



BCDHA Special Meeting Minutes
April 9, 2021
Via Teams

Chair: Susan Schmitz
Vice-Chair: Margit Strobl
ED: Andrea Burton

#	Agenda Item	MOTION	Result
1.0	The meeting was called to order at 10:07 am		
2.0	Adoption of the Agenda	Moved: Christie Young Seconded: Mandy Hayre	Carried
3.0	Adoption of Bylaw Changes to Realign Board Seats and Modernize Bylaws	That the Bylaw amendments presented by the BCDHA Board of Directors which include realignment of Board seats, enabling non-practicing members to vote and additional housekeeping changes to modernize the Bylaws to 2022 be approved. Moved: Susan Backus Seconded: Mandy Hayre	Carried
4.0	Adoption of Bylaw Changes to Establish Dental Therapists as full members of BCDHA	That the Bylaw amendments presented by the BCDHA Board of Directors which would enable Dental Therapists to become full members of BCDHA can be accepted. Moved: Margit Strobl Seconded: Christie Young	Carried
5.0	The meeting was adjourned at 10:38 am		

