



IFDH House of Delegates 2024 Business Meeting

Sheraton Grand Incheon Hotel, Incheon, S. Korea

July 9 - 10, 2024

AGENDA

* See report online

Tuesday, July 9

1. **Welcome & Call to Order (9 am):** Wanda Fedora, *President*
2. **Roll Call and Certification of a Quorum:** Fouzieh Eliassy, *Vice President*
3. **Apologies for Absence:** Sharon Friedman Yaniv, *Secretary*
4. **Agenda*:** Wanda Fedora
 - a. Adoption
 - b. Rules, Privacy & Conflict of Interest
5. **Appointments:** Wanda Fedora
 - a. Tellers
 - b. Minutes Review Committee
6. **Approval of 2022 Minutes*:** Approval for this is by a 'proposer' and 'seconder' from two delegates who were present at that meeting, asserting the Minutes from two 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:**
 - a. Activities Report 2022-2024*: Wanda Fedora
 - b. Executive Director Report*: Peter Anas
8. **International Journal of Dental Hygiene Report:** Dagmar Slot, *Editor-in-Chief*
(time not confirmed)
9. **Nominations for Board of Directors:** Jill Rethman, *Nominations Committee Chair*
 - a. Received by deadline*
 - b. Nominations from the floor
10. **Country Reports (Group 1*: 2 min. each):** Sharon Friedman-Yaniv

BREAK (10:30 a.m.)

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11. **Finances:** Donna Paton, *Treasurer* and Peter Anas
 - a. Treasurer's Report*
 - b. Auditor's Review for 2023*
 12. **Committees Reports:** Fouzi Elisassy, *Vice President*
 - a. Education: *Chair:* Alexandra Shepherd, *Canada*
 - b. Research: *Chair:* Catherine Waldron, *Ireland*
 - c. Association Resource Center – *Chair:* Carmen Lanoway, *Germany*
 - d. Membership: *Co-Chairs:* Kelli Jaecks (*USA*) and Diane Rochford (*UK*)
 - e. Social Media: *Chair:* Nikky Huisman, *Netherlands*
 - f. International Scientific Committee: *Chair:* Kyung-hee Kang
 - g. Social Responsibility: *Chair:* Wendy Stewart, *Canada*
 13. **Country Reports (Group 2*: 2 min. each) (1:30 p.m.):** Donna Paton, *Treasurer*
- LUNCH (12:30 p.m. to 1:30)**
14. **Motions:** Wanda Fedora
 - a. From the HoD* (received by deadline)
 - b. From the Board*
 - c. From the floor
- BREAK (3 p.m.)**
15. **Candidates for Board of Directors (2024-2026) Presentations:** Jill Rethman, *Chair*
 16. **Elections**
 - a. Board of Directors Election
 - b. Results
 17. **International Symposium on Dental Hygiene:** Wanda Fedora
 - a. 2024 Update – KDHA, Jeongran Park, *Chair*
 - b. 2026 Update – Associazione Igienisti Dentali Italiani (AIDI)
 - c. 2028 Update – Emirates Dental Hygienists Club (EDHC)
 - d. 2030 Presentation of Bids
 18. **Grants & Awards:** Wanda Fedora
 - a. Graduate Research Grants
 - b. Impact Awards
 - c. Innovation Awards
 - d. Social Responsibility Awards
 - e. World Dental Hygienist Awards

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19. **Country Reports (Group 3*: 2 min. each):** Fouzieh Eliassy

20. **Adjournment for the day**

BUS to DINNER (6:30 p.m.) to Gyeongwonjae Yeongbingwan Hall

Wednesday, July 10

21. **Additional Time for HoD Business (9 am)**

22. **New Business:** Wanda Fedora

- c. Committee Thank You
- d. New Board Remarks: *Jill Rethman*
- e. Formation of New Committees: *Jill Rethman*
- f. Election of Honorary Life Members: *Jill Rethman*
- g. Other issues
- h. Closing Remarks

BREAK (10:30 a.m.)

23. **Committee Meetings (10:45 a.m.):** *Jill Rethman*

24. **Adjournment (12 Noon)**

BOX LUNCH & BUS to ISDH Hotel (1 p.m.)

OPENING CEREMONIES REHEARSAL (3:30 PM): *COEX Convention Center*