health of the public through programs that support dental education, research, leadership, and recognition.

According to the bylaws, the Board of Trustees of the ADEAGies Foundation consists of four or more ADEA-appointed members, including a Past President, the Executive Director, one member appointed by the ADEA Board of Directors (but who cannot be a board member), and a member appointed by the ADEA House of Delegates. The appointment by the ADEA House of Delegates is for a two-year term, beginning in July 2013 and ending in July 2015 with the appointment of two new members at the ADEA Annual Session.

The ADEA Board of Directors recommended that the House elect Dr. R. Iván Lugo, The Procter & Gamble Company, and Dr. Jane A. Weintraub, University of North Carolina at Chapel Hill, to two-year terms to expire in 2015.

The resolution was handled in a two-step process. Resolution 4HA-2013 considered the election of Dr. Lugo, and Resolution 4HB-2013 considered the election of Dr. Weintraub.

The House adopted the following resolutions:

4HA-2013
Resolved, that the ADEA House of Delegates appoint Dr. R. Iván Lugo to a two-year term beginning in July 2013 and ending in July 2015, as a member of the ADEAGies Foundation Board of Trustees.

4HB-2013
Resolved, that the ADEA House of Delegates appoint Dr. Jane A. Weintraub to a two-year term beginning in July 2013 and ending in July 2015, as a member of the ADEAGies Foundation Board of Trustees.

Resolution 5H-2013
Appreciations

ADEA relies significantly on outside support for a number of its activities, and numerous supporters provided much-needed assistance since last year’s ADEA Annual Session & Exhibition. The ADEA Board of Directors expresses its sincere appreciation to the following companies, organizations, and institutions for their generous support. Those who have supported ADEA activities and events over the past year—from last year’s ADEA Annual Session & Exhibition until the start of this year’s—are listed alphabetically. Most of the companies listed are also Corporate Members of ADEA, and we are especially grateful to them.

The Academy for Academic Leadership sponsored an Exhibit Hall raffle item at the 2012 ADEA Annual Session & Exhibition.

ADA Insurance Plans was a general sponsor of the 2012 ADEA Fall Meetings and the ADEA Section on Student Affairs and Financial Aid. The company provided a general sponsorship for the 54th Annual ADEA Deans’ Conference as well.

The ADEAGies Foundation funded the ADEA/William J. Gies Foundation Education Fellowship.

A-dec was a Gold Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement. The company sponsored an evening reception at the 45th Annual National ADEA Allied Dental Program Directors’ Conference. A-dec was a cosponsor for a reception and dinner at the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration. The company sponsored a luncheon at the 54th Annual ADEA Deans’ Conference and an Exhibit Hall raffle item at the 2012 ADEA Annual Session & Exhibition.

AEGIS Communications was a Diamond Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement. The company sponsored the opening evening reception at the 54th Annual ADEA Deans’ Conference. AEGIS Communications continued its support of the ADEA Curriculum Resource Center Modules; the company provided website maintenance for the ADEA Curriculum Resource Center. The company also provided the broad environmental scan, background research, and comprehensive analysis in support of the work of the ADEA Task Force on Academia-Industry Interactions.
Air Techniques was a general sponsor of the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration. The company also provided a general sponsorship at the 54th Annual ADEA Deans’ Conference.

Alpha Omega Foundation funded the ADEA/Alpha Omega Foundation/Leonard Abrams Scholar in the 2012 ADEA Leadership Institute.

The American Association of Community Colleges and the U.S. Department of Labor provided an ongoing grant for completion of AACC’s Healthcare Virtual Career Platform Federal Award.

The American Association of Endodontists Foundation was a Diamond Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement and sponsored an Exhibit Hall raffle item at the 2012 ADEA Annual Session & Exhibition. The association funded the ADEA/American Association of Endodontists Foundation Scholar in the 2012 ADEA Leadership Institute.

The American College of Prosthodontists was a contributor to the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The Arizona School of Dentistry & Oral Health was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

Aspen Dental Management, Inc. was a Gold Sponsor of the William J. Gies Awards for Vision, Innovation, and Achievement. The company provided general sponsorships for both the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 54th Annual ADEA Deans’ Conference. Aspen Dental Management, Inc. supported the ADEA GoDental® Workshop and Recruitment Fair for Predental Students and Advisors at the 2012 ADEA Annual Session & Exhibition.

axiUm Software provided inserts in attendee bags for the 2012 ADEA Annual Session & Exhibition. The company also sponsored a break at the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration.

Bien Air USA was a general sponsor for both the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 54th Annual ADEA Deans’ Conference. The company also sponsored an Exhibit Hall raffle item at the 2012 ADEA Annual Session & Exhibition.

Boston University Henry M. Goldman School of Dental Medicine was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

Brasseler USA provided general sponsorships for both the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 54th Annual ADEA Deans’ Conference. The company also sponsored the Welcome Reception at the 45th Annual National ADEA Allied Dental Program Directors’ Conference.

Carl Zeiss Meditec, Inc. sponsored a breakfast at the 54th Annual ADEA Deans’ Conference.

Certiphi Screening, Inc. sponsored an Exhibit Hall raffle item at the 2012 ADEA Annual Session & Exhibition.

Colgate-Palmolive Co. was a Diamond Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement. The company supported the Journal of Dental Education Online. The company sponsored the ADEA Leadership Institute Alumni Reception welcoming the Class of 2013 at the 2012 ADEA Annual Session & Exhibition. Colgate-Palmolive Co. sponsored the Lunch and Learn Session at the 45th Annual National ADEA Allied Dental Program Directors’ Conference. The company again provided generous support for the ADEA/Colgate-Palmolive/National Dental Association Dr. Jeanne C. Sinkford Scholar in the ADEA Leadership Institute, the ADEA/Colgate-Palmolive Excellence in Teaching Award, the ADEA/ADEA Council of Students/Colgate-Palmolive Junior Faculty Award, and the ADEA/Colgate-Palmolive Allied Dental Hygiene Educators Fellowship. The company sponsored an education session and the New Deans Workshop at the 54th Annual ADEA Deans’ Conference. Colgate-Palmolive Co. supported the Oral Care for Older Adults Module in the ADEA Curriculum Resource Center. Lastly, ADEA wishes to thank Colgate-Palmolive Co. for becoming the Exclusive Sponsor of the ADEA/Colgate-Palmolive Co./Academy for Academic Leadership Institute for Allied Health Educators.

Dalhousie University Faculty of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.
**DentalEZ Group** was a Diamond Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement. The company also was a general sponsor of the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration.

**Dental Services Group** sponsored a breakfast at the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration. The company also provided a general sponsorship at the 54th Annual ADEA Deans’ Conference.

**DENTSPLY International, Inc.** was a Diamond Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement. In addition, the company sponsored the Student Poster Awards at the 2012 ADEA Annual Session & Exhibition. DENTSPLY International, Inc. provided general sponsorships for both the 45th Annual National ADEA Allied Dental Program Directors’ Conference and the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration. The company sponsored the Third Evening Reception at the 54th Annual ADEA Deans’ Conference.

**Eastern Dentists Insurance Company** provided a sponsorship of belly bands around printed programs at the 2012 ADEA Annual Session & Exhibition. The company was a general sponsor of the 54th Annual ADEA Deans’ Conference.

**ExamSoft Worldwide, Inc.** provided a mobile site sponsorship at the 2012 ADEA Annual Session & Exhibition.

**The Forsyth Institute** was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

**Fortress Insurance Company** was a general sponsor of the 54th Annual ADEA Deans’ Conference.

**G. Hartzell & Son** supported an education program at the 45th Annual National ADEA Allied Dental Program Directors’ Conference.

**Georgia Regents University College of Dental Medicine** was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

**GlaxoSmithKline** was a general sponsor of both the 45th Annual National Allied Dental Program Directors’ Conference and the 54th Annual ADEA Deans’ Conference.

**Harvard School of Dental Medicine** was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

**Henry Schein, Inc.** was a Gold Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement. The company also sponsored a luncheon at the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration.

**Howard University College of Dentistry** was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

**Hu-Friedy Manufacturing Co., Inc.** was a Diamond Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement. The company sponsored a reception and dinner at the 45th Annual National ADEA Allied Dental Program Directors’ Conference. In addition, Hu-Friedy Manufacturing Co., Inc. cosponsored a reception at the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration. The company supported an education program at the 54th Annual ADEA Deans’ Conference.

**Image Navigation Ltd.** was a general sponsor of the 54th Annual ADEA Deans’ Conference.

**The Indiana University School of Dentistry** was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

**The Institute for Oral Health** sponsored the Allied Dental Faculty Leadership Development Program Alumni Reception, the ADEA GoDental Workshop and Recruitment Fair for Predental Students and Advisors, lanyards, pens, and an Exhibit Hall raffle item—all at the 2012 ADEA Annual Session & Exhibition. The company was also a general sponsor of www.ExploreHealthCareers.org.

**Isolite Systems** was a general sponsor of the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration. The
company provided an additional general sponsorship of the 54th Annual ADEA Deans’ Conference. Isolite Systems sponsored an Exhibit Hall raffle item at the 2012 ADEA Annual Session & Exhibition.

Johnson & Johnson Consumer Healthcare Products, Division of McNEIL-PPC, Inc. was the Premier Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement. The company provided the “Own the Bathroom” sponsorship during the 2012 ADEA Annual Session & Exhibition. Johnson & Johnson Consumer Healthcare Products supported the 2012 awards for both the ADEA/Johnson & Johnson Healthcare Preventative Dentistry Scholarships and the ADEA/Johnson & Johnson Healthcare Enid A. Neidle Scholar-in-Residence Program for Women. The company was a general sponsor of the ADEA Leadership Institute. Finally, Johnson & Johnson Consumer Healthcare Products provided the Keynote Address at the 45th Annual National ADEA Allied Dental Program Directors’ Conference, the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration, and the 54th Annual ADEA Deans’ Conference.

Kahler Slater was a general sponsor of the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration. The company provided a general sponsorship for the 54th Annual ADEA Deans’ Conference as well.

KaVo Group Equipment–KaVo, Pelton & Crane, Marus supported an education program at the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and an education program at the 54th Annual ADEA Deans’ Conference.

KaVo Imaging–DEXIS, Gendex, i-CAT, Instrumentarium, SOREDEX supported an education program at the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and an education program at the 54th Annual ADEA Deans’ Conference.

Liaison International, Inc. was a Gold Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement. The company sponsored an ADEA GoDental Workshop and Recruitment Fair for Predental Students and Advisors at the 2012 ADEA Annual Session & Exhibition. Liaison International, Inc. supported both the 2012 ADEA/Liaison International GoDental Internship and ADEA/Liaison International Academic Dental Career Program Fellow.

Loma Linda University School of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

Marquette University School of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

Medical Protective Company was general sponsor of the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration.

Medical University of South Carolina James B. Edwards College of Dental Medicine was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

Meharry Medical College School of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

Midmark Corporation was a Gold Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement. The company provided an Exhibit Hall raffle item at the 2012 ADEA Annual Session & Exhibition. Midmark Corporation provided general sponsorships for both the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 54th Annual ADEA Deans’ Conference.

Midwestern University College of Dental Medicine (Arizona) was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The National Dental Association supported the ADEA/Colgate-Palmolive/National Dental Association Dr. Jeanne C. Sinkford Scholar in the ADEA Leadership Institute.

New York University College of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

Nobel Biocare USA, LLC was a Gold Sponsor of the 2012 William J. Gies Awards for Vision, Innovation,
and Achievement. The company also provided a general sponsorship for the 54th Annual ADEA Deans’ Conference.

OraPharma, Inc., a subsidiary of Valeant Pharmaceuticals, was a contributor to the 2012 William J. Gies Awards for Vision, Innovation, and Achievement. The company provided an educational grant for the 54th Annual ADEA Deans’ Conference. OraPharma, Inc. also provided an educational grant for the 54th Annual ADEA Deans’ Conference.

Pacific Dental Services, Inc. sponsored the posters at the 2012 ADEA Annual Session & Exhibition. The company was also a general sponsor of both the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 54th Annual ADEA Deans’ Conference.

Philips Oral Healthcare, Inc. was a general sponsor of both the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 54th Annual ADEA Deans’ Conference. The company also provided lanyards for the 45th Annual National ADEA Allied Dental Program Directors’ Conference.

Premier Dental Products Company sponsored a morning break at the 45th Annual National Allied Dental Program Directors’ Conference. The company also sponsored Exhibit Hall raffle items at the 2012 ADEA Annual Session & Exhibition.

The Procter & Gamble Company was a Diamond Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement. The company sponsored the Dental Hygiene Clinic Coordinators Luncheon and the Dental Hygiene Graduate Program Directors Meeting at the 2012 ADEA Annual Session & Exhibition. The Procter & Gamble Company funded both the ADEA/Crest Oral-B Scholarship for Predoctoral Dental Students Pursuing Academic Careers and the ADEA/Crest Oral-B Laboratories Scholarship for Dental Hygiene Students Pursuing Academic Careers. The company sponsored a luncheon at the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration. Finally, the Procter & Gamble Company continued to sponsor both the ADEA Leadership Institute and the ADEA Deans’ Institute.

The Robert Wood Johnson Foundation was a sponsor of the need-based travel expenses for Summer Medical and Dental Education Program participants.

Roseman University of Health Sciences College of Dental Medicine was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

Secure Innovations, Inc. sponsored a breakfast at the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration.

Septodont, Inc. was a Diamond Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement. The company supported an educational grant for the 54th Annual ADEA Deans’ Conference.

Sigma Phi Alpha funded the ADEA/Sigma Phi Alpha Linda DeVore Scholarship.

Sirona Dental, Inc. sponsored the White Coat Ceremony as well as a lunch at the 2012 ADEA Annual Session & Exhibition. The company was a general sponsor of the 45th Annual ADEA Allied Dental Program Directors’ Conference. Sirona Dental, Inc. also supported educational programs for both the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 54th Annual ADEA Deans’ Conference. Sirona Dental, Inc. sponsored Exhibit Hall raffle items at the 2012 ADEA Annual Session & Exhibition.

Stage Front Presentation Systems was a general sponsor of the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration.

Stony Brook University School of Dental Medicine was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.
Sunstar Americas, Inc. was a general sponsor of both the 45th Annual National ADEA Allied Dental Program Directors’ Conference and the 54th Annual ADEA Deans’ Conference. The company also supported the ADEA/Sunstar Americas, Inc./Harry W. Bruce Jr. Legislative Fellowship and the ADEA/Sunstar Americas, Inc./Jack Bresch Student Internship Award Program.

Sybron Kerr, Pentron, Total Care, Rotary, Ormco, Orascoptic supported an education program at the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and an education program at the 54th Annual ADEA Deans’ Conference.

Texas A&M University Baylor College of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

Tufts University School of Dental Medicine was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

Ultradent Products, Inc. sponsored a morning break at the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration.

The University of Alabama at Birmingham School of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of California, Los Angeles, School of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Connecticut School of Dental Medicine was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Detroit Mercy School of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Florida College of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Illinois at Chicago College of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Kentucky College of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Louisville School of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Maryland School of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Michigan School of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Minnesota School of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Missouri-Kansas City School of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Nebraska Medical Center College of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of North Carolina at Chapel Hill School of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Oklahoma College of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Tennessee Health Science Center College of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Texas Health Science Center at San Antonio Dental School was a Deans’ List Sponsor of
the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Texas School of Dentistry at Houston was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of the Pacific Arthur A. Dugoni School of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The Virginia Commonwealth University School of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

VitalSource Technologies, Inc. provided a general sponsorship for the 54th Annual ADEA Deans’ Conference.

The West Virginia University School of Dentistry was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

The Western University of Health Sciences College of Dental Medicine was a Deans’ List Sponsor of the 2012 William J. Gies Awards for Vision, Innovation, and Achievement.

Whip Mix Corporation sponsored the Section on Prosthodontics Meeting and Luncheon and an Exhibit Hall raffle item at the 2012 ADEA Annual Session & Exhibition.

The W.K. Kellogg Foundation funded a grant to support partnerships with dental schools that have minority dental faculty development and dental allied health programs to enhance community partnership.

Zimmer Dental, Inc. provided educational grants for the 2012 ADEA Annual Session & Exhibition, the 2012 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration, and the 54th Annual ADEA Deans’ Conference.

The House adopted the following resolution:

**5H-2013**

Resolved, that the American Dental Education Association expresses its sincere appreciation to the following companies, organizations, and institutions for their generous support of the Association’s activities and programs between the start of the 2012 ADEA Annual Session & Exhibition and the start of the 2013 ADEA Annual Session & Exhibition:

- Academy for Academic Leadership
- ADA Insurance Plans
- ADEAGies Foundation
- A-dec
- AEGIS Communications
- Air Techniques
- Alpha Omega Foundation
- American Association of Community Colleges and the U.S. Department of Labor
- American Association of Endodontists Foundation
- American College of Prosthodontists
- Arizona School of Dentistry & Oral Health
- Aspen Dental Management, Inc.
- axiUm Software
- Bien Air USA
- Boston University Henry M. Goldman School of Dental Medicine
- Brasseler USA
- Carl Zeiss Meditec, Inc.
- Certiphi Screening, Inc.
- Colgate-Palmolive Co.
- Dalhousie University Faculty of Dentistry
- DentalEZ Group
- Dental Services Group
- DENTSPLY International, Inc.
- Eastern Dentists Insurance Company
- ExamSoft Worldwide, Inc.
- The Forsyth Institute
- Fortress Insurance Company
- G. Hartzell & Son
- Georgia Regents University College of Dental Medicine
- GlaxoSmithKline
- Harvard School of Dental Medicine
- Henry Schein, Inc.
- Howard University College of Dentistry
- Hu-Friedy Manufacturing Co., Inc.
- Image Navigation Ltd.
- Indiana University School of Dentistry
- Institute for Oral Health
- Isolite Systems
- Johnson & Johnson Consumer Healthcare Products, Division of McNEIL PPC, Inc.
- Kahler Slater
- KaVo Group Equipment–KaVo, Pelton & Crane, Marus
Actions at the Closing Session of the ADEA House of Delegates

Resolution 6H-2013
Revision of the ADEA Bylaws

Background
As a District of Columbia (DC) nonprofit corporation, ADEA must be in compliance with the DC Nonprofit Corporation Code. The DC Nonprofit Corporation Code underwent a complete overhaul in 2011-12. Like other nonprofit organizations, ADEA’s Bylaws are internal rules that describe decision making authority and how those powers are exercised, so they were most directly affected by these code changes. Accordingly, the ADEA Bylaws were revised to be updated, clarified, and
compliant with the revised DC code and best practices, while preserving the unique ADEA organizational structure.

The ADEA Board of Directors directed staff to revise the Bylaws in accordance with the new DC Nonprofit Corporation Code, as well as revise and improve Bylaws-related governance structures and procedures for ADEA Councils simultaneously.

The Bylaws, revised in four major ways, provide for:
1. achieving legal and technical compliance with applicable law;
2. clarifying the members’ rights and the governance procedures under the Bylaws;
3. revision of provisions to improve the governance structure and procedures; and
4. identification and relocation of non-Bylaw terms outside the Bylaws.

The Bylaws revisions:
1. effect compliance with provisions concerning the indemnification of directors, officers, volunteers, and employees;
2. comply with revised definitions and procedures for handling of conflicts of interest;
3. establish procedures for the exercise of new emergency governance powers;
4. clarify procedures for removal from office;
5. delineate the restrictions on the use of proxies;
6. outline the new and more detailed Board Director and Officer fiduciary duties;
7. clarify member voting rights;
8. clarify who is eligible for service in various ADEA governance positions; and
9. clarify the quorum requirements for the Board, for the House of Delegates, and for the various components of ADEA.

The Bylaws revision process was overseen by the Board of Directors, and the Board of Directors supported and approved the revisions.

The House adopted an amended resolution, which incorporated the following edits proposed by the ADEA Council of Sections (the revised Bylaws can be found on pages 853-874):

1) Strike existing line 1291 and insert “Establishing a Section from a Special Interest Group.”
2) Add the words “located in the ADEA Governance Policy and Procedures Manual” at the end of line 1297.

3) Strike lines 1304 through 1309 and insert the following:
a) If the proposal is approved, the Council of Sections Administrative Board forwards the recommendation to the Board of Directors for consideration at its subsequent meeting.
b) If the recommendation is approved by the Board of Directors, the Board of Directors forwards a resolution to form the new Section to the House of Delegates for hearing at the subsequent Annual Session & Exhibition.
c) Only the House of Delegates has the authority to approve a resolution proposing establishing a SIG as a Section. Upon approval by the House of Delegates, the new Section begins operation immediately. If the proposal is not approved, the SIG may resubmit its request in a subsequent year.

6H-2013
Resolved, that the ADEA House of Delegates adopts the revised Bylaws as amended to go into effect at the close of the 2013 ADEA Annual Session & Exhibition.

Resolution 7H-2013
ADEA Council of Sections: New ADEA Section on Substance Abuse, Addiction, and Tobacco Dependence Education

Endorsed by the ADEA Council of Sections Administrative Board and supported by the ADEA Board of Directors, the application to elevate the status of the ADEA Special Interest Group (SIG) on Tobacco-Free Initiatives to a section has been approved. The SIG on Tobacco-Free Initiatives has met its goals and mission and is in compliance with all established criteria to change its status. Moreover, the SIG has broadened its focus to include education and related substance abuse and addiction.

The House adopted the following resolution:

7H-2013
Resolved, that the ADEA House of Delegates approves that the Special Interest Group on Tobacco-Free Initiatives become the ADEA Section on Substance Abuse, Addiction, and Tobacco Dependence Education.
Resolution 8H-2013
Approval of the Fiscal Year 2014 Budget

In addition to the following overview, exhibits were presented showing revenue and expenses for fiscal years 2010 through 2014 (those exhibits appear in the proceedings as Exhibit 4). The ADEA fiscal year runs from July 1 through June 30.

The House adopted the following resolution:

8H-2013
Resolved, that the ADEA House of Delegates approves the ADEA Fiscal Year 2014 (July 1, 2013, through June 30, 2014) operating budget.

OVERVIEW OF THE PROPOSED ADEA FISCAL YEAR 2014 BUDGET

Prepared for the ADEA Finance Committee and Board of Directors, January 15, 2013

The proposed FY 2014 (July 1, 2013-June 30, 2014) Association budget was developed over the last four months through a collaborative process involving staff, the Association’s outside accountants, the ADEA Finance Committee, and the ADEA Board of Directors. Based on these discussions among staff, accountants, and leadership, the proposed FY 2014 budget reflects the current level of programming and services with a focus on ADEA’s 2011-14 Strategic Directions as well as overall cost efficiencies. The contribution to reserves is estimated at $200,000. As much as possible, the budget projections are based on historical information from FY 2012 and FY 2013 (note that less than half of FY 2013 was complete when the proposed FY 2014 budget was prepared).

The narrative below includes the following comparative data:
• Actual revenue and expense for fiscal years 2010, 2011, and 2012.
• The ADEA House of Delegates-approved budget for fiscal year 2013.
• The staff-proposed budget for fiscal year 2014.

REVENUE
The proposed total budgeted revenue for the Association in FY 2014 is $21,395,884. The proposed budget is balanced with total revenues equaling total expenses. This figure represents a 6.5% increase from the FY 2013 budget and a 0.4% increase from actual FY 2012 revenue. The growth versus the prior year budget is primarily driven by an increase in projected application service revenues in all categories.

Membership Dues
Modest changes in total dollars by category are driven by changes in number of members based on staff estimates. There are no proposed changes to the Association’s dues in any membership category.

Active
Based on 65 U.S. dental schools at $25,522 each. There are no new provisional dental schools included in this proposed budget.

Affiliate
Budgeted affiliate dues are based on the current affiliate institutional membership and the continuing recruitment campaign. The proposed budget is based on 10 Canadian schools at $1,815 each, 165 allied members at $945, 35 hospital-based members at $984, four advanced non-hospital members at $3,998, and five federal members at $3,922.

Corporate
The proposed total budgeted dues revenue in this category is based on 60 corporate members at $3,400.

Individual
Proposed total budgeted dues revenue in this category is based on the current individual member count of 320 individual members at $125, as well as retiree dues of $62.50.

Student
A modest amount of student dues is budgeted for members not affiliated with an ADEA member institution who therefore pay for their memberships. Proposed total budgeted dues revenue in this category is based on 85 student members at $40.

Publications Revenue
The proposed total budgeted publications revenue for FY 2014 is lower than the FY 2013 budget revenue in this category by 14% or $101,096. The change is based on FY 2012 actual figures, which reflect advertising revenue trends in all media.
The proposed JDE/BDE subscription sales budget of $242,050 is based on maintaining revenue consistent with FY 2012 actual revenue.

ADEA Official Guide to Dental Schools
Publication sales of $96,316 are based on actual FY 2012 revenue.

ADEA Directory of Institutional Members
Publication sales of $40,000 are based on estimated projections.

JDE Advertising
The proposed budget of $120,500 for FY 2014 is lower than the FY 2012 actual figures by 6% or $7,405.

BDE Advertising
The proposed FY 2014 budget is $23,500, based on estimated projections.

Other Publications/Advertising
Other publications such as ADEA's ExploreHealthCareers website, pay per view articles, and Opportunities for Minority Students in U.S. Dental Schools, along with JDE corporate sponsorship for advertising are budgeted at $86,133 for FY 2014. This is lower than actual FY 2012 due to a projected decrease in print advertising.

Application Fees
ADEA AADSAS and ADEA CAAPID
Projected revenue for ADEA AADSAS and ADEA CAAPID is $12,302,400.

Revenue for ADEA AADSAS projected at $11,251,600 is based on 11,200 applicants, including the Fee Reduction Program budget of $150,000. Revenue is increased 9.2% from the FY 2013 budget. The budget includes a slight increase in the initial designation fee from $238 to $244 and an increase in the additional designation fee from $80 to $90. These increases support a web-based multidirectional portal that is comprehensive and user-friendly and provides the efficient delivery of applicant data to ADEA's end users (applicants, admissions officers, and health professions advisors). The Fee Reduction Program budget of $150,000 for FY2014 considers the needs of applicants with extreme financial constraints.

Projected revenue for ADEA CAAPID is $1,050,800. This figure is based on a projected 1,600 applicants selecting an average of 5.8 designations.

ADEA PASS
Projected revenue for ADEA PASS is $3,279,120 based on 3,800 applicants. The initial designation fee remained the same from FY 2013 at $190, and an increase of $1 for each additional designation from $70 to $71 is proposed.

ADEA PASS also serves as the registration site for the Dental Match. ADEA PASS collects Dental Match fees, reserves $7 per registration to cover credit card and operational costs, and passes the remaining $73 per registrant to the National Matching Service. ADEA's net PASS-Match revenue is projected to be $21,000 based on an estimated 3,000 Match registrants at $7 per registrant.

AClient User Fee
With the transition to WebAdMIT, there will be no fees charged to dental schools for AClien in 2014 and beyond. This budget item has been removed (both revenue and expense).

ADEA DHCAS (Dental Hygiene Centralized Application Service)
This is a new centralized application service for dental hygiene programs launching in August 2013. The projected revenue for ADEA DHCAS is $62,580 based on 4,470 applicants. The initial designation fee is $95 and $45 for each additional designation. The goal is to have 100 participating programs (90 entry level and 10 degree completion and/or master’s programs).

Grants & Contributions
Foundation Support
Budgeted support of $435,563 is based on anticipated continued support from the Robert Wood Johnson Foundation (RWJF) for the American Association of Medical Colleges/ADEA Summer Medical and Dental Education Program. In addition, ADEA receives support for the ADEAGies Foundation/AADR Academic Dental Careers Fellowship Program (ADCFP).

Fellowships and Scholarships
This category is budgeted at $145,250 based on ADEA’s portfolio of annual fellowships and scholarships.
Meetings Registration Income
Association meetings overall have been budgeted for FY 2014 based on the ADEA Board of Directors’ goal of financial neutrality while taking into account specific subsidies as approved by the Board of Directors.

ADEA Annual Session & Exhibition Fees
Registration and exhibitor fees for the 2014 ADEA Annual Session & Exhibition in San Antonio, Texas, are budgeted at $992,835.

ADEA Deans’ Conference Fees
Proposed budgeted revenues include a Deans’ Conference Assessment of $750 that is paid by all U.S. and Canadian dental schools.

Sponsor Fees
Budgeted at $727,550, this figure includes sponsorship of the 2014 ADEA Annual Session & Exhibition in the amount of $47,200 and other conferences and programs in the amount of $680,350. These figures are based on prior year actual figures, commitments already made for FY 2013, and the current economic climate. ADEA will continue to seek additional sponsorships for FY 2014 meetings.

Other Conferences
ADEA will hold a number of meetings at the 2013 ADEA Fall Meetings. The ADEA Fall Meetings concept came from a recommendation of the ADEA Board of Directors to promote more interaction among member groups, sections, and committees outside of the ADEA Annual Session & Exhibition. The 2014 set of meetings will include at least the following components and other groups as determined:

- ADEA Council of Faculties Interim Meeting
- ADEA Council of Students, Residents, and Fellows Interim Meeting
- ADEA Council of Sections Interim Meeting
- ADEA Council of Hospitals and Advanced Education Programs Interim Meeting
- ADEA AFASA Meeting
- Meeting of the Academic Deans

The total meeting registration revenue for the ADEA Fall 2013 Meetings, excluding the ADEA Deans’ Conference, is budgeted at $378,963.

Investment and Other Income
Investment income has been conservatively projected at $188,492 in FY 2014 based on the 12-month trailing and long-term (since 1926) annualized return of a basic 60%/40% asset allocation portfolio as approved by the ADEA Board of Directors.

EXPENSES
Total expenses recommended in the proposed FY 2014 budget are $21,395,884. This figure represents a 6.9% increase from the FY 2013 expense budget and a 7.2% increase from actual expenses for FY 2012.

Personnel Costs and Fees
Total Personnel Costs and Fees are projected at $10,102,950 in the proposed FY 2014 budget. This figure is a 0.05% decrease from the FY 2013 budget and a 7.4% increase from FY 2012 actual personnel costs to accommodate changes created by ADEA’s 2011-14 Strategic Directions.

Full-Time Salaries
A 3% pool is budgeted for salary adjustments in FY 2014. The salary adjustment pool is projected based on potential base salary increases and promotions. The ADEA Board of Directors typically reviews and approves any proposed base salary increase at the June board meeting immediately preceding the fiscal year.

Temporary Salaries
Expenses for temporary staff are budgeted at $122,345 based on projections for FY 2014.

Payroll Taxes and Other Benefits
Employee benefits are conservatively budgeted at 24% of salaries, assuming that all vacant positions will be filled and that employees filling these positions will be eligible for all benefits during FY 2014.

Legal Fees
Legal fees are based on historical experience and projections of required services in FY 2014 and recent actual expenses.

Consultants
Consultant expense is budgeted at $1,648,150 and includes expenses for consulting services, honoraria, and stipends. The proposed consultant budget includes services for outsourced accounting, human resources, and editorial and production services, as well as consultants for ADEA’s website initiatives.

Travel
Total travel expenses have increased by 21% from the FY 2012 actual budget and are based on the estimated
number of people traveling and the number of ADEA meetings in FY 2014. The proposed budget for Staff Travel is an increase of $229,000 for FY 2014 compared to FY 2012 actual. The increase is driven by the growth and influence of ADEA. As a part of the fulfillment of the 2011-14 ADEA Strategic Directions, ADEA created the ADEA Policy Center to bring together and better integrate the Association’s policy initiatives. A critical focus of the ADEA Policy Center is building recognition for the important role ADEA’s member institutions and the entire dental education community play in the larger university context. Beyond the critical advocacy role ADEA plays in the halls of Congress, the ADEA Policy Center advocates for the entire dental education community on issues that include higher education, health professions, and oral health.

Other Costs

Bank and Credit Card Charges
The budget is $361,449 for credit card processing fees for FY 2014. The increased projection is based on actual credit card revenue for FY 2012.

Developmental Programming and Data Processing
The combined budget for both categories is approximately $4.3M compared to $3.4M in the FY 2013 budget. The 26% combined increase is driven by approved contract increases for data-processing services provided by Liaison International and developmental programming support for membership and MedEdPORTAL.

Postage/Freight
The budget is $178,000 and covers organizational mailings, including all publication and membership materials. It also covers the estimated increases for shipping freight expenses for ADEA’s meeting materials, including the ADEA Annual Session & Exhibition.

Printing/Reproduction
The combined budget for both categories is based on the estimated printing cost increases for meeting materials and publication. This expense covers all booklets, brochures, flyers, and banners for all ADEA meetings and printing costs for all ADEA publications, such as the Journal of Dental Education, ADEA Directory of Institutional Members and Association Officers, ADEA Official Guide to Dental Schools, and other documents such as the ADEA House of Delegates manual.

Rent/Refurbishing
The budget of $752,916 reflects office space rent for ADEA’s current location and projected estimates for rent and refurbishing related to a new lease ADEA will be entering into prior to the end of 2014.

Employee Professional Development
Total employee professional development expenses have increased by 39% from the FY 2012 actual budget and are based on the growth of staff and the growth of programs requiring additional staff training.

Meeting Expense
The budget for meetings expense is $2,236,064 and includes participant food and beverage costs, audiovisual equipment, speakers and facilitators, meeting space rental, and other meeting-related costs for the ADEA Fall Meetings, ADEA Deans’ Conference, ADEA BFACA, and ADEA Annual Session & Exhibition, in addition to a variety of ADEA conferences.