INTERNATIONAL FEDERATION OF DENTAL HYGIENISTS

House of Delegates 2016 Business Meeting

Radisson Blu Hotel, Lucerne Switzerland

June 20-21, 2016

AGENDA

---

1. Call to Order: *JoAnn Gurenlian, President*

2. Roll Call and Certification of a Quorum: *Wanda Fedora, Secretary*

3. Apologies for Absence: *Wanda Fedora, Secretary*

4. Agenda: *JoAnn Gurenlian, President*
    a. Adoption
    b. Declaration of Conflict of Interest

5. Appointment of Tellers: *JoAnn Gurenlian, President*

6. Approval of 2013 Minutes. Approval for this is by a 'proposer' and 'seconder' from two delegates who were present at that particular meeting, asserting the Minutes from three years prior is a true record of the meeting, followed by a vote of only those present at the meeting in question.

7. Board of Directors: *JoAnn Gurenlian, President*
    a. Activities Report 2013-2016
    b. Policy Recommendations
    c. Motions

8. International Journal of Dental Hygiene Report:
    Prof. Kerstin Öhrn, Editor-in-Chief

9. Finances: *Mary Rose Pincelli-Boglione, Treasurer and Peter Anas, Executive Director*
    a. Treasurer's Report
    b. Auditor's Report for 2015

...continued on next page

The International Federation of Dental Hygienists
100 South Washington Street, Rockville MD 20850, USA
● *Phone*: 240-778-6790 ● *Fax*: 240-778-6112 ● *Website*: www.ifdh.org

INTERNATIONAL FEDERATION OF DENTAL HYGIENISTS

10. Committees Reports & Motions:
    a. Education & Research; *Robyn Watson, Chair*
    b. Infrastructure: *Carol Jahn, Chair*
    c. Membership: *Mary Rose Pincelli-Boglione, Board Advisor*
    d. Professional & Public Relations: *Michaella ONeil*
    e. Nominations: *Robyn Watson, Chair*

11. Candidates Presentations for Board of Directors (2016-2019)

12. Full Association Members' Reports & Motions

13. International Symposium of Dental Hygiene – *Corrie Jongbloed, Vice President*
    a. 2016 Update – *Coni Jaggi, Chair*
    b. 2019 Update
    c. 2021 Presentation of Bids

14. Old Business

15. New Business:
    a. Election of Honorary-Life Members
    b. Board of Directors Elections
    c. Appointment of Standing and Ad Hoc Committees: *Robyn Watson*
    d. Other issues

16. Goals for 2016 – 2019: *Robyn Watson, Newly Elected President*

17. Social Responsibility Seminar (Tuesday, 12 Noon – 4 pm)
    (see separate agenda)

18. Adjournment

NOTES:

- **All committees** will meet for discussion and committee goal-setting on Wednesday, June 22 from 9 am – 11 am. Reports due via email to board.

- **Bus for ISDH/Basel** for HOD Meeting registrants leaves on Wednesday at NOON. A box lunch will be provided.