

Source: **DDHA Board/ Bylaws Committee 2-2022**

Resolution:

Be it resolved that, the revision of the Dallas Dental Hygienists' Association Bylaws as presented be adopted on 3-5-22 DDHA regular monthly meeting.

Email will be sent to the Membership (30+ days in advance) to look at our Dallasdha.org website for:

1. Key Changes to Bylaws proposed revisions Document 2-2022.
2. Current Bylaws approved 9-12-19 are available on DDHA Website for review.
3. Voting to take place @ 3-5-22 DDHA regular monthly meeting.

**KEY CHANGES to Dallas Dental Hygienists' Association
PROPOSED BYLAWS REVISION 2-2022**

ARTICLE IV MEMBERS

Typo Section 1: to read Section 1.

Typo Section 2: to read Section 2.

ARTICLE IV MEMBERS

Section 1. Categories of Membership

a. Voting Members

4. Life Members

Leave TDHA reference in 1st sentence

To Read: Any professional member who has made outstanding contributions to the dental hygiene profession and to the TDHA shall be eligible for Life membership upon nomination and election by the House of Delegates.

Strike TDHA Past Presidents in 2nd sentence

Add DDHA Past Presidents in 2nd sentence

To Read: Notwithstanding the foregoing, all **DDHA Past Presidents** completing a full term in office shall automatically be granted Life membership.

ARTICLE IV MEMBERS

Section 1. Categories of Membership

b. Non-voting Members

5. Allied Members

Strike 2nd sentence which states: Allied Members shall pay one-half (½) the active member dues.

Leave the other sentence which states: Allied membership may be granted to any individual who supports the purposes and missions of the Association and who is not otherwise qualified for any other class of membership.

ARTICLE V DUES AND ASSESSMENTS

Section 1. Determination

Strike and the time for paying such dues and assessments

To Read: The amount of DDHA annual dues, fees, and assessments for all members of the Association, if any, shall be determined by the Membership.

ARTICLE V½ MEETINGS (New Article VI) inserted

Add this section to the Bylaws To Read:

ARTICLE VI MEETINGS

Section 1. Regular Meetings

The regular meetings of the Association shall be held each month from September to May inclusive unless otherwise ordered by the Association or by the Board of Directors.

Section 2. Special Meetings

a. May be called by:

1. the President and approved by a two-thirds (2/3) vote at a regular session
2. Board of Directors

b. Notices shall be sent:

1. not less than ten (10) days prior to the date of such a meeting
2. list statement of business to be considered

Section 3. Virtual Meetings

a. **Authority.** The Association may meet virtually or may make provisions for individuals to join an existing meeting through the use of a conference telephone, electronic, or other communications equipment All persons participating in the meeting can hear who is speaking and communicate through the virtual technology that is being used. Such participation shall constitute a member's presence at the meeting.

b. **Notice.** Notwithstanding anything set forth to the contrary in these Bylaws, notice of any meeting to be held by conference call or other electronic means shall be delivered to all members of the Association a minimum of forty-eight (48) hours prior to the meeting.

Section 4. Quorum

A quorum shall consist of no less than 20 voting members attending the meeting.

ARTICLE VI (new VII) OFFICERS

Section 1: Officers & Duties

Add TDHA Trustee, DDHA Trustees and Immediate Past President

To Read: The elected officers of the Association shall be President, President-Elect, first Vice-President, Second Vice-President, Secretary, Treasurer, **TDHA Trustee, DDHA Trustees and Immediate Past President** as described below. The duties of the Secretary or Treasurer may be assigned by the board of Directors in whole or in part.

Insert TDHA Trustee after Treasurer

To Read: f. **TDHA Trustee.** The TDHA Trustee shall serve as a liaison between DDHA and TDHA; shall submit an Annual Report of DDHA activities to the TDHA House of Delegates and shall report to DDHA meetings information from the TDHA.

ARTICLE VI (new VII) OFFICERS

Insert DDHA Trustees after TDHA Trustee.

To Read: g. **DDHA Trustees.** The DDHS Trustees shall serve as a Chair of a committee or in any capacity as determined by the President or Board of Directors.

Re letter the Immediate Past President to **h.**

To Read: h. **Immediate Past President.** no changes needed

Re letter the Additional Duties to **i.**

To Read: i. **Additional Duties.** no changes needed

ARTICLE VI (new VII) OFFICERS

Section 7. Vacancies

Insert TDHA Trustee and DDHA Trustees

To Read: e. A vacancy in the office of Second Vice President, Secretary, Treasurer, **TDHA Trustee or DDHA Trustees** shall be filled by a successor elected by the Board of Directors.

ARTICLE VII (new VIII) BOARD OF DIRECTORS

Section 2: Composition

Insert TDHA Trustee and DDHA Trustees after Immediate Past President and before as elected by the Membership and,

To Read: The Board of Directors shall be composed of:

- a. President, President-Elect, First Vice-President, Second Vice-President, Secretary, Treasurer, Immediate Past President, **TDHA Trustee and DDHA Trustees**, as elected by the Membership and,

ARTICLE VII (new VIII) BOARD OF DIRECTORS

Section 2: Composition

Strike (b.)this line which reads: One trustee of TDHA (or their alternates as defined in Article XI Section 3.)

c. becomes b.

d. becomes c.

ARTICLE VII (new VIII) BOARD OF DIRECTORS

Section 2: Composition

Strike the word AND (grammatical and redundant)

To Read: b. all committee chairs.

ARTICLE VII (new VIII) BOARD OF DIRECTORS

Section 2: Composition

No change needed

To Read: c. No person shall have more than one vote, even should the person hold more than one office.

ARTICLE VII (new VIII) BOARD OF DIRECTORS

Typo on Numbering of Sections in Board of Directors

Section 5 becomes Section 3 Meetings

Section 6 becomes Section 4 Quorum

Section 7 becomes Section 5 Ballots

ARTICLE VIII (new IX) EXECUTIVE COMMITTEE

Section 2: Composition

Strike all the word “**the**”(s) except 1st one

Justification the word “**the**” overly redundant

Insert TDHA Trustee and DDHA Trustees

Strike should there be one

Justification not necessary in this section

To Read: The Executive Committee shall be composed of **the** President, President-Elect, First Vice President, Second Vice President, Secretary, Treasurer, Immediate Past President, **TDHA Trustee and DDHA Trustees**.

ARTICLE VIII (new IX) EXECUTIVE COMMITTEE

Section 3: Meetings

Strike Article VIII, Section 5.d,

Insert Article VIII, Section 3.d,

Justification Will be correct Article & Section 5 is to be renumbered Section 3 due to

Typo on numbering of Sections under Board of Directors

To Read: Virtual meetings of the Executive Committee as defined in Article VIII, Section 3.d., shall be permitted.

ARTICLE IX (new X) COMMITTEES

Section 1: Standing Committees

a. Standing Committees

Strike DDHA Trustees

Justification as they are not listed as a committee in our latest Roster but they serve on/or chair a committee under duties

To Read: The Standing Committees of DDHA shall be: Audit, Budget and Finance, Bylaws, Communications, Community Outreach, Corporate Relations, IOH, Membership, Nominating, Professional Development, Resolutions, Scholarship, Student Connections, TDHA Delegation, Texas Hy-PAC, Ways and Means, and Website Maintenance.

Typo Tex Hy-PAC should read **Texas Hy-PAC**

Typo Ways & Means should read **Ways and Means**

ARTICLE X (new XI)

no changes needed

DELEGATES AND ALTERNATES TO TDHA

ARTICLE XI (new XII)

no changes needed

GENERAL PROVISIONS

ARTICLE XII (new XIII)

no changes needed

INDEMNIFICATION

ARTICLE XIII (new XIV)

no changes needed

DISCIPLINARY ACTION/ TERMINATION OF MEMBERSHIP

ARTICLE XIV (new XV)

no changes needed

PARLIAMENTARY AUTHORITY

ARTICLE XV (new XVI)

AMENDMENTS

Section 1: Proposed Amendments

Typos for (b.) and (c.) strike apostrophes after the word days(')

Should read:

- b. When previous notice is given thirty (30) **days** prior to the DDHA monthly meeting of the membership, a two-thirds ($\frac{2}{3}$) vote in the affirmative is necessary for adoption.
- c. Proposed bylaws not previously given thirty (30) **days** notice may be introduced in any DDHA meeting with three-fourths ($\frac{3}{4}$) vote to consider this motion and three-fourths ($\frac{3}{4}$) vote to adopt.

ARTICLE XVI (new XVII) DISSOLUTION

Add Dallas Dental Hygienists' before Association in the first sentence to clarify which Association for that long paragraph.

Strike ADHA and **insert** TDHA mentioned two (2) times in paragraph

Justification is that TDHA incorporates components for the State of Texas

To Read: In the event of the dissolution of the **Dallas Dental Hygienists' Association**, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Association, distribute all the remaining asset of the Association (except any assets held by the Association upon condition requiring return, transfer or other conveyance in the event of dissolution, which assets shall be returned, transferred or conveyed in accordance with such requirements) to the **TDHA**, or if the **TDHA** is no longer in existence, exclusively for the purposes of the Association in such manner, or to such organization or organizations as shall at the time qualify as a tax-exempt organization or organizations recognized under sections 501(c)(3) or 501(c)(6) of the Internal Revenue Code of 1986, as amended or the corresponding provisions of any future United States Internal Revenue statute, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of general jurisdiction of the county in which the principal office of the Association is then located, exclusively for such purposes in such manner, or to such purposes in such manner, or to such organization or organizations that are organized and operated exclusively for such purposes, as said court shall determine.