TDA
TEXAS DENTAL ASSOCIATION

THE CONSTITUTION & BYLAWS

Revised May 2017
CONSTITUTION

ARTICLE I . NAME
This organization shall be known as the Texas Dental Association, hereinafter referred to as "the Association" or "this Association".

ARTICLE II . OBJECT
The object of this Association shall be to encourage the improvement of the health of the public, to promote the art and science of dentistry and to represent the interest of the members of the profession and the public which it serves.

ARTICLE III. ORGANIZATION
SECTION 10. CONSTITUENT SOCIETY: This Association is a Constituent Society of the American Dental Association having declared its allegiance to said Association and having agreed to the formation and perpetuation of the House of Delegates thereof.
SECTION 20. INCORPORATION: This Association is a non-profit corporation under the laws of the State of Texas. If this Corporation shall be dissolved at any time, after payment of all indebtedness of the Corporation, its surplus funds and properties shall be donated to the American Dental Association Relief Fund.
SECTION 30. CENTRAL OFFICE: The registered office of this Association shall be known as the Central Office and shall be located in the City of Austin, Travis County, Texas.
SECTION 40. MEMBERSHIP: The membership of this Association shall consist of ethical dentists and other individuals, whose further qualifications and classifications shall be set forth in Chapter I of the Bylaws.
SECTION 50. COMPONENT SOCIETIES: Component Societies shall be those District Societies approved as such by this Association in accordance with Chapter II of the Bylaws.
SECTION 60. TERRITORIAL DIVISION: The membership of this Association shall be divided into four (4) Divisions, as provided in Chapter III of the Bylaws. Each of these four (4) Divisions shall be represented equally on the Board of Directors.

ARTICLE IV. GOVERNMENT
SECTION 10. LEGISLATIVE BODY: The legislative and governing (policy-making) body of this Association shall be the House of Delegates, which may be referred to as "the House" or "this House", as provided in Chapter IV of the Bylaws.
SECTION 20. ADMINISTRATIVE BODY: The administrative body of this Association shall be a Board of Directors, which may be referred to as "the Board" or "this Board" as provided in Chapter V of the Bylaws.

ARTICLE V. OFFICERS, COUNCILS, COMMITTEES
SECTION 10. ELECTIVE OFFICERS: The elective officers of this Association shall be a President, President-elect, four (4) Vice-presidents, four (4) Senior Directors, four (4) Directors, a Secretary-Treasurer, a Speaker of the House of Delegates, an Editor, and such others as may be provided for, whose duties and responsibilities shall be enumerated in Chapter VI of the Bylaws.

SECTION 20. ELECTION: The officers of this Association shall be elected by the House of Delegates to serve until their successors are duly elected as provided in Chapter IV of the Bylaws.

SECTION 30. PRESIDENT: The President shall open the annual session of the Association with a report of his/her activities during the year. He/she shall be the chief elected officer of the Association. He/she shall not be eligible to serve two annual terms in succession.

SECTION 40. COUNCILS AND COMMITTEES: In addition to the Board of Directors, there shall be such councils or committees as may be provided for in the Bylaws.

ARTICLE VI. ANNUAL SESSION
The annual session of this Association shall be held at such time and place as shall be determined at a previous session, or fixed by the Board of Directors ad interim.

ARTICLE VII. THE PRINCIPLES OF ETHICS AND CODE OF PROFESSIONAL CONDUCT
The Principles of Ethics and Code of Professional Conduct of this Association, upon approval of the House of Delegates, shall govern the professional conduct of all members. Such Principles of Ethics and Code of Professional Conduct shall not be in conflict with or limit those of the American Dental Association.

ARTICLE VIII. SEAL
This Association shall possess a Seal.

ARTICLE IX. AMENDMENTS
This Constitution may be amended by two-thirds (2/3) affirmative vote of the members of the House of Delegates present and voting, provided that the proposed amendments have been presented in writing at a previous annual session of the House of Delegates.

The Constitution may also be amended at any session of the House of Delegates by unanimous vote, provided the proposed amendments have been presented in writing at a previous meeting of the same annual session. Failing a unanimous vote, the proposed amendment shall be considered to have been presented at this session for consideration at the next session of the House of Delegates and shall require a two-thirds (2/3) affirmative vote of the members of the House of Delegates for adoption.
BYLAWS

CHAPTER I. MEMBERSHIP

SECTION 10. CLASSIFICATION.

The members of this Association shall be classified as follows:

Active Members.
Life Members.
Student Members.
Honorary Members.
Associate Members.
Retired Members.
Team Members.
Interim Members.

SECTION 20. QUALIFICATIONS.

A. ACTIVE MEMBER. A dentist shall be qualified to be an active member of this Association who is (1) licensed to practice dentistry (or medicine if the doctor has a D.D.S. or D.M.D. degree) in the State of Texas provided such applicant resides or practices within the territorial jurisdiction of a component society or (2) engaged as a full time instructor in an accredited dental school in Texas and not licensed in the State of Texas but is so licensed in any state or territory of the United States of America, provided he/she is a member in good standing residing or practicing within the territorial jurisdiction of a component society of this Association or (3) a dental officer serving actively in one of the Federal Dental Services, as defined in the Bylaws of the Texas Dental Association, who is not licensed in the State of Texas but is so licensed in any state or territory of the United States of America, provided such applicant resides or is stationed within the territorial jurisdiction of a component society of this Association and is a member in good standing of a component society of this Association.

EXPLANATORY NOTE: The term “federal dental services” as used in the Constitution and these Bylaws shall mean the dental departments of the Air Force, the Army, the Navy, the Public Health Service, the Veterans Administration and other federal agencies. Active membership shall cease upon the date when the above active membership qualifications are no longer met.

B. LIFE MEMBER. A member shall be a life member in good standing who has been an active and/or retired member in good standing of this Association for thirty (30) consecutive years or a total of forty (40) years of active and/or retired membership, as a member in good standing of all states combined, provided the last twenty (20) of these years having been an active and/or retired member in good standing of the Texas Dental Association and has attained the age of sixty-five (65) years. Life membership shall be effective the calendar year following the year in which the requirements are fulfilled. Such member shall be a member in good standing at the time of qualification as a life member. Maintenance of membership in good standing in the member’s component society and in the American Dental Association shall be requisite for continuance of life membership in this Association. The Association will give notification to members who are eligible for life membership-retired and life membership-practicing. To qualify for life member-retired, the member shall submit an affidavit attesting to the member's qualifications for retired life membership through the component society, and said component society shall submit a certificate verifying such qualification. A dentist who was an active member, but subsequently became a student member-graduate, shall be entitled to have the year or years of student member graduate membership counted as active membership for the sole purpose of establishing possible later eligibility for life membership. An Associate Member in good standing who later becomes an active member of this Association shall be entitled to have one-half (1/2) of the total years spent as an associate member counted as active membership in determining possible later eligibility for Good Fellow or for Life Membership in this Association.
C. STUDENT MEMBER. Student membership shall be designated as follows:

a. STUDENT MEMBER. A student of an accredited dental school in the United States or any dentist who has proceeded directly from pre-doctoral status into a full time advanced training program of not less than one academic year’s duration may, upon application to the Association, become a student member of this Association, or he/she may at his/her option, become a student member of a component society of this Association and upon receipt of his/her student membership application by the component society concerned, his/her application for such membership shall be forwarded to this Association for processing. He/she may become an active member by complying with the provisions of Section 20A of this Chapter.

b. STUDENT MEMBER-GRADUATE.

A dentist who has been an active member of this Association who enrolls full time in (1) an advanced training course of not less than one academic year’s duration in an accredited school or residency program in areas neither recognized by the American Dental Association nor accredited by the Commission on Dental Accreditation of the American Dental Association or (2) a residency program or advanced education program in areas recognized by the American Dental Association and in a program accredited by the Commission on Dental Accreditation of the American Dental Association may become a student member- graduate of this Association by promptly notifying the Association of his/her desire to interrupt his/her active membership providing full particulars related thereto and provided further that he/she is a student member of the American Dental Association during the period of such advanced training or residency program. He/she may resume his/her active membership in this Association by prompt notice to this Association of such intention upon completion of such advanced training or residency program. His/her active membership will be restored in full in accordance with and in compliance with the provisions of Section 70A, d of this Chapter.

D. HONORARY MEMBER. An individual who has made outstanding contributions to the advancement of the art and science of dentistry, upon nomination by the Board of Directors and election by the House of Delegates, shall be classified as an honorary member of this Association.

E. ASSOCIATE MEMBER. A dentist not eligible for active membership in this Association, who contributes to the advancement of the Association, shall be classified as an associate member of this Association. Such membership shall continue so long as he/she maintains membership in good standing in the American Dental Association and the component society of this Association. Federally employed American Dental Association member dentists, who are licensed in the State of Texas and who are not residing or practicing within the territorial jurisdiction of this Association, may become an associate member of this Association without having to have concurrent membership in a component society.

F. RETIRED MEMBER. An active member in good standing who is now a retired member of his/her component society and is no longer earning income from the performance of service as a member of the faculty of a dental school, as a dental administrator, or consultant, or as a practitioner of any activity for which a license to practice dentistry or dental hygiene is required by the State of Texas may be classified as a retired member upon application to this Association and upon proof of qualification. To qualify for retired membership status, the active member shall submit an affidavit attesting to his/her retirement through his/her component society of this Association and his/her component society shall verify such retirement. Maintenance of active or retired membership in good standing in his/her component society, entitling him/her to all the privileges of an active member, shall be prerequisite for entitlement and continuance of retired membership in this Association.

G. TEAM MEMBER. Non-dentist employees sponsored by a Texas Dental Association dentist, to include dental hygienists, dental assistants, business assistants and laboratory personnel shall be classified as team members of this Association upon application and remittance of required fees.

SECTION 30. DEFINITION OF "IN GOOD STANDING."
A. MEMBER IN GOOD STANDING.
A member of this Association whose dues and special assessments for the current year have been paid shall be in good standing. Provisions, exceptions and exemptions in these Bylaws that apply to dues of active members shall also apply to special assessments for the purpose of determining a member’s good standing. In addition, a member who elects to pay dues and any special assessments via an approved installment payment plan shall be in good standing provided that the installment payments are current.

B. MEMBER IN GOOD STANDING TEMPORARILY UNDER SUSPENSION. A member in good standing who is under disciplinary sentence of suspension imposed by his/her component society or as provided in Chapter II, Section 30B of these Bylaws shall be designated as a "member in good standing temporarily under suspension" until his/her disciplinary sentence has terminated.

C. LIFE MEMBER-RETIRED. The requirement of paying current dues and assessments does not apply to life members-retired of this Association for the purpose of determining their good standing.

D. MEMBER RECEIVING RELIEF FUND ASSISTANCE. A member of this Association receiving assistance from the American Dental Association Relief Fund and/or the Relief Fund of this Association shall be exempt from payment of dues and assessments and shall be in good standing during the period of such assistance.

E. DISABLED MEMBER. A member of this Association who is totally disabled for a period of one year and who is unable to engage in the duties of the dental profession and who is a member in good standing at the time total disability was incurred, shall be exempt from the payment of dues and assessments and shall be in good standing during the period of total disability. A totally disabled member, other than one totally disabled during active military service, in order to receive entitlement to dues exemption shall submit through his/her component society, to this Association, a medical certificate attesting total disability. During the period of exemption from dues, further certificates shall be presented upon request to this Association.

SECTION 40. PRIVILEGES.

A. ACTIVE MEMBER.

a. An active member in good standing shall receive the Texas Dental Journal and TDA Today, the subscription fees of which shall be included in the annual dues. He/she shall receive a certificate of membership, which shall be certified annually. He/she shall be entitled to attend any scientific session of this Association and other services as are provided by the Association.

b. An active member in good standing shall be eligible for election as a delegate to the House of Delegates and for election or appointment to any office or agency of this Association or the American Dental Association, except as otherwise provided in these Bylaws.

c. An active member under disciplinary sentence of suspension shall not be privileged to hold office, either elective or appointive including delegate or alternate delegate, in this Association or the American Dental Association, to vote or otherwise participate in the selection of Association officials. This does not preclude the component societies concerned from limiting further the privileges of active members under suspension. A sentence of suspension shall not abrogate any contractual relations between the disciplined member and a third party.

d. The Order of Good Fellow shall be conferred upon active members after twenty-five (25) years of continuous membership in this Association. Years spent as a student member-graduate or one-half (1/2) of the years spent as an associate member shall be counted as years of active membership in determining eligibility for Good Fellow in accordance with Chapter I, Section 20B of these Bylaws. An appropriate emblem and certificate, issued by the Secretary-Treasurer, will be presented to each Good Fellow.
B. LIFE MEMBER. A life member in good standing shall receive a certificate of life membership. The certificate of membership of an active life member shall be certified annually. He/she shall be entitled to all the rights and privileges of an active member of this Association, whether in active practice or in retirement.

C. STUDENT MEMBER. A student member in good standing shall be entitled to all the privileges of any scientific session but shall have no other privileges of this Association.

b. STUDENT MEMBER-GRADUATE. A student member: graduate in good standing shall receive a certificate of membership and shall be entitled to all the privileges of active membership in this Association except that he/she shall not be able to vote or hold office during the period of such membership.

D. HONORARY MEMBER. An honorary member shall receive a certificate of honorary membership. He/she shall be entitled to attend meetings of component societies and any scientific session of this Association and other services as are authorized by these Bylaws. He/she shall not be eligible to Vote or hold office in a component society or in this Association.

E. ASSOCIATE MEMBER. An associate member in good standing shall receive the Texas Dental Journal and TDA Today, the subscription fees of which shall be included in his/her annual dues. He/she shall be entitled to attend component society meetings and any scientific session of this Association but shall not be eligible to vote or hold office in a component society or in this Association.

b. Years of associate membership shall be counted towards Life Membership in accordance with Section 20B of this Chapter.

F. RETIRED MEMBER. A retired member shall be entitled to all the privileges of an active member. He/she may receive a certificate of membership upon request.

G. TEAM MEMBER. A team member shall receive a membership card, shall be entitled to attend any scientific session of this Association and may participate in eligible services offered by FSI. A team member shall not have the right to vote or hold office in this Association.

SECTION 50. FIFTY YEAR AWARD. A member of this Association who has been a continuous member of organized dentistry for fifty (50) years shall be eligible to receive a certificate and an emblem from this Association, attesting to such achievement, upon the recommendation of the Board of Directors and the approval of the House of Delegates.

SECTION 60. NEW MEMBERSHIP.

A. NEW MEMBER. A new member is one who has never been an active, life or retired member of this Association.

b. APPLICATION. Application for membership shall be made on the Official Application Form for Membership of this Association.

b. A prospective new member shall submit an application for membership to the Texas Dental Association. If the applicant has not established a primary practice, he/she shall make application based on the jurisdictional boundaries of the component society in which he/she resides. Upon the establishment of a primary practice, as reported to the TDA, membership shall be transferred to the component, if different from where the prospective member resides, in which the primary practice is located and without the payment of additional dues or assessments for the current year. The membership staff of this association shall provide a quote for dues, in compliance with the Texas Dental Association Bylaws.

c. The Official Application Form for Membership shall be subject to the approval of the Board of Directors.
d. Dues and assessments for the component society, this Association and the American Dental Association, as indicated by a dues quote provided by TDA to the prospective member, must follow the receipt of the application by TDA in the form of a check or credit card payment made payable to the Texas Dental Association. When required fees are received, the application shall be processed by the membership staff of this association.

e. During the application process, the membership staff of this association shall perform verification with the appropriate licensing agencies and report any negative findings to the component judicial committee or the TDA Council on Ethics and Judicial Affairs for further review.

f. Each applicant for new membership shall be directed to an online copy of the Constitution and Bylaws and The Principles of Ethics and Code of Professional Conduct of this Association.

g. With the exception of those applicants who have active disciplinary issues with the Texas State Board of Dental Examiners or whose membership has been previously terminated by this Association, all applicants shall be immediately accepted into membership, provided the application for membership is complete and truthful in all respects. Any omission or inaccurate statement in an application for membership shall cause the application for membership to be suspended until acted upon by the judicial council of the Association. The judicial council shall have the power to determine that an applicant does not become a member of the Association due to omissions or inaccurate statements in the application for membership.

C. NON-ACCEPTANCE. If the application for membership is not accepted, the dues and fees attached shall be refunded to the applicant by the TDA Central Office.

D. SPECIAL CASES RELATED TO MEMBERSHIP. This Association shall adhere to the policies adopted by the American Dental Association in regard to specialized cases related to membership.

E. RE-APPLICATION – SPECIAL CASES RELATED TO DISCIPLINARY PROCEEDINGS. Prior to consideration for reinstatement of membership, an applicant must agree, in writing, that he/she will resolve all pending charges or complaints, whether they be judicial, ethical or peer review, levied against the individual while a previous member of this Association. Resigning or allowing membership to lapse when there are pending ethical, judicial or peer review proceedings shall be considered unethical conduct. A resignation from membership, or a membership lapse prior to final resolution of any ethical, judicial or peer review proceedings, which gives rise to a charge of possible unethical conduct shall be considered a pending charge a former member must resolve.

SECTION 70. DUES.

A. The annual base dues of members of this Association shall be four-hundred ninety-five dollars ($495.00) plus the approved annual dues of the component society and the American Dental Association, due January 1 each year.

B. The House of Delegates may authorize discounts and structures to the base dues as set forth in these bylaws based on membership categories, levels, or other special circumstances.

CHAPTER II COMPONENT SOCIETIES

SECTION 10. ORGANIZATION. This Association shall prescribe the territorial boundaries of the component societies without overlapping by counties or parts thereof. When the distances separating the dental population are so great, or when the number of dentists in the district has grown so large as to make it inconvenient and impractical for all dentists in that district to be members of one society covering that district, and when there are enough members, a component society may form two or more societies in such district with not less than ten (10) members in each society. Such division may be made between the groups, or between a group and this Association, and with final approval by the House of Delegates of this Association, thus creating two or more component societies, provided the
societies shall each have representation in the House of Delegates on the same basis as other component societies and shall meet all the other requirements of a component society.

SECTION 20. NAME. A component society may be known by name, number or letter.

SECTION 30. POWERS.

A. DISCIPLINE OF MEMBERS. Each component society shall have the right to discipline by censure, suspension, or expulsion any of its members as provided in Chapter X, Section 20 of these Bylaws. Upon notification by the Secretary-Treasurer of this Association that the license to practice dentistry of an active member has been suspended by the Texas State Board of Dental Examiners, the active membership of such member shall cease automatically for the duration of such suspension of his/her license. The provisions of Chapter I, Section 20, 30 and 40 A, C of these Bylaws shall apply when relevant.

B. DUES AND ASSESSMENTS. Component societies shall have the authority to make per capita assessments against their members to defray the expenses of their own organization. The official year for component societies shall be determined by the component society, but dues and assessments shall be paid as provided by applicable TDA policy. Component societies shall aid this Association in collection of all dues and assessments and render such other assistance as may be reasonably requested.

C. INCORPORATION. Component societies shall have the right and authority to incorporate under the laws of the State of Texas, but, as such corporation, they must consider their affairs in conformity with the Constitution and Bylaws of this Association.

SECTION 40. DUTIES.

A. STUDENT MEMBER CLASSIFICATION. Each component society shall establish a classification for student members and such applicants, upon selection by component society, shall become student members of this Association in accordance with Chapter I, Section 20C of these Bylaws.

B. CONSTITUTION AND BYLAWS.

Each component society shall adopt and maintain a constitution and bylaws which shall not be in conflict with, nor limit, the Constitution and Bylaws of this Association and/or the American Dental Association and shall have the power to adopt a code of ethics not in conflict with the Principles of Ethics and Code of Professional Conduct of this Association and/or the American Dental Association and shall file a copy of each or either and any changes which may be made thereafter, with the Secretary-Treasurer of this Association. Before becoming operative, or subsequent amendments thereto, the Constitution and Bylaws and/or Code of Ethics shall be reviewed and approved by the Council on Constitution and Bylaws and then submitted to the Board of Directors of this Association for final approval.

C. REPRESENTATIVES TO THE HOUSE OF DELEGATES. To receive and maintain recognition as a component society, the society must send its delegates and alternate delegates to the annual session of this Association.

SECTION 50. COMMITTEES.

A. JUDICIAL COMMITTEE. There shall be a Judicial Committee elected by and from the membership of each component society of this Association. The Judicial Committee shall function in the same manner in each component society in accordance with Chapter XIV of these Bylaws.

a. If during the application and licensure verification process by TDA with the appropriate licensing agencies, it is found that a prospective member has negative disciplinary action, then the component society judicial committee shall review and determine if the applicant is eligible for membership in the tripartite. If the component society chooses not to review the membership application, then the TDA Council on Ethics and Judicial Affairs will review the application and determine if the applicant is eligible for membership within the tripartite.
b. Disputes, protests or charges regarding conduct arising in relation to any member of the component society shall be received in writing and referred to the Judicial Committee for hearing and decision in accordance with Chapter X, Section 10 and 20 of these Bylaws.

c. A Component Society may amend its Bylaws to provide that in place of a Judicial Committee, the Society shall elect a Judicial Official. The Judicial Official shall function in the following manner:

1. The Judicial Official shall be trained to perform the functions of Judicial Official by the TDA.

2. If during the application and licensure verification process by TDA with the appropriate licensing agencies, it is found that a prospective member has negative disciplinary action, then the component society Judicial Official shall review and determine if the applicant is eligible for membership in the tripartite. If the component society Judicial Official chooses not to review the membership application, then the TDA Council on Ethics and Judicial Affairs will review the application and determine if the applicant is eligible for membership within the tripartite.

3. The Judicial Official shall receive all disputes, protests or charges regarding conduct arising in relation to any member of the Component Society which shall be sent to the Society in writing and refer such disputes, protests or charges to the Judicial Council for investigation, hearing and decision in accordance with Chapter 10, Section 10 and 20 of these Bylaws.

B. LEGISLATIVE ACTION COMMITTEE. There shall be a Legislative Action Committee appointed in each component society of this Association, which shall act in liaison and cooperate with the Council on Legislative and Regulatory Affairs of this Association.

C. MEMBERSHIP RECRUITMENT AND RETENTION COMMITTEE. There shall be a Membership Recruitment and Retention Committee appointed in each component society which shall act in liaison and cooperate with the Council on Membership of this Association.

D. PEER REVIEW COMMITTEE. There shall be a Peer Review Committee elected by and from the membership of each component society of this Association. The Peer Review Committee shall function in the same manner in each component society in accordance with Chapter XIV of these Bylaws.

SECTION 60. PRIVILEGES OF MEMBERSHIP. An active, life or retired member in good standing shall enjoy all privileges of component membership except as otherwise provided in the Component Society Bylaws.

SECTION 70. NEW MEMBER ORIENTATION. Each component society of the Association shall provide an orientation session for each new member.

SECTION 80. OFFICERS. The officers of a component society shall be a president, secretary, treasurer and such others as may be prescribed in its bylaws. No provision of this Constitution and Bylaws shall be construed to prohibit either separating or combining the offices of secretary and treasurer.

SECTION 90. BOARD OF DIRECTORS. Each component society shall provide for and annually elect a Board of Directors from its membership.

SECTION 100. ELECTION OF OFFICERS. The annual election of officers, including delegates and alternates of component societies shall be held on or before their February meeting with the delegates and alternates being elected one year in advance of the term which they are to serve. The secretary of the component society shall submit the names of the elected officers, delegates and alternates, to the Secretary-Treasurer of this Association no later than the 15th of March.

SECTION 110. INSTALLATION OF OFFICERS. Officers shall be installed after the current annual session of this Association.

SECTION 120. DUTIES.

A. PRESIDENT. It shall be the duty of the President:

a. To act as the chief elective officer of the component society.

b. To perform all duties prescribed by the bylaws of the component society.

c. To serve on the Texas Dental Association Committee of Component Society Presidents.
B. SECRETARY. It shall be the duty of the secretary:

a. To be the custodians of all the records of the component society.
b. To keep up to date records of all dentists licensed to practice in their districts with correct addresses for both members and non-members.
c. To make all reports to the Secretary-Treasurer of this Association as may be required from time to time in the prosecution of the affairs of this Association.
d. To maintain and make available to the Secretary-Treasurer of this Association a copy of the minutes of every meeting of his/her society outlining in detail all official actions taken by the component.

C. TREASURER. It shall be the duty of the treasurer:

a. To receive all moneys including component, this Association and the American Dental Association dues and assessments from reinstated members.
b. To promptly remit Texas Dental Association and American Dental Association dues and assessments to the Secretary-Treasurer of this Association.
c. To make bond in the amounts fixed by his/her component society.

SECTION 130. FAILURE TO PERFORM DUTY. Should a component secretary fail to cooperate with the Secretary-Treasurer of this Association or be indifferent to his/her duties as outlined in these Bylaws, the Board of Directors of this Association shall instruct the component society to request his/her resignation and elect one they have reason to believe will function as required.

SECTION 140. RIGHT OF HEARING AND APPEAL. Any member dropped from the roll, suspended or expelled from a component society shall likewise be dropped from the roll of this Association upon notice to the Secretary-Treasurer. Where applicable, the member so suspended or expelled shall have the right of appeal as provided in Chapter X, Section 20E of these Bylaws. During such appeal and until final action, the member shall retain all his/her rights of membership, provided his/her dues and assessments are current.

SECTION 150. TRANSFER FROM ONE JURISDICTION TO ANOTHER.

A. COMPONENT RELOCATION A member who has changed residence or location of practice from the jurisdiction of one component society to that of another so that the member no longer fulfills the membership requirements of the component society of which he or she is a member, may maintain active membership in that component society for the calendar year following such change of residence or practice location. A member who is required to transfer membership from one component society to another shall be exempt from payment of additional dues and assessments for the current year. If the transfer is denied, the member shall be entitled to a hearing by the component society on the decision denying such application for transfer and, if applicable, the Council on Ethics and Judicial Affairs of this Association and the ADA Council on Ethics, Bylaws and Judicial Affairs in accordance with Chapter III, Section 40 of ADA Bylaws.

Active membership may be maintained in only one component society at a time. A dentist who retires from active practice and establishes residence in an area outside of the jurisdiction of the component society in which the dentist holds membership shall be permitted to continue membership in such component society for the period of retirement.

Explanatory Note: This subsection does not affect the current (May, 1999) membership of any member in good standing nor will it affect the future membership status of any current (May, 1999) member who changes the location of his/her practice from within the territorial jurisdiction of his/her component society to that of another contiguous component society.

B. CONSTITUENT RELOCATION. An active member in good standing of another constituent society of the American Dental Association who changes the location of his/her practice into the jurisdiction of one of the component societies of this Association and who qualifies for active membership under Chapter I, Section 20A of these Bylaws will be accepted for active membership in this Association.
without the payment of additional dues and assessments for the current year, provided he/she has paid
the required dues for the current year to the former constituent society.

C. WAIVER OF JURISDICTION. An active member practicing within the territorial jurisdiction of one
component society of this Association may hold membership in another component society due to
geographic convenience, spousal considerations, or retirement considerations only upon written
agreement between the two societies concerned and notification to this Association. A member
whose request for transfer by jurisdictional waiver is denied shall be entitled to a hearing by the
Council on Ethics and Judicial Affairs and, if applicable, may appeal the Council’s decision to the
Board.

CHAPTER III

TERRITORIAL DIVISION

Section 10. ORGANIZATION. The membership shall be divided into four (4) territorial divisions.

Section 20. PURPOSE. The purpose of establishing Territorial Divisions is for the equitable distribution
of responsibility in the elected officers and for equitable representation in this Association.

Section 30. COMPOSITION.

The Divisions are to be known as the Northeast, Southeast, Southwest, Northwest, each Division
composed of the following Districts and each District composed of its respective counties.

A. Northeast Division


District 3- Angelina, Camp, Cherokee, Gregg, Harrison, Marion, Nacogdoches, Panola, Rusk, Sabine,
San Augustine, Shelby, Smith, Upshur, Van Zandt, and Wood Counties.

District 4- Collin, Cooke, Denton, Fannin, Grayson, Hunt, Kaufman and Rains, and Rockwall Counties

District 5- Dallas County.

District 6- Anderson, Ellis, Freestone, Henderson, Hill, Leon, Limestone and Navarro Counties.

District 11- Bell, Bosque, Coryell, Falls, McLennan and Milam Counties.

B. Southeast Division

District 2- Hardin, Jasper, Jefferson, Newton, Orange, Polk, San Jacinto and Tyler Counties.

District 7- Austin, Brazos Burleson, Grimes, Houston, Madison, Montgomery, Robertson, Trinity,
Walker, Waller and Washington Counties.

District 8- Fort Bend, Harris, Liberty and Wharton Counties.

District 9- Brazoria, Chambers, Galveston and Matagorda Counties.

District 10- Bastrop, Lee, Travis and Williamson Counties.

C. Southwest Division

District 14- Aransas, Caldwell, Calhoun, Colorado, De Witt, Fayette, Goliad, Gonzales, Jackson,
Karnes, Lavaca, Live Oak, Refugio and Victoria Counties.

District 15A- Bee, Duval, Kleberg, McMullen, Nueces, San Patricio and Jim Wells Counties.

District 15B- Brooks, Cameron, Hidalgo, Jim Hogg, Kennedy, Starr, Willacy and Zapata Counties.

District 16- Brewster, Culberson, El Paso, Hudspeth, Jeff Davis, Presidio and Terrell Counties.

District 20- Atascosa, Bandera, Bexar, Edwards, Frio, Kendall, Kinney, Maverick, Medina, Real,
Uvalde, Val Verde, Wilson and Zavala Counties.

District 21A- Coke, Coleman, Crockett, Glasscock, Irion, Reagan, Runnels, Schleicher, Sterling, Sutton
and Tom Green Counties.

District 21B- Blanco, Brown, Burnet, Concho, Gillespie, Kerr, Kimble, Lampasas, Llano, Mason,
McColloch, Menard, Mills and San Saba Counties.
Section 40. Division Caucus. Each Division shall hold one caucus annually of
its membership in accordance with the Rules For Caucus Procedures, Nominations, And Elections for the
purpose of nominating candidates for election as officers, when applicable, and other representatives
of and to this Association. The time and place of such caucus shall be publicized and shall be held at
the same time and location for each Division during the annual session of this Association except as
provided in Chapter VI, Section 30, B of these Bylaws.

CHAPTER IV

HOUSE OF DELEGATES

Section 10. Composition. The House of Delegates shall be composed of the Board of Directors of
the Association, the Speaker of the House of Delegates and the duly elected and installed delegates of
each component society based upon the following formula as of December 31 of the preceding year.
Each component society shall have one (1) delegate for every eighty (80), or fraction thereof, of the
following:
A. Active and active life in good standing whose primary practices are located within the jurisdictional
   boundaries of the component society.
B. Active members in good standing who have not established a primary practice but whose primary
   residences are located within the jurisdictional boundaries of the component society.
C. Retired members in good standing whose primary residences are within the jurisdictional boundaries
   of the component society.
Each dental school in Texas will be represented by one (1) student as a non-voting member of the
House of Delegates, each of whom may have an alternate.

Section 20. Delegates and Alternate Delegates. The delegates shall be the official
representatives of their component societies in the House of Delegates.
A. Term of Office. Each component society shall determine the term of office of their delegate(s)
B. Duty of Alternate Delegates. It is the duty of an alternate delegate to attend all meetings of
   the House of Delegates. He/she shall have the privilege of addressing the House, but no other privileges
   unless seated as a delegate
C. Appointment of Delegates.
a. The president of a component society may designate one of the members of his/her society to act as
   a delegate in the absence of a delegate to represent that society.
b. If at any session of the House of Delegates a quorum is not present, the President of the Texas Dental Association shall appoint members in attendance, preferably from the respective component society, to fill the vacancies for that session or until the delegates or alternate delegates arrive to take their places.

**SECTION 30. POWERS AND DUTIES.**

**A. POWERS.** The House of Delegates shall be the supreme governing body of this Association. It shall possess all the legislative powers:

a. To determine the policies governing this Association and all its activities.

b. To enact, amend and repeal the *Constitution* and *Bylaws*.

c. To adopt and amend the *Principles of Ethics* and Code of Professional Conduct for governing the professional conduct of the members.

d. To grant, amend, suspend or revoke approval of component societies. It shall also have the power by a two-thirds (2/3) majority to suspend the representation of a component society in the House of Delegates upon a determination by the House that the bylaws of the component violate the *Constitution* and *Bylaws* of this Association, providing, however, such suspension shall not be in effect until the House of Delegates has voted that the component society is in violation and has one year after notification of the specific violation in which to correct its constitution and bylaws.

e. To elect honorary members.

f. To create special committees of the Association.

g. To approve all memorials, resolutions or opinions issued in the name of the Association.

**B. DUTIES.** It shall be the duty of the House of Delegates:

a. To elect the President-elect and Directors of the Association from candidates nominated in the annual caucus meetings of the four (4) Divisions of the Association, except as provided in Chapter VI, Section 30A of these *Bylaws*.

b. To elect the Secretary-Treasurer, the Speaker of the House of Delegates, and the Editor.

c. To elect members and chairmen of councils and committees of the Association, except as provided in these *Bylaws*.

d. To elect delegates and alternate delegates to the American Dental Association from candidates nominated in the annual caucus meetings of the four (4) Divisions of the Association.

e. To receive and act upon reports of councils and committees of the Association.

f. To adopt an annual budget for the operation of the Association.

g. To serve as the Court of Last Appeal in this Constituent Society in disputes not otherwise provided for in these *Bylaws*.

h. To act upon all petitions of recall.

**SECTION 40. TRANSFER OF POWERS OF THE HOUSE OF DELEGATES.**

Except as provided for in Chapter XVI of these *Bylaws*, the House of Delegates shall transfer its power to the Board of Directors when the House is not in session, and when action is essential in the management of the Association, provided, however, that all such actions must be presented to the House at the next session for review.

**SECTION 50. ANNUAL SESSION.** The House of Delegates shall meet at the time and place of the Annual Session of the Association.

**SECTION 60. SPECIAL SESSION.** A special session of the House of Delegates may be called by the President at a time and place agreed upon by the Board of Directors. The business of a special session shall be limited to that stated in the official call except by a two-thirds (2/3) consent of the delegates present and voting.

**SECTION 70. NOTICE AND PUBLICATION.**

**A. OFFICIAL CALL.**

a. Annual Session. The Secretary-Treasurer of the Association shall cause to be published in the *Texas Dental Journal* an official notice of the time and place of each annual session, and shall send to each
member of the House of Delegates an official notice of the time and place of the annual session at least thirty (30) days before the opening of such session.

b. Special Session. The Secretary-Treasurer of the Association shall send an official notice of the time and place of each special session and a statement of the business to be considered to every officially certified delegate and alternate delegate of the House, not less than fifteen (15) days before the opening of such session.

B. PUBLICATION OF ACTIONS. The official transcription of the actions of the House of Delegates provided by the Secretary shall be distributed to members of the subsequent House of Delegates for approval and shall be available without cost to members upon request. A permanent, bound copy of these minutes shall become a part of the permanent records of the Association.

C. PUBLICATION OF ASSOCIATION POLICY. The official policy of the Association shall be published and a continuing record kept together with the date of such action.

SECTION 80. PRIVILEGES OF ADDRESSING THE HOUSE OF DELEGATES.

A. PAST PRESIDENTS. Past Presidents of this Association shall have the privilege of addressing the House of Delegates but no other privileges unless they are duly elected delegates.

B. COUNCIL AND COMMITTEE MEMBERS. All members of councils and committees of this Association shall have the privilege of addressing the House of Delegates and of entering in debate on their respective reports only but shall have no other privileges unless they are duly elected delegates.

C. STUDENT MEMBERS. Student members shall have the privilege of addressing the House of Delegates but may not present resolutions or vote.

D. OTHERS. Others may address the House at the invitation of the Speaker and with the consent of the House.

SECTION 90. QUORUM. A majority of the total voting membership of the House of Delegates shall constitute a quorum.

SECTION 100. OFFICERS. The officers of the House shall be the Speaker and the Secretary of the House of Delegates both of whom shall be without vote. The Secretary-Treasurer of this Association shall serve as the Secretary of the House of Delegates. In absence of the Secretary, the Speaker shall appoint a Secretary of the House of Delegates pro-tempo.

SECTION 110. DUTIES.

A. SPEAKER. The duties of the Speaker shall be:

a. To serve as an ex-officio member of the Board of Directors without vote or the privilege of proposing resolutions.

b. To serve as an ex-officio member of the Executive Committee without vote or the privilege of proposing resolutions.

c. To preside at all meetings of the House of Delegates.

d. To determine the order of business for all meetings, subject to the approval of the House of Delegates, in accordance with Section 140B of this Chapter.

e. To appoint tellers to assist him/her in determining the result of any action taken by vote.

f. To appoint members of reference committees in consultation with the President, President-elect and the Past-president by the first Board of Directors meeting of the calendar year.

g. To notify the divisional officers and the Committee on Credentials, Rules and Order, prior to the annual session, the number of delegates and alternates necessary to constitute a quorum.

h. To meet with the divisional officers prior to the meeting of the divisional caucuses at the annual session to review the Rules For Caucus Procedures, Nominations, And Elections.

i. To appoint a parliamentarian pro tem, should it become necessary for the parliamentarian to be absent during a session of the House of Delegates.
j. To serve as presiding officer of the TDA Candidates Forum, unless the Speaker is in a contested race, at which time the Speaker Pro-tem will preside.

B. SECRETARY. The Secretary of the House of Delegates shall serve as the recording officer of the House and the custodian of its records, and shall cause a record of the proceedings of the House to be published as the Minutes of the House.

SECTION 120. RESOLUTIONS.

A. RESOLUTIONS. All resolutions from any official source other than reference committees and delegates at the opening meeting of any session of the House of Delegates shall be transmitted to the House of Delegates in their original form and language along with Board actions and accompanied by any Board substitute resolutions or amendments. Resolutions received from councils, committees or component societies shall be forwarded to the Board of Directors for consideration and mandatory action. A vote to “transmit only” is considered a Board Action. Resolutions received after the Board’s final meeting before an Annual Session shall carry an attached notation stating that no Board action was taken because of time constraints. All actions of the Board shall be transmitted to the House of Delegates for review.

SECTION 130. ORDER OF BUSINESS. The order of business shall be that order of business adopted by the House of Delegates in conformity with Section 110A and Section 150 of this Chapter; except that a proposed amendment of these Bylaws effecting a change in the dues of active members shall be considered immediately after the conclusion of the Reference Committee reports. The annual budget shall be considered for adoption immediately after any such bylaws amendment has been disposed of. If no amendment to these Bylaws affecting the dues of active members has been proposed, the annual budget shall be considered for adoption immediately after the conclusion of the Reference Committee reports.

SECTION 140. RULES OF ORDER.

A. STANDING RULES AND REPORTS.

a. Reports. All reports of elective officers, councils and committees, except supplemental reports, shall be sent to each delegate and alternate delegate at least thirty (30) days in advance of the opening of the annual session. All supplemental reports shall be distributed to each delegate before such report is considered by the House of Delegates.

b. Appropriations. No business requiring the expenditure of funds not provided for in the budget may be acted upon without first being referred to the Budget Committee for review as to the availability of funds with a recommendation to the Board of Directors for any approval, and this policy shall be a standing rule of the House of Delegates.

c. Approval of Annual Budget. The proposed annual budget shall be submitted by the Board of Directors to the members of the House of Delegates at least thirty (30) days prior to the opening of the annual session, shall be referred to a reference committee on budget for hearings at the annual session and shall be considered by the House of Delegates immediately after the disposition of any proposed amendment to these Bylaws or TDA policy affecting the dues of active members or if no such amendment has been proposed, immediately after the conclusion of the Reference Committee reports. In the event the budget as submitted is not approved, all recommendations for changes shall be referred to the Board of Directors to propose and present a revised budget. This procedure shall be repeated until a budget for the ensuing fiscal year shall be adopted.

d. Introduction of New Business. No new business shall be introduced after the first meeting of a session of the House of Delegates except by unanimous consent.

e. Voting and Debate. Majority vote shall mean a majority of the votes cast, except as provided otherwise in these Bylaws. Any action receiving a majority vote shall be approved except as provided for in Chapter I, Section 70N, Chapter V, Section 50B, and Chapter VI, Section 70B, Chapter XV, Chapter XVI, and in subsection d above, and in the Constitution, Article IX. No member shall speak longer than
ten (10) minutes until all present have an opportunity to be heard. A secret ballot may be called for by any member of the House of Delegates subject only to disapproval by majority vote of the House. B. ADDITIONAL RULES. The rules contained in the current edition of the American Institute of Parliamentarians Standard code of Parliamentary Procedure shall govern the deliberations of the House of Delegates in all cases in which they are applicable and not in conflict with the standing rules or these Bylaws.

SECTION 150. COMMITTEES. The Committees of the House of Delegates shall be:

A. COMMITTEE ON CONSTITUTION AND BYLAWS.

a. Composition. The committee shall consist of the Chair of the Council on Constitution and Bylaws and such other members of the Council on Constitution and Bylaws as he/she deems necessary.

b. Duties. It shall be the duty of the Committee:

1. To draft or approve the proposed text of all amendments to the Constitution and Bylaws prior to their submission to the House of Delegates for action.

2. To consider other matters referred to it, to hold hearings thereon and to report its findings and recommendations to the House of Delegates.

B. COMMITTEE ON CREDENTIALS, RULES AND ORDER.

a. Composition. The Committee shall consist of the four (4) Senior Directors of the Association.

b. Duties. It shall be the duty of the Committee:

1. To record and report the roll call of the House of Delegates at each meeting.

2. To record and report the vote whenever a division of the House of Delegates is called for.

3. To prepare a report, in consultation with the Speaker and Secretary of the House of Delegates, on matters relating to the order of business and special rules of order.

4. To consider all matters referred to it and report its recommendations to the House of Delegates.

C. REFERENCE COMMITTEES.

a. Qualifications. A member of a reference committee shall be an official delegate or alternate-delegate.

b. Composition. A Reference Committee shall be composed of at least four (4) members. Three members must be delegates. An alternate-delegate shall not serve as chair.

c. Appointment. Members of a reference committee shall be appointed by the Speaker of the House of Delegates in accordance with Section 110 of this Chapter.

d. Duties. It shall be the duty of a reference committee to consider reports referred to it, to conduct open hearings and to report its recommendations to the House of Delegates.

D. MINUTES REVIEW AND APPROVAL COMMITTEE.

a. Composition. The Committee will consist of Secretary-Treasurer as Committee Chair, Speaker of the House of Delegates, the House of Delegates Standing Committee on Constitution and Bylaws Chair, and TDA Legal Counsel.

b. Duties. It shall be the duty of the Committee:

1. To receive from the Executive Director’s Office of the Texas Dental Association, the draft minutes of the House of Delegates meetings. These minutes will be delivered within 6 weeks of the close of the meetings.

2. To review these minutes, submit corrections to these minutes to the Secretary-Treasurer, and to approve these minutes within 2 weeks of receipt of these minutes.

3. These approved minutes will then be submitted by the Committee to the House of Delegates at their next meeting and will be subject to further correction and final approval by the House of Delegates.

E. SPECIAL COMMITTEES. The Speaker of the House of Delegates, when the need shall arise while the House is in session, shall appoint special committees to perform duties not otherwise assigned by these Bylaws, to serve until adjournment sine die of the session at which they were appointed.
SECTION 160. ELECTION PROCEDURES. The election of officers of this Association and the delegates and alternate delegates to the American Dental Association shall be held in the final meeting of the House of Delegates at each annual session of this Association. Election shall be by ballot governed by the rule that the majority elects, except when there is only one candidate for an office, such candidate may be declared elected by the presiding officer. When there are several nominees for an office and no candidate receives the required majority vote, the candidate receiving the lowest vote shall be dropped from the list of candidates after each successive vote until one candidate receives the required majority vote.

CHAPTER V

BOARD OF DIRECTORS

SECTION 10. COMPOSITION. The Board of Directors shall consist of the President, the President-elect, the Past-president, the four (4) Vice-presidents, four (4) Senior Directors, and four (4) Directors. The Secretary-Treasurer shall be an ex-officio member of the Board of Directors and shall act without vote as Secretary for the Board. The Speaker of the House of Delegates shall be an ex officio member of the Board of Directors without vote or the privilege of proposing resolutions.

SECTION 20. QUALIFICATIONS. A member of the Board of Directors of this Association must be an active, life or retired member in good standing and not under active discipline of one of the component societies which compose the Territorial Division that nominated him or her. The eligibility requirements for the President-elect nominated at large are provided for in Chapter VI, Section 10 of these Bylaws. Should the status of any member change in regard to the preceding qualifications during his/her term of office, that office shall be declared vacant by the President or the Board of Directors, and such vacancy shall be filled as provided in Chapter VI, Section 70 of these Bylaws.

SECTION 30. TERM OF OFFICE. The term of office of the officers who are ex-officio members of the Board of Directors is provided in Chapter VI, Section 50 of these Bylaws, except that the Past-president shall automatically become a member of the Board of Directors following his/her term as President of this Association.

SECTION 40. POWERS AND DUTIES.

A. POWERS. The Board of Directors shall serve as the legal and business representative of this Association vested with the full power to conduct all business of the Association, subject to the laws of the State of Texas, the Articles of Incorporation, the Constitution and Bylaws and the mandates of the House of Delegates. It shall have the power:

a. To establish rules and regulations not inconsistent with these Bylaws, or the policies of this Association, to govern its organization and procedure.

b. To transact business in accordance with the laws of the State of Texas and by unanimous consent via mail ballot, including electronic mail; to authorize a council or committee to transact its business by mail ballot, if the Board considers the need to be justifiable; and to establish rules and procedures for itself and for councils and committees to cover the use of ballots circulated and returned by U.S. mail, overnight courier, facsimile transmission, electronic mail, or any other modality the board deems necessary.

c. To cause to be published in or to be omitted from, any publication of the Association, any article in whole or in part, except the editorials written or approved by the Editor.

d. To establish interim TDA policy when of a time sensitive nature and when the House of Delegates is not in session. Such interim policies shall prevail only until the next meeting of the House of Delegates.

e. To appoint a member of the Board to act as liaison to each agency of this Association, as deemed necessary, such liaison shall be without the right to vote.

f. To remove a council or committee member for cause in accordance with Section 130 of Chapter IX of these Bylaws.
g. To appoint a Historian who shall collect equipment and items of historical value pertaining to
dentistry in Texas and the Texas Dental Association and place same in museums approved by this
Association. The Historian will prepare records concerning the history of this Association and shall keep
same up to date.
h. To establish dues for non-members on the recommendation of the Association’s Council on
Membership, in cooperation with marketing programs of the American Dental Association. Such
power, when complying with the requirements of this section, shall not be considered in conflict with
Chapter I Section 70 H LOSS OF MEMBERSHIP AND REINSTATEMENT subsection c.

B. DUTIES. It shall be the duty of the Board of Directors:
a. To monitor the management of the Association’s property and to pay taxes.
b. To suggest candidates for Secretary-Treasurer of this Association, the Speaker of the House of
Delegates and the Editor of the Texas Dental Journal only when no candidate has been received by the
first quarter of the calendar year meeting of the Board of Directors.
c. To employ or discharge an Executive Director, to establish his/her salary, and define his/her duties.
d. To establish all stipends.
e. To nominate candidates for honorary membership for election by the House of Delegates.
f. To determine the date and place of the annual sessions of the Association at least four (4) years in
advance and provide for the management and general arrangements for each annual session consistent
with Chapter IX, Section 140B of these Bylaws.
g. To be custodian of the bonds of all bonded employees.
h. To employ necessary legal services for the Association.
i. To act as Relief Committee for the Association.
j. To have audited by a reputable Certified Public Accountant licensed in Texas all accounts and records
of the Association for each fiscal year and present the findings of said audit to the House of Delegates at
each annual session.
k. To submit to the House of Delegates at the opening meeting of each annual session nominations for
councils and committees of the Association, except as otherwise provided in these Bylaws.
l. To review the annual reports and/or meeting minutes of all councils and committees of the
Association and present recommendations from such reports to the House of Delegates.
m. To submit an annual report to the House of Delegates of its activities.
n. To perform such other duties as are prescribed by these Bylaws.
o. To consider and make recommendations on all petitions of recall and refer these petitions to the
House of Delegates of this Association.
p. To cause to be prepared a budget for submission to the House of Delegates.

SECTION 50. MEETINGS.

A. REGULAR MEETINGS. Each session of the Board shall consist of six (6) regular meetings each year
and any special called meetings.

a. One immediately after the close of the annual session of the House of Delegates.
b. One during the second (2nd) quarter of the calendar year.
c. One during the third (3rd) quarter of the calendar year.
d. One during the fourth (4th) quarter of the calendar year.
e. One during the first (1st) quarter of the following calendar year.
f. One in the second (2nd) quarter of the following calendar year, but prior to the annual session of the
House of Delegates.

B. SPECIAL MEETINGS. The Board of Directors shall meet at the call of the President or upon the call of any
five (5) members of the Board, providing that due notice is given to each Board member ten (10) days in
advance of the meeting time, with statement of the business to be considered. Only business pertaining to
the call may be considered except by approval by two-thirds of the voting members of the Board. With
approval by two-thirds of the voting members of the Board, the preceding ten (10) day notice in advance of the meeting time may be waived.

**SECTION 60. QUORUM.** Two-thirds (2/3 (10)) of the voting members of the Board of Directors shall constitute a quorum for the transaction of business.

**SECTION 70. COMMITTEES.** The Board of Directors may have such standing committees as it deems necessary to conduct the business of the Association. Such standing committees shall include:

A. **EXECUTIVE COMMITTEE.**

a. **Composition.** The Executive Committee of the Board of Directors shall be composed of the President, the President-elect, the four Vice-Presidents, the Past-President and the Speaker of the House of Delegates who shall be without vote or the privilege of proposing resolutions. The Secretary-Treasurer of this Association shall be the Secretary of the Executive Committee without vote.

b. **Duties.** The Committee shall meet at its discretion to handle interim business between Board meetings. The Executive Committee shall report its actions to each subsequent regular meeting of the Board of Directors, and such actions shall be reviewed by the Board of Directors.

B. **BUDGET COMMITTEE.**

a. **Composition.** The Budget Committee shall be composed of the President, the President-elect, the Past-President, the four (4) Senior Directors, two (2) Directors and the Secretary-Treasurer. The Secretary-Treasurer shall serve as chair without vote. The two (2) Directors shall be appointed by the President.

b. **Duties.** The committee shall prepare a budget for each succeeding year. Upon approval of the budget by the Board of Directors, to the budget shall be presented to the House of Delegates for adoption in accordance with Chapter IV, Section 140, A., c. of the Bylaws. The Committee shall also assist the House of Delegates if it considers business requiring funds that are not provided in the budget as provided in Chapter IV, Section 140, and b.

C. **INTERNAL AFFAIRS COMMITTEE.**

a. **Composition.** The committee shall be composed of the President-elect and the Past President. The President shall act in an advisory capacity to the committee. The chairman shall be elected by the committee members.

b. **Duties.** It shall be the duty of the committee to study matters relating to the internal affairs of this Association, including but not limited to the working relationships of the appointed and elected officials and volunteers of the organization.

c. **Reports.** Due to the sensitive and confidential nature of this committee’s work, contents of reports to the Board of Directors will be at the committee’s discretion.

**SECTION 80. OFFICERS.**

A. **PRESIDENT.** The President of the Association shall serve as Chair of the Board of Directors and shall preside at all meetings.

B. **SECRETARY.** The Secretary-Treasurer of the Association shall serve as recording officer of the Board of Directors and as custodian of its records. He/she shall cause a factual record of the proceedings to be published as the official transactions of the Board.

C. **ABSENCE.** In the absence of the President, the office of Chair shall be filled by the President-elect or by the Past-president in that order, and in their absence, a voting member of the Board shall be elected Chair pro-tem. In the absence of the Secretary, the Chair shall appoint a Secretary pro-tem.

**SECTION 90. LIMITED TO ONE ELECTED OFFICE.** No elected member of the Board of Directors shall hold more than one elected office on the Board of Directors of this Association simultaneously.

**CHAPTER VI**

**ELECTIVE OFFICERS**
SECTION 10. TITLE. The elective officers of this Association shall be the President, the President-elect, the Past-president, four (4) Vice-presidents, four (4) Senior Directors, four (4) Directors, Secretary-Treasurer, Speaker of the House of Delegates, and Editor, as provided in Article V. of the Constitution.

SECTION 20. ELIGIBILITY. Only an active, life or retired member, in good standing and not under active discipline, of this Association shall be eligible as an elective officer.

SECTION 30. NOMINATIONS. Candidates for office shall be nominated, where applicable, from each Division by the membership of that Division in caucus during an annual session of this Association.

A. PRESIDENT-ELECT. The President-elect shall be nominated in turn clockwise from and by the members of each of the four Divisions - Southeast, Southwest, Northwest and Northeast. Every third year the President-elect shall be nominated on a statewide basis. The divisional rotation of the President-elect will continue in the intervening years.

B. DIRECTORS. Each of the four (4) Divisions shall nominate one of its members for a term of three (3) years on the Board of Directors, which members, if elected, shall serve the first year of such term as Director, the second year as Senior Director and the third year as Vice-president, from such Division.

C. SECRETARY-TREASURER, SPEAKER OF THE HOUSE OF DELEGATES AND EDITOR. The Secretary-Treasurer, the Speaker of the House of Delegates and the Editor shall be nominated by the Board of Directors only when no nominee has been received by the winter meeting of the Board of Directors.

D. ADDITIONAL NOMINATIONS. Additional nominations may be made by the House for any elective office of this Association provided that any divisional nominees shall have been previously nominated in caucus.

E. In the event that the divisional nominee for a particular office be declared ineligible, that the Speaker of the House of Delegates shall direct the divisional caucus to reconvene to select a new nominee.

SECTION 40. ELECTIONS. The elective officers shall be elected in accordance with Chapter IV, Section 150 of these Bylaws.

SECTION 50. TERM OF OFFICE. The elective officers shall serve for a term of one (1) year unless otherwise provided in these bylaws.

SECTION 60. INSTALLATION. The installation of officers shall be held during the closing meeting of the House of Delegates at such time as determined by the Speaker and conducted by the retiring President or Past-President. The term of new officers begins at the adjournment of the House of Delegates.

SECTION 70. VACANCIES OF ELECTIVE OFFICE.

A. PRESIDENT.

a. In the event the office of President becomes vacant in the first six months of the term, the President-elect shall immediately succeed to the office of President for the remainder of the vacant term and shall become the Past-president at the end of said term.

b. In the event that the office of President becomes vacant in the last six months of the term, the President-elect shall immediately succeed to the office of President for the remainder of the vacant term and remain as President for the following year.

c. In the event that the office of President becomes vacant for a second time during a single term, the Past President shall become President for the remainder of the term which shall create a vacancy in the office of Past President.

d. In the event that the office of President becomes vacant and the office of President-elect is also vacant, the Past President shall become President for the remainder of the term which shall create a vacancy in the office of Past President.

B. PRESIDENT-ELECT.

a. In the event that the office of President-elect becomes vacant, the Board of Directors shall appoint an interim President-elect who shall serve until the next annual session.

b. If the office of President-elect becomes vacant by reason other than the President-elect succeeding to the office of President due to a vacancy in that office, the division from which the President-elect
who vacated the office comes shall nominate a candidate for President for the ensuing year. If the
President-elect who vacated the office was elected by statewide election, the nomination shall come
from the floor of the House of Delegates at the first meeting of the Annual Session. The nomination and
subsequent election of said candidates shall be in accordance with the Manual on Caucus Procedures,
Campaigns, Nominations and Elections.

c. If the office of President-elect becomes vacant by reason of the President-elect succeeding to the
office of President due to a vacancy in that office during the first six months of the term, the next entity
(division or statewide at-large) in the rotational schedule prescribed in Chapter VI, Section 30,
Subsection A of these bylaws shall nominate a candidate for President for the ensuing year. Divisional
candidates shall be nominated in caucus and statewide at-large candidates shall be nominated from the
floor of the House of Delegates at the first meeting of the Annual Session. The next subsequent entity
as per Chapter VI, Section 30, Subsection A shall nominate a candidate for President-elect for the
ensuing year after which the rotation will continue normally. The nomination and subsequent election
of said candidates shall be in accordance with the Manual on Caucus Procedures, Campaigns,
Nominations and Elections.

d. If the office of President-elect becomes vacant by reason of the President-elect succeeding to the
office of President due to a vacancy in that office in the last six months of the term, the next entity
(division or statewide at-large) in the rotational schedule prescribed in Chapter VI, Section 30,
Subsection A of these bylaws shall nominate a candidate for President-elect for the ensuing year. The
nomination and subsequent election of said candidates shall be in accordance with the Manual on
Caucus Procedures, Campaigns, Nominations and Elections.

C. PAST PRESIDENT. In the event that the office of Past President becomes vacant, the Board of
Directors shall determine the manner by which the vacant office shall be filled.

D. VICE PRESIDENT. In the event that the office of Vice-president becomes vacant, the Board of
Directors shall appoint a successor from the Division of the Vice-president who vacated the office who
shall serve the remainder of the unexpired term.

E. SENIOR DIRECTOR. In the event that the office of Senior Director becomes vacant, the Board of
Directors shall appoint an interim Senior Director from the division of the Senior Director who vacated
the office to serve until the next Annual Session where the same said division shall nominate and elect a
candidate who shall serve a one-year term as Vice President from said division in accordance with the
Manual on Caucus Procedures, Campaigns, Nominations and Elections.

F. DIRECTOR. In the event that the office of Director becomes vacant, the Board of Directors shall
appoint an interim director from the division of the director who vacated the office to serve until the
next Annual Session where the same said division shall nominate and elect a successor to a two-year
term in accordance with the Manual on Caucus Procedures, Campaigns, Nominations and Elections. The
first year of the term shall be served as Senior Director from that division. At the completion of the first
year of the term, the Senior Director will succeed to the office of Vice President from that division.

G. SPEAKER OF THE HOUSE, SECRETARY-TREASURER, EDITOR. In the event of a vacancy in the office
of Speaker of the House, Secretary-Treasurer, or Editor, the Board of Directors shall appoint a successor
to serve the remainder of the unexpired term. The House of Delegates shall elect a successor at the
next Annual Session in accordance with these bylaws and the Manual on Caucus Procedures,
Campaigns, Nominations and Elections.

H. UNFORSEEN CIRCUMSTANCE. In the event that a vacancy occurs in a manner not addressed by this
section, the Board of Directors shall determine the manner in which the vacancy may be filled, such
appointment to prevail only until the next Annual Session.

I. TEMPORARY INCAPACITY OF THE PRESIDENT. Whenever the President notifies the Board of
Directors that he/she is unable to discharge the duties of the office of President due to temporary
incapacity, the President-elect shall assume the duties of the office of President, as Acting President,
until the President notifies the Board of Directors that he/she is prepared to resume the duties of the office of President. Whenever the voting members of the Board of Directors of this Association determine by a two-thirds majority vote that the President is unable to discharge the duties of his/her office due to temporary incapacity, the President-elect shall assume the duties of the office of President, as Acting President, until the President satisfies a two-thirds majority of voting members of the Board of Directors that he/she is prepared to resume the duties of the office of President.

SECTION 80. RECALL. Any elected officer of the Association may be recalled as provided in the Procedures for Recall of Members of the Board of Directors and Elected Officers.

SECTION 90. DUTIES.

A. PRESIDENT. It shall be the duty of the President:

a. To serve as official representative of this Association in its contacts with governmental, civic, business and professional organizations for the purpose of advancing the objects and policies of this Association.

b. To serve as an ex-officio member of the Board of Directors of the Association.

c. To be presiding officer of the Board of Directors of this Association.

d. To be the supervising authority of the Executive Director on behalf of the Board of Directors.

e. To annually appoint the Parliamentarian for the Association who shall serve as the Speaker Pro-temp of the House of Delegates, should it become necessary for the Speaker to be absent.

f. To call special sessions of the House of Delegates and Board of Directors as provided in Chapters IV and V of these Bylaws.

g. To appoint, with approval of the Board of Directors, the members of all committees and such others as may be necessary to the work of the Association except as otherwise provided in these Bylaws.

h. To submit an annual report to the House of Delegates at the first session concerning his/her activities during the year and presenting such matters as should be brought to their attention, or may require their action.

i. To conduct annually a Presidents-Presidents-elect conference for component presidents and presidents-elect.

j. To perform such other duties as may be provided in these Bylaws.

B. PRESIDENT-ELECT. It shall be the duty of the President-elect:

a. To preside in the absence of the President.

b. To assist the President as requested.

c. To serve as an ex-officio member of the Board of Directors and the House of Delegates.

d. To perform such other duties as may be provided in these Bylaws.

e. To succeed to the office of President at the next annual session of the House of Delegates following his/her election as President-elect.

f. To serve on the Council of Legislative and Regulatory Affairs.

g. To serve as Chair of the Committee of Component Society Presidents.

C. PAST-PRESIDENT. It shall be the duty of the Past-president:

a. To preside in the absence of the President and the President-elect.

b. To assist the President as requested.

c. To serve as an ex-officio member of the Board of Directors of the Association.

d. To serve on the Executive Committee, Budget Committee, Personnel Committee, and Internal Affairs Committee.

e. To serve as Chair of the Personnel Committee.

f. To serve on the Council of Legislative and Regulatory Affairs.

g. To be responsible for all arrangements for hosting VIP’s at the Annual Session in consultation with the 15th District Trustee of the American Dental Association and the Executive Director of the Texas Dental Association.

h. To perform such duties as may be provided in these Bylaws.
D. VICE-PRESIDENTS. It shall be the duty of the Vice-presidents:

a. To serve with equal rank as officers of this Association.
b. To assist the President as requested.
c. To serve as ex-officio members of the Board of Directors and of the House of Delegates.
d. To have supervision of the professional welfare and interests of the membership in the Divisions they represent.
e. To visit each of the component societies in their Divisions.
f. To perform such other duties as may be provided in these Bylaws.

E. SENIOR DIRECTORS. It shall be the duty of the Senior Directors:

a. To assist the President as requested.
b. To serve as ex-officio members of the Board of Directors and of the House of Delegates.
c. To serve at each session of the House of Delegates as a Committee on Credentials, Rules and Order.
d. To perform such other duties as may be provided in these Bylaws.
e. To succeed to the office of Vice-president of their Divisions at the close of the next annual session of the House of Delegates.
f. To perform the Sunsetting Duties as provided for in Chapter IX, Section 130 of these Bylaws.

F. DIRECTORS. It shall be the duty of the Directors:

a. To assist the President as requested.
b. To serve as ex-officio members of the Board of Directors and of the House of Delegates.
c. To assist as each session of the House of Delegates as required or requested.
d. To succeed to the office of Senior Director of his/her Division at the close of the next annual session of the House of Delegates following his/her election as Director.
e. To perform such other duties as may be provided in these Bylaws.

G. SECRETARY-TREASURER. It shall be the duty of the Secretary-Treasurer:

a. To serve as chair, without vote, of the Budget Committee.
b. To examine the income and expenses of this Association and report at each meeting of the Board of Directors.
c. To ensure that the minutes of the House of Delegates and the Board of Directors be maintained.
d. To be responsible and perform such other duties as shall be specified by the Board of Directors and these Bylaws.

H. SPEAKER OF THE HOUSE OF DELEGATES. The duties of the Speaker are enumerated in Chapter IV, House of Delegates, Section 110 of these Bylaws.

I. EDITOR. It shall be the duty of the Editor:

a. To be Editor-in-Chief of all journals and publications of the Association and exercise full editorial control over such publications, subject only to policies established by the House of Delegates, Board of Directors and these Bylaws and provided such content is not in conflict with or contrary to the TDA’s established policies, legislative agenda or advocacy efforts.
b. To control the selection of scientific material published in the Journal. The Editor may appoint associate editors, with the concurrence of the Board of Directors, to gather and/or review material for publication. Such associate editors shall serve as long as the Editor deems necessary; but never longer than the term of the Editor.
c. To attend all open meetings of the Board of Directors and the House of Delegates of this Association, and the Annual Session of the American Dental Association.
d. To hold no other elective office in this Association or the American Dental Association while serving as Editor, except the Editor may be elected as delegate or alternate delegate to the ADA House of Delegates from his/her respective Division.
e. To cooperate with his/her successor upon termination of the Editor's term of office. Should the position of Editor become vacant ad interim, the Board of Directors shall appoint an Editor to act in the
vacated position until such time as an Editor is nominated and elected in accordance with Chapter V, Sections 40B,b and Chapter IV, Sections 30B,b and 150 of these Bylaws.

CHAPTER VII
CONFLICTS OF INTEREST
Any person who serves in an elective, appointed or employed office or position of this Association shall do so in a representative or fiduciary capacity which requires loyalty to the Association and shall avoid any conduct or association which might be construed as placing the individual in a position of having an interest which might conflict with his or her duties of this Association or the policies of this Association. The Board of Directors shall determine what constitutes compliance with the requirements of this Chapter.

CHAPTER VIII
FIFTEENTH TRUSTEE DISTRICT AMERICAN DENTAL ASSOCIATION
DELEGATES AND ALTERNATE DELEGATES

SECTION 10. COMPOSITION.

A. TRUSTEE. The Trustee for the Fifteenth Trustee District of the American Dental Association shall be an active, life or retired member, in good standing and not under active discipline, of the Texas Dental Association, and shall be elected, serve a term of office and comply with appropriate provisions of the Bylaws of the American Dental Association.

B. DELEGATES. The delegates to represent this Association in the House of Delegates of the American Dental Association shall be the President, President-elect, and the Past-President and other delegates to complete the quota of delegates assigned to this Association by the American Dental Association. These other delegates shall be nominated by the divisional caucuses according to the following formula:

\[
\text{Number of Divisional Delegates} = \frac{\text{Number of ADA Delegates (minus three)}}{\text{Division Membership}}
\]

C. ALTERNATE-DELEGATES. There shall be two (2) less alternate-delegates than divisional delegates from each of the four (4) territorial divisions of the Association to the House of Delegates of the American Dental Association. There shall be no alternate-delegates for the positions held for the President-elect, the President and the Past President of the Association.

SECTION 20. QUALIFICATIONS. Only an active, life or retired member, in good standing, of this Association shall be eligible to serve as a delegate or alternate delegate to the American Dental Association.

SECTION 30. NOMINATION. Delegates and alternate delegates shall be nominated by and from the membership in each division, in the annual caucus of each division as provided in Chapter III, Section 40 of these Bylaws.

SECTION 40. ELECTION. Election of delegates and alternate delegates shall be by the House of Delegates of this Association in accordance with Chapter IV, Sections 30B,d and 150 of these Bylaws.

SECTION 50. TERM OF OFFICE

A. DELEGATES. Elected delegates shall serve a term of three (3) years, such term to commence the year following in which they are elected. A member may serve no more than four (4) terms consecutively as delegate excluding any term served by virtue of being President-elect of this Association.
B. ALTERNATE-DELEGATES. Alternate-delegates shall serve a term of two (2) years, such term to commence the year following the year in which they are elected.

SECTION 60. DELEGATION CHAIR.

A. CHAIR. The Chair of the Texas delegation to the House of Delegates of the American Dental Association shall be the current Trustee of the 15th Trustee District.

B. DUTIES. It shall be the duty of the chair:

a. To call and to preside at all meetings of the delegation. The delegation may establish such rules and regulations as needed, not inconsistent with these Bylaws, to govern its organization and procedure.

b. To keep a record of the attendance of delegates at each session of the House of Delegates of the American Dental Association and other called meetings of the delegation.

c. To call an alternate delegate to serve in the absence of a delegate. The alternate delegate called to fill a vacancy of a delegate shall be chosen from the list of alternate delegates from the division whose delegate is to be replaced, or in the absence of such alternate delegate, an appointment may be made from other alternate delegates.

d. To submit a report to the House of Delegates of this Association annually.

e. To serve as chair of the Resolution Committee.

SECTION 70. DELEGATION VICE-CHAIR. The Vice-chair of the Texas delegation to the House of Delegates of the American Dental Association shall be elected by the delegation (delegates and alternate delegates).

A. QUALIFICATIONS. The Vice-chair, at the time of installation, must be a delegate who has been a delegate in attendance in at least three (3) annual sessions of the House of Delegates of the American Dental Association.

B. TERM OF OFFICE. The Vice-chair shall serve a term of one (1) year.

C. NOMINATION. At a caucus of the delegation during the annual session of the American Dental Association, the chair shall call for nominations, subject to provisions of paragraph A of this Section. Members eligible for nomination as Vice-chair of the delegation must have at least one (1) year remaining in their term as a delegate to the American Dental Association.

D. ELECTION. After nominations are closed, the chair shall immediately hold an election. Should the election result in an unresolved tie, the Vice-chair shall be chosen by the next House of Delegates of the Texas Dental Association, as part of the annual election of officers.

E. INSTALLATION. The chair shall install the Vice-chair as the last order of business of the last caucus of the annual session of the American Dental Association during which the election took place.

F. VACANCY. In the event the office of Vice-chair becomes vacant or the status of the Vice-chair changes in regard to the preceding qualification, the office shall be declared vacant by the chair who shall call an election at the next pre-caucus or caucus of the delegation and fill the vacancy in accordance with the provisions of these Bylaws for the vacant portion of the term.

SECTION 80. DELEGATION SECRETARY. The Secretary-Treasurer of the Association shall be the Secretary of the Delegation.

SECTION 90. ADDITIONS AND REductions IN QuOTa

A. INCREASE IN QUOTA. Any delegate(s) required to complete the delegation due to an increase in quota for any given year shall be (1) elected or (2) appointed, but, in either case, in accordance with the formula in Section 108 of this Chapter. Appointments shall be made by the President in whose term the delegate(s) shall serve.

B. REDUCTION IN QUOTA. Any reduction in the number of Delegates or Alternate Delegates necessary in obtaining the quota for any given year to the American Dental Association House of Delegates will be effected:

(1) By applying the formula in Section 108 of this Chapter above.
(2) By excluding the President-elect, President and the Past-president, the most recently elected
delegate in the affected division shall be eliminated first, and if further reductions are required, the next
most recently elected delegate or delegates shall be eliminated in turn until the required quota is
reached.

(3) By eliminating one alternate delegate for each delegate eliminated as provided in (1) and (2) of this
subsection above.

C. ALTERNATE DELEGATES. Any additional alternate delegates required to complete the quota of this
Association shall be (1) elected or (2) appointed by the President in accordance with the requirements for
appointing a delegate, such appointment to be listed following the last name on the elected list of
alternate delegates.

CHAPTER IX

COUNCILS, COMMITTEES,
AND ORGANIZATIONS

Section 10. NAME.

A. COUNCILS. The Councils of this Association shall be:

1096 Council on Annual Session
1097 Council on Constitution and Bylaws
1098 Council on Dental Education, Trade and Ancillaries
1099 Council on Ethics and Judicial Affairs
1100 Council on Legislative and Regulatory Affairs
1101 Council on Membership
1102 Council on Peer Review

B. COMMITTEES. There shall be such committees of this Association as provided for in these Bylaws.

SECTION 20. MEMBERS, NOMINATIONS AND ELECTIONS.

A. COMPOSITION. All councils and committees, except as otherwise provided for in these Bylaws, shall
be composed of four (4) members, striving for equal representation of the four (4) Divisions of this
Association where practicable.

B. NOMINATIONS. Nominations for all Councils and Standing Committees of this Association shall be
proposed by the President-elect with the approval of the Board of Directors. The President-Elect in
consultation with the respective divisional officers shall submit such recommended nominations to the
Board of Directors at the last Board meeting prior to the Annual Session of the TDA House of Delegates.
Additional nominations may be made by the House of Delegates unless otherwise provided for in these
Bylaws.

C. ELECTION. One member of each council or committee shall be elected by the House of Delegates
each year in accordance with Chapter IV, Section 30Bc unless provided otherwise in these Bylaws.

SECTION 30. ELIGIBILITY. All members of councils or committees must be active, life or retired
members in good standing and not under active discipline of this Association, except as otherwise
provided for in Section 190 of this Chapter. Members of the Council on Peer Review and the Council on
Ethics and Judicial Affairs must have previous training and experience on the Component level.

SECTION 40. CHAIRMEN. Except as otherwise provided for in these Bylaws, the chair of each council or
committee shall be nominated by the Board of Directors and shall be a voting member of the Council or
Committee.

SECTION 50. ADDITIONAL PERSONNEL. When essential to the fulfillment of the program of a council or
committee, the chair may request the Board of Directors to authorize the appointment, by the
President, of additional council or committee personnel on the basis of technical qualifications and
geographical advantages. Such supplemental personnel shall be subject to the rules and regulations of
the Association and, when expenditures of funds to accomplish the specific duty assigned are involved,
shall be eligible for reimbursement according to the policy of the Association. The period of service of such supplemental personnel shall terminate when the task assigned is completed, or as provided in Section 220 of this Chapter.

**SECTION 60. EXECUTIVE SESSION.** A council or committee may call an executive session. The executive session shall not exclude council members, Board Liaisons and consultants authorized by these **Bylaws**.

**SECTION 70. TERM OF OFFICE.** The term of office of members of councils shall be four (4) years, except as otherwise provided in these **Bylaws** and/or the manuals of the Association. The consecutive tenure of a member of a council or committee shall be limited to two (2) full terms, except as otherwise provided for in these **Bylaws**.

**SECTION 80. VACANCY.** In the event of a vacancy in the membership of any council or committee, the President shall appoint a member of the Association possessing the same qualifications as established by these **Bylaws** for the previous member to fill such vacancy until a successor is elected by the next House of Delegates for the remainder of the vacant term. In the event such vacancy involves the chair of the council or committee, the President shall have the power to appoint an *ad interim* chair.

**SECTION 90. TRANSACTION OF BUSINESS**

A. QUORUM. A majority of the voting members of any council or committee shall constitute a quorum for the transaction of business.

B. VOTE. Councils may transact business in accordance with the laws of the State of Texas via mail ballot, including (confidential / secure) electronic mail vote unless it is restricted by the Board's established rules and procedures on the use of ballots circulated and returned by U.S. mail, overnight courier, facsimile transmission, electronic mail.

**SECTION 100. PRIVILEGE OF THE FLOOR.** Chairmen and members of councils and committees who are not members of the House of Delegates shall have the right to participate in the debate on their respective reports but shall not have the right to vote.

**SECTION 110. REPORTS.** Each council or committee shall submit a written report of each meeting, through the Central Office, with action and recommendations to the Board of Directors. Each report shall be available at least twenty (20) days prior to the meeting of the Board of Directors at which it will be considered. An annual compilation of all council, committee and other reports will be submitted to the House of Delegates.

**SECTION 120. PROPOSED BUDGET.** Each council or committee requesting funds of the Association shall file such requests in writing with the Secretary-Treasurer, on or before January 1 preceding the fiscal year for which the funds are to be used, for consideration of the Budget Committee in the preparation of the annual budget for the succeeding year.

**SECTION 130. REMOVAL FOR CAUSE.** The Board of Directors may remove a council or committee member for cause in accordance with procedures established by the Board of Directors, which procedures shall provide for notice of charges, including allegations of the conduct purported to constitute each violation and a decision in writing which shall specify the facts which substantiate any and all of the charges.

**SECTION 140. SUNSET REVIEW.**

Each council and committee shall be required to undergo a sunset review by the Senior Directors and the Board Liaisons to the Councils that are being reviewed every four (4) years or whenever directed by the Board of Directors.

**SECTION 150. COUNCIL ON ANNUAL SESSION.**

A. COMPOSITION. The Council on Annual Session shall be composed of five (5) active, life or retired members, and the most recent eligible past chair not currently serving on the council.

B. DUTIES. The Council shall be responsible for the general management of the Annual Session subject to approval of the Board of Directors as provided in Chapter V, Section 40B, h of these **Bylaws**.
SECTION 160. COUNCIL ON CONSTITUTION AND BYLAWS.

A. COMPOSITION. The Council on Constitution and Bylaws shall be composed of four (4) active, life or retired members in good standing and not under active discipline.

B. DUTIES. The duties of the Council shall be:

a. To review the articles of the Constitution and Bylaws in order to keep them consistent with the Association's program.

b. To consider proposals for amending the Governing Documents of the Texas Dental Association. Prior to the first meeting of each new session of the House of Delegates, the Council shall review all resolutions proposing amendments to the Governing Documents to ensure proper language and, if necessary, redraft the resolutions to accomplish the intent of the maker in the form currently used by the House of Delegates.

c. The Council shall have the authority to make corrections in punctuation, grammar and spelling in the Bylaws which do not alter its context or meaning.

d. To annually review the Constitution and Bylaws and all House of Delegates' actions of the American Dental Association related to the Constitution and Bylaws of the Texas Dental Association and submit appropriate recommendations.

e. To assist, upon request, component committees on constitution and bylaws by reviewing their constitutions, bylaws and codes of ethics and recommending necessary corrections.

f. To act as the Standing Committee on Constitution and Bylaws during each annual session of the House of Delegates. The composition and duties of the committee shall be in accordance with Chapter IV, Section 150A of these Bylaws.

g. To annually review and update the manuals of this Association based upon the actions of the ADA and TDA House of Delegates and the Board of Directors and to review and update the Manual of the TDA Board of Directors in accordance with the actions of the Board of Directors.

h. To review the minutes of the TDA Board of Directors to ensure compliance and consistency of actions taken with the Constitution and Bylaws, policies and rules of the Texas Dental Association.

SECTION 170. COUNCIL ON DENTAL EDUCATION, TRADE AND ANCILLARIES.

A. COMPOSITION. The Council shall be composed of four (4) members in private practice with provision for three (3) consultants, one (1) from each of the schools of dentistry in Texas.

B. DUTIES. The duties of the Council shall be:

a. To encourage and develop satisfactory relations with the various organizations representing the dental trade industry and the dental laboratory industry.

b. To formulate plans and programs for establishing and maintaining the greatest efficiency of the dental trade and laboratories in their relations with the dental profession.

c. To consider studies and make recommendations on programs which will maintain for the dental profession the complete legal, as well as professional responsibility for providing prosthetic dental services to members of the public.

d. To act as liaison between the Texas Dental Association and the dental assistants and dental hygienists.

e. To act on behalf of this Association in maintaining effective liaison with the American Dental Association, schools of dentistry and state and federal agencies on matters relating to the education and distribution of dental manpower in Texas.

f. To represent this Association in all matters relating to education, educational advancement and other areas of study relating to the art and science of dentistry.

g. To develop and maintain statistical data on governmental regulations and other directives now in effect or proposed which would affect education and distribution of dental manpower.
h. To maintain in the Central Office demographic information on areas of saturation and shortages of
dental manpower in Texas.

i. To promote to dental students and to dentists not yet in practice consideration of dental manpower
shortages for the establishment of dental practices.

j. To formulate and recommend policies relating to the principles of private practice.

k. To promote methods of disseminating information in concert with recognized health agencies, e.g.,
American Heart Association and the American Cancer Society.

I. To maintain a Placement Information Service.

m. To study, evaluate and monitor the effects of Corporate Dental practices as it effects the delivery of
patient care and the role of the employed dentist.

SECTION 180. COUNCIL ON LEGISLATIVE AND REGULATORY AFFAIRS.
A. COMPOSITION. The Council shall be composed of the President-elect, the Past-president, four (4) at-
large members to serve unlimited one year terms striving for equal representation of the four (4)
divisions of this Association where practicable in accordance with Chapter IX, Section 20A of the Bylaws,
and two (2) non-voting members; one from the Alliance and the other the Chair of DENPAC.

B. DUTIES. The duties of the Council shall be:
a. To keep the membership informed on all bills presented to the legislature or other matters that in
any way pertain to the dental health of the public or the practice of dentistry in the State of Texas, and
to make appropriate recommendations thereon.

b. To protect and further the interests of the public and dental profession in matters of legislation,
regulations and determinations by administrative agencies.

c. To maintain liaison with legislative agencies of allied professional groups.

d. To study and consider all matters relating to the Federal Dental Services and make suitable
recommendations to the Board of Directors for approval by the House of Delegates.

e. To establish procedures necessary to provide nominations to the Board of Directors for vacancies in
governmental offices.

f. To evaluate all potential nominee recommendations for governmental office and make
recommendations to the Board of Directors. The Board of Directors shall make final approval of the
nominations. The President or his/her appointed representative shall present the nominations to the
Governor at an appropriate time recommended by the TDA Lobbyist.

SECTION 190. COUNCIL ON MEMBERSHIP.
A. COMPOSITION. The Council on Membership shall be composed of four (4) active, life or retired
members in good standing and not under active discipline, and a consultant from a diverse background
whose duty shall be to advise the Council on diversity issues.

B. DUTIES. The duties of the Council shall be:
a. To identify and monitor trends and issues that affect membership recruitment and retention.

b. To develop and promote strategies and programs related to membership recruitment and retention.

c. To support membership activities of the ADA and Component Societies.

d. To coordinate its activities with other councils of the Association.

e. To conduct a training session (non-reimbursable by TDA) with all incoming component recruitment
and retention chairs or their representatives at the Association’s Annual Session

SECTION 200. COUNCIL ON ETHICS AND JUDICIAL AFFAIRS.
A. COMPOSITION. The Council on Ethics and Judicial Affairs shall be composed of four (4) active, life or
retired members in good standing and not under active discipline.

B. TRAINING. Each newly elected member to the Council must receive official TDA training before
assuming his/her duties.

C. DUTIES. The duties of the Council shall be:
a. To promote, through correspondence, workshops, and/or presentations, the maintenance of high ethical standards in accordance with The Principles of Ethics and Code of Professional Conduct of the Texas Dental Association and the American Dental Association.

b. To enforce the Principles of Ethics and Code of Professional Conduct of the Texas Dental Association and the American Dental Association, on behalf of component dental societies and individual members.

c. To train component judicial committee chairmen and members in proper procedures to ensure that "fair procedure" safeguards are provided to all members and applicants for membership.

d. To advise component judicial committees, with legal staff assistance, as to procedures and the legality of their committee activities.

e. To act as a trial court for judicial hearings in accordance with the Texas Dental Association Judicial Manual, the American Dental Association Guidelines for Disciplinary Hearings, and Chapter IX of these Bylaws.

f. To refer appropriate complaints and report disciplinary actions involving quality of care to the State Board of Dental Examiners.

g. To consider no complaints concerning non-members of this Association, but to forward such information directly to the State Board of Dental Examiners.

h. To advise an accused member of his/her right of appeal to the Council on Ethics, Bylaws and Judicial Affairs of the American Dental Association.

i. To consider and make recommendations on all petitions of recall, which have been referred to the Council and forward these petitions and recommendations to the Board of Directors of this Association.

j. To review, and when necessary make recommendations for changes to, the TDA Principles of Ethics and Code of Professional Conduct.

SECTION 210. COUNCIL ON PEER REVIEW.

A. COMPOSITION. The Peer Review Council shall be composed of four (4) active, life or retired members in good standing and not under active discipline.

B. TRAINING. Each newly elected member to the Council must receive official TDA training before assuming his/her duties.

C. DUTIES. The duties of the Council shall be:

a. To serve in an advisory capacity to component peer review committees.

b. To perform such other duties as outlined in the Peer Review Manual as approved by the House of Delegates.

SECTION 220. SPECIAL COMMITTEES: APPOINTMENT AND TERM. Special committees or taskforces of this Association may be created by the House of Delegates when in session or, when the House is not in session, by the President with the approval of the Board of Directors, for the purpose of performing duties not otherwise assigned by these Bylaws. Such special committees may serve until completion of their assigned task or until adjournment sine die of the next annual session of the House of Delegates, whichever comes first. The authority for appointing the members of a special committee and their number shall be set forth in the resolution creating such committee.

CHAPTER X. PRINCIPLES OF ETHICS AND CODE OF PROFESSIONAL CONDUCT, DISCIPLINE AND PROCEDURE

SECTION 10. PROFESSIONAL CONDUCT OF MEMBERS. The professional conduct of a member of this Association shall be governed by the Principles of Ethics and Code of Professional Conduct of the American Dental Association, this Association and by the codes of ethics of the component societies within whose jurisdiction the member practices, or conducts or participates in other professional dental activities.

SECTION 20. DISCIPLINE OF MEMBERS.
A. CONDUCT SUBJECT TO DISCIPLINE. A member may be disciplined by this Association or by the
carrier’s component society:
(1) For having been found guilty of a felony. (2) For having been found guilty of violating the dental
practice act of the State of Texas. (3) For violating the Bylaws, the Principles of Ethics and Code of
Professional Conduct of this Association, the ADA, or the code of ethics of a component society.
B. INITIATION OF PROCEEDINGS. Except as provided hereafter, disciplinary proceedings shall be
initiated only by the Council on Ethics and Judicial Affairs of this Association either upon its own
initiative or upon request of any component society. A component society shall refer disciplinary
matters to the Council on Ethics and Judicial Affairs with a request that said Council initiate disciplinary
proceedings with respect thereto. In the event that the Council on Ethics and Judicial Affairs declines to
initiate the disciplinary proceedings so requested, the Council shall promptly notify the referring com-
ponent society of the Texas Dental Association Council’s decision and said component society may
therefore at its discretion initiate disciplinary proceedings. In such event, notwithstanding Chapter XIV
of these Bylaws, the Texas Dental Association will not indemnify the component society and the
component society then assumes all liability for such actions. Before disciplinary penalty is invoked
against a member the following procedures shall be followed by the component society preferring
charges.
C. DISCIPLINARY PENALTIES. A member may be placed under a sentence of censure or suspension or
may be expelled from membership for any of the offenses enumerated in Section 20A of this Chapter.
a. Censure. Censure is a disciplinary sentence expressing in writing severe criticism or disapproval of a
particular type of conduct or act.
b. Suspension. Suspension, subject to Chapter I, Section 30 of these Bylaws, means all membership
privileges except any contractual relations between the disciplined member and a third party are lost
during the suspension period. Suspension shall be unconditional and for a specified period at the
termination of which full membership privileges are automatically restored. A subsequent violation
shall require a new disciplinary procedure before additional discipline may be imposed.
c. Expulsion. Expulsion is an absolute discipline and may not be imposed conditionally except as
otherwise provided herein.
d. Probation. Probation, to be imposed for a specified period and without loss of rights, may be
administratively and conditionally imposed when circumstances warrant in lieu of a suspended
disciplinary penalty. Probation shall be conditioned on good behavior. Additional reasonable conditions
may be set forth in the decision for the continuation of probation. In the
event that the conditions for probation are found by the society which preferred charges to have been
violated, after a hearing on the probation violation charges in accordance with this Section, the original
disciplinary penalty shall be automatically reinstated; except that when circumstances warrant the
original disciplinary penalty may be reduced to a lesser penalty. There shall be no right of appeal from a
finding that the conditions of probation have been violated.
D. PROMULGATION OF PENALTY. After all appeals are exhausted or after the time for filing an appeal
has expired, a sentence of censure, suspension, or expulsion meted out to any active, life or retired
member, including those instances when the disciplined member has been placed on probation, shall
be promulgated by such member’s component society and this Association.
E. DISCIPLINARY PROCEEDINGS. Before a disciplinary penalty is invoked against a member, the
following procedures shall be followed by the society preferring charges:
a. Hearing. The accused member shall be entitled to a hearing at which the accused shall be given the
opportunity to present a defense to all charges brought against the accused. A society shall permit the
accused member to be represented by legal counsel.
b. Notice. The accused member shall be notified in writing of charges brought against the accused and
of the time and place of the hearing, such notice to be sent by certified mail, return receipt requested,
addressed to the accused's last known address and mailed not less than twenty-one (21) days prior to
the date set for the hearing. An accused member, upon request, shall be granted one postponement
for a period not to exceed thirty (30) days.

c. Charges. The written charges shall include an officially certified copy of the conviction or
determination of guilt, or a specification of the Bylaws or ethical provisions alleged to have been
violated, as the case may be, and a description of the conduct alleged to constitute each violation.

d. Decision. Every decision which shall result in censure, suspension or expulsion or in probation shall
be reduced to writing and shall specify the charges made against the member, the facts which
substantiate any or all of the charges, the verdict rendered, the penalty imposed or when appropriate
the suspended penalty imposed and the conditions for probation, and a notice shall be mailed to the
accused member informing the accused of the right to appeal. Within ten (10) days of the date on
which the decision is rendered, a copy thereof shall be sent by certified mail, return receipt requested,
to the last known address of each of the following parties: the accused member; the secretary of the
component society of which he/she is a member; the Chair of the Council on Ethics and Judicial Affairs
of this Association and the Secretary-Treasurer of this Association.

F. APPEALS. The accused member under sentence of censure, suspension or expulsion shall have the
right to appeal from a decision of the accused's component society to this Association by filing an
appeal in affidavit form with the Secretary-Treasurer of this Association. An appeal from any decision of
a component society shall not be valid unless notice of the appeal is filed within thirty (30) days and the
supporting brief, if one is to be presented, is filed within sixty (60) days with the Secretary-Treasurer of
this Association after such decision has been rendered by a component society.

a. Briefs. Every party to an appeal shall be entitled to submit a brief in support of the party's position.
The party initiating the appeal shall submit the supporting brief to the Secretary-Treasurer of this
Association or the Chair of the Council on Ethics and Judicial Affairs within sixty (60) days of the date
upon which the decision appealed from was rendered. A reply brief, if one is to be presented, shall be
filed within ninety (90) days after such decision is rendered. A rejoinder brief, if one is to be presented,
shall be filed within one hundred five (105) days after such decision is rendered. After all briefs have
been filed, a minimum of forty-five (45) days shall lapse before the hearing date. The party initiating the
appeal may elect to reply on the record and/or on an oral presentation and not file a brief. Omission of
briefs will not alter the briefing schedule or hearing date unless otherwise agreed to by the parties and
the chair of the appropriate appellate agency.

b. Final Decision. No decision shall become final while an appeal therefrom is pending or until the
thirty (30) day period for filing notice of appeal has elapsed. In the event of a sentence of expulsion and
no notice of appeal is received within the thirty (30) day period, the Secretary-Treasurer of this
Association shall notify all parties of the failure of the accused member to file an appeal. The sentence
of expulsion shall take effect on the date the parties are notified. The component society shall
determine what portion of current dues, if any, shall be returned to the expelled member. Dues and
assessments paid to this Association shall not be refundable in the event of expulsion. The following
procedure shall be used in processing appeals:

c. Hearing on Appeal. The accused member of the component society concerned shall be entitled to a
hearing on appeal before the Council on Ethics and Judicial Affairs of this Association, provided that
such appeal is taken in accordance with this Chapter. The accused member shall be entitled to be
represented by legal counsel. A party need not appear for his/her appeal to be heard by the Council on
Ethics and Judicial Affairs.

d. Notice. After the Council on Ethics and Judicial Affairs has received notice of appeal, it shall notify
the component society concerned and the accused member of the time and place of the hearing, such
notice to be sent by registered mail to the last known address of the parties to the appeal and mailed
not less than thirty (30) days prior to the date set for the hearing. Granting of continuances shall be at the option of the Council on Ethics and Judicial Affairs.

e. Record of Disciplinary Proceedings. Upon notice of an appeal the component society which preferred charges shall furnish to the Council on Ethics and Judicial Affairs of this Association and to the accused member a transcript of or an officially certified copy of the minutes of the hearing accorded the accused member. The transcript or minutes shall be accompanied by certified copies of any affidavits or other documents submitted as evidence to support the charges against the accused member or submitted by the accused member as part of the accused's defense. Where the component society preferring charges does not provide for the transcription of the hearing, the accused member, at the accused's own expense, shall be entitled to arrange for the services of a court reporter to transcribe the hearing.

f. Appeals Jurisdiction. The Council on Ethics and Judicial Affairs shall be required to review the decision appealed from to determine whether the evidence before the component society which preferred charges against the accused member supports that decision or warrants the penalty imposed. The Council on Ethics and Judicial Affairs shall not be required to consider additional evidence unless there is a clear showing that either party to the appeal will be unreasonably harmed by failure to consider the additional evidence. The parties to an appeal are the accused member and the component society which preferred charges. In appeals to the Council on Bylaws and Judicial Affairs of the American Dental Association, the Council on Ethics and Judicial Affairs of this Association may, at its option, participate in the appeal.

g. Decision of Appeals. Every decision of appeal shall be reduced to writing and shall state clearly the conclusion on the Council on Ethics and Judicial Affairs and the reasons for reaching that conclusion. The Council on Ethics and Judicial Affairs shall have the discretion:

1. To uphold the decision of the component society which preferred charges against the accused member.
2. To reverse the decision of the component society which preferred charges and thereby exonerate the accused member.
3. To deny an appeal which fails to satisfy the requirements of this Chapter.
4. To refer the case back to the component society which preferred charges for a new proceeding, if the rights of the accused member under all applicable provisions of these Bylaws were not accorded the accused.
5. To remand the case back to the society which preferred charges for further proceedings when the appellate record is insufficient in the opinion of the Council on Ethics and Judicial Affairs to enable it to render a decision.
6. To uphold the decision of the component society which preferred the charges against the accused member and reduce the penalty imposed.

Within thirty (30) days of the date on which a decision on appeal is rendered, a copy thereof shall be sent by certified mail, return receipt requested, to the last known address of each of the following parties: the accused member, the secretary of the involved component society and the Secretary-Treasurer of this Association.

SECTION 30. APPEAL TO THE BOARD OF DIRECTORS. All appeals from the decision of the Council on Ethics and Judicial Affairs shall be made to the Board of Directors provided all such appeals are taken in accordance with and satisfy the requirements of this Chapter. Both the Association and the accused may procure the services of legal counsel. The Board of Directors shall have the discretion in rendering a decision and shall give notice of such decision in like manner as set forth for the Council on Ethics and Judicial Affairs in Section 20F of this Chapter. Balloting shall be by secret ballot.

SECTION 40. APPEAL TO THE AMERICAN DENTAL ASSOCIATION.
Any member who may feel aggrieved by a final decision of this Association shall have the right of appeal to the Council on Bylaws and Judicial Affairs of the American Dental Association as set forth in the Constitution and Bylaws of that Association.

**SECTION 50. FINAL APPELLATE ACTION.** No disciplinary penalty may be invoked against a member until final appellate action has been taken or until the time within which appellate action may be taken has elapsed and no appeal has been taken.

**SECTION 60. NON-COMPLIANCE.** In the event of a failure of technical conformance to the procedural requirements of this Chapter, the Council on Ethics and Judicial Affairs or the Board of Directors of this Association, as the case may be, shall determine the effect of technical non-conformance.

**SECTION 70. AMERICAN DENTAL ASSOCIATION COMPLIANCE.** All proceedings in this Chapter are to be construed and shall be in conformity with the Bylaws of the American Dental Association as presently constituted or as may be amended.

**CHAPTER XI**

**PUBLICATIONS**

**SECTION 10. OFFICIAL JOURNAL.**

A. **TITLE.** This Association shall publish or cause to be published an official journal under the title of the Texas Dental Journal, hereinafter referred to as “the Journal.”

B. **OBJECT.** The object of the Journal shall be to report, chronicle and evaluate activities of scientific and professional interest to members of the dental profession.

C. **EDITOR.** The Editor of the Association shall be the Editor-in-Chief of the Journal.

**SECTION 20. OTHER PUBLICATIONS.** The Association may publish or cause to be published the TDA Today and/or other publications in the field of dentistry or of general interest to the membership, under Editor-designate and subject to the direction and regulations of the Board of Directors.

**SECTION 30. FREQUENCY OF ISSUE AND SUBSCRIPTION RATE.** The frequency of issue and the subscription rate of the publications of the Association shall be determined by the Board of Directors annually.

**SECTION 40. OFFICIAL ROSTER** This Association shall cause to be published an Official Roster under the supervision of the Secretary-Treasurer, as provided in these Bylaws.

**CHAPTER XII**

**FINANCES**

**SECTION 10. FISCAL YEAR.** The fiscal year of the Association shall begin on January 1 of each calendar year and end on the December 31 following.

**SECTION 20. BUDGET.** The Association shall adopt a budget annually during the meeting of the House of Delegates in accordance with Chapter IV, Section 140, Subsection C. Any expenditure of the Association that has not been provided for in the budget shall first be referred to the Budget Committee for review and recommendation and then be approved by the Board of Directors prior to such expenditure occurring. The Board of Directors may, however, make such emergency appropriations as deemed necessary to carry out the purposes and policies of the Association.

**SECTION 30. GENERAL FUND.** The General Fund shall consist of all monies and accounts other than those specifically named as a separate Fund in these Bylaws or as a restricted account in accordance with Chapter XII, Section 40 of these Bylaws. The General Fund shall be used in defraying all expenses incurred by this Association not otherwise provided in these Bylaws. The General Fund shall be divided into an Operating and Reserve Division held in accounts in the name of the Texas Dental Association and shall be directed and managed by the Board of Directors in accordance with Association policy.

**SECTION 40. RESTRICTED ACCOUNTS.** The Association may establish restricted accounts at the discretion of the Board of Directors or at the direction of the House of Delegates for activities and
programs requiring separate accounting records to meet governmental and administrative
requirements or for projects of a specific and defined nature with a limited duration. Such accounts are
restricted in nature and shall be used exclusively for receiving deposits or expending monies in
defraying expenses incurred in the operation of the activity or program for which the account was
established in the enabling resolution. Disbursements from restricted accounts shall be directed by the
entity given oversight authority as named in the resolution that created the account. Account activity
shall be reported to the Board of Directors. Restricted accounts shall exist until the purpose for which
they were created has been fulfilled or until discontinued by the authority that created them. Any
unused monies remaining in a discontinued restricted account shall revert to the General Fund.

SECTION 50. RELIEF FUND.

A. PURPOSE. The Texas Dental Association Relief Fund is established as a charitable fund to provide
financial relief to members of the dental profession and dependents of dental members of the
dental profession. The Texas Dental Association Relief Fund may also be used as grants to other
charitable tax-exempt dental organizations. No officer or employee of the Association and no person
connected in any way with the administration of the fund shall receive any pecuniary benefits
therefrom. No part of the Fund shall ever be used to carry on propaganda or otherwise attempt to
influence legislation. All money, property or securities received from any source by the Fund shall be
placed in a separate account to be known as the Texas Dental Association Relief Fund, to be supervised,
administered and prudently invested by the Board of Directors.

B. APPLICATIONS AND GRANTS.

All applications for financial aid shall be investigated and acted upon by the Board of Directors of the
Association. The amount of every relief grant is to be determined by the Board of Directors.

C. DUES AND MEMBERSHIP. Members, while receiving aid from the Relief Fund, shall be exempt from
payment of dues and assessments and shall remain in good standing.

D. ANNUAL REPORT. The Board of Directors shall make an annual written report of its activities,
together with a financial statement of the Fund, to the House of Delegates.

SECTION 60. REIMBURSEMENT POLICY. The Board of Directors shall determine the reimbursement
policy and cause to be reimbursed, the President, the Secretary-Treasurer, Delegates and Alternate
Delegates of this Association to the American Dental Association, Council and Committee members
while serving in official capacity for this Association. The Board of Directors shall determine other
reimbursement policies as needed or where called for in these Bylaws and cause reimbursement items
to be included in the annual budget of the Association.

SECTION 70. SPECIAL ASSESSMENTS.

A. PURPOSE. In addition to the payment of dues required in Chapter I, Section 70 of these Bylaws, a
special assessment may be levied by the House of Delegates upon all dues paying members of this
Association for the purpose of funding a specific project of limited duration. The House of Delegates
may consider only one (1) specific project to be funded by a proposed assessment at a time. However,
if properly adopted by the House of Delegates, two (2) or more special assessments may be in force at
the same time.

B. NOTICE. Such an assessment may be levied at any annual or special session of the House of
Delegates by a two-thirds (2/3) majority vote of the delegates present and voting, providing notice of
the proposed assessment has been presented in writing at least sixty (60) days prior to the first day of
the session of the House of Delegates at which it is to be considered. Notice of such a resolution shall
be sent to the secretary of each component society not less than sixty (60) days before such session to
permit prompt, adequate notice by each component society to its delegates and alternate delegates to
the House of Delegates of this Association, and shall be announced to the general membership in an
official publication of this Association at least thirty (30) days in advance of the session. The specific
project to be funded by the proposed assessment, the time frame of the project, and the amount and
duration of the proposed assessment shall be clearly presented in giving notice to the members of this
Association. Any resolution to levy a special assessment that does not meet the notice requirements
may be adopted by a unanimous vote of the House of Delegates, providing the resolution has been
presented in writing at a previous meeting of the same session.
C. SEPARATE RESTRICTED ACCOUNT. Revenue from a special assessment and any earnings thereon
shall be deposited into a separate restricted account as provided in Chapter XII, Section 40 of these
Bylaws until the end of the specified project duration as defined by the enabling resolution and in
accordance with Chapter XII, Section 70, Subsection A of these Bylaws.

CHAPTER XIII
ALLIANCE TO TEXAS DENTAL ASSOCIATION

SECTION 10. RECOGNITION. The Association recognizes the Alliance to the Texas Dental Association as
an organization of spouses of active, life or retired members in good standing of this Association and of
spouses of such members who were in good standing at the time of death.

SECTION 20. CONSTITUTION AND BYLAWS. In order to maintain recognition, no provision in the
Constitution and Bylaws of the Alliance shall be in conflict with the Constitution and Bylaws of this
Association.

CHAPTER XIV INDEMNIFICATION

Subject to the policies of this Association, each officer, director, council member, committee member,
delegate or alternate delegate at the annual session of the American Dental Association, Director or officer
of a subsidiary or affiliate corporation or other entity, the Directors of the Texas Dental Association Smiles
Foundation, employee and other agent of this Association shall be held harmless and indemnified by the
Association against all claims and liabilities and all costs and expenses including attorney's fees, reasonably
incurred or imposed upon him/her in connection with or resulting from any action, suit, or proceeding, or
the settlement or compromise thereof, to which he/she may be made a party by reason of any action
taken or omitted to be taken by him/her as an officer, director, council member, committee member,
delegate or alternate delegate at the annual session of the American Dental Association, employee or
agent of this Association, in good faith. An affiliate entity is defined as an entity owned or controlled by
the Texas Dental Association, or its subsidiaries, or an entity that has been designated as an affiliate entity
by the Board of Directors. This right of indemnification shall inure to such person whether or not he/she is
an officer, director, council member, committee member, delegate at the annual session of the American
Dental Association, employee or agent at the time such liabilities, costs, or expenses are imposed or
incurred and, in the event of his/her death, shall extend to his/her legal representatives. To the extent
available, the Association shall insure against any potential liability thereunder.

In order for a component society and its Peer Review and Judicial Committees to be indemnified in
relation to peer review and judicial activities, all members of the Component Peer Review Committees
and Component Judicial Committees must have attended a training session by the Texas Dental
Association, before they assume their duties, and the chairmen shall certify annually to the Texas Dental
Association that all Peer Review and Judicial Committee members have been trained by the Texas Dental
Association. Each component chair must have attended a TDA training session within the last four years
and component committee members must have attended a TDA training session within the last eight
years. All component committee members shall be provided information on changes in the manuals as
such changes are adopted according to the most recent Peer Review and Judicial Committee Manuals. The
certification by the component Peer Review and Judicial Committee chairmen must be received by the
Texas Dental Association before August first (1st) each year.
Chapter XV, Rules of Order. The business of the Association shall be conducted formally in accordance with accepted rules of parliamentary procedure. The current edition of the American Institute of Parliamentarians Standard Code of Parliamentary Procedure shall govern the deliberations of the Association in all cases in which they are applicable and not in conflict with the standing rules or the Constitution and Bylaws of the Texas Dental Association.

Chapter XVI

Amendments

Section 10. The Bylaws, Recall Manual, Principles of Ethics and Code of Professional Conduct, Judicial Manual, and Peer Review Manual of this Association may only be amended by the House of Delegates at any session by a two-thirds (2/3) majority vote of the members, present and voting provided the proposed amendments shall have been presented in writing at a previous session or at the opening meeting of the same Session. The Bylaws and manuals, referenced above, of this Association may also be amended at any meeting of the House of Delegates by unanimous vote of the members present and voting.

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