

**On June 4, 2020 the CDS Board of Directors approved the following actions:**

- To direct Hawthorne Strategy Group to be more proactive when dealing with CDS, to keep CDS at the top of mind and to be proactive instead of reactive when seeking out promotional opportunities for CDS.
- To refer the idea of the Loren Felder Leadership Award to the CDS Special Issues Committee for further vetting and discovery including viability, how often, etc. with report back at the August Board meeting.
- To refer the topic of officer duties at out of town meetings to the Policy Manual Committee for further review.
- That staff be directed to develop an RFP seeking the services of a facilitator that will aid the CDS Board in formulating a strategy map, including assessment of the mission statement, vision statement, and developing goals and objectives for the Midwinter Meeting and the CDS as a whole with report back before the August Board meeting.
- That all branch meetings will be virtual through December 31 and that such will be communicated to the branches as quickly as possible.
- For the team to investigate the possibility of having an all branch virtual meeting in October and November with a report back to the Board.
- To postpone until the August Board meeting discussion regarding the concept of expanding the Midwinter Meeting New Dentist Reception to include CDS dentists in private practice who are seeking partnerships, ownerships, associateships, or practice transitions, establishing a networking platform and bridge between existing dentists and new dentists.
- That Officers and Directors, serving in the ADA Delegation shall only submit for reimbursement of direct expenses such as airfare and hotel charges to one entity with the exception that bag fees can be submitted to CDS if airfare is covered by ISDS.
- That members of the Board shall not request more than one per diem reimbursement per day for themselves and their spouse/significant other regardless of policies that may allow the collection of multiple per diems.