SCDA Board of Governors Meeting Tuesday, November 11, 2025 Special Called ZOOM Board Meeting

President Deidre Crockett called the meeting to order at 6:03 a.m. with the following participating: Drs. Carol Baker, Monica Cayouette, Daniel Hall, Daniel Henderson, Scott Balzer, Leslie Jordan, Mark Fowler, Tiffany Karkanen and Danielle Gill. Absent from the meeting were Drs. Kaley Peek, Michael Lee, Doug Alterman, Jim Howell and David Moss. Also participating was SCDA Executive Director Phil Latham.

On a motion by Dr. Baker, seconded by Dr. Cayouette, Dr. Gill was given voting privileges for the Piedmont District due to the absence of Dr. Peek.

President Crockett updated the Board from its' October meeting regarding the establishment of a search committee for the new Executive Director position. On a motion by Dr. Baker, seconded by Dr. Cayouette, the following were unanimously approved to serve on the Search Committee:

Thomas Edmonds – Chair Deidre Crockett Carol Baker Monica Cayouette Daniel Hall Greg Millwood Kaley Peek Ben Adams David Moss

President Crockett recognized Mr. Latham who updated the Board on the various search firms that he had spoken to outlining details regarding each of them. The Board discussed in detail and on a motion by Dr. Baker, seconded by Dr. Hall, the Board unanimously approved the hiring of Kittleman and Associates to conduct the search and use monies from the SCDA reserve account to pay for those services. Mr. Latham was asked to inform Kittleman and Associates and move forward with next steps.

President Crockett led a discussion on the upcoming House of Delegates meeting in December urging District leadership to contact their delegates and alternates to attend and to let the SCDA office know if they needed any assistance.

President Crockett also shared a document with the Board from the ADA reflecting a membership market share of 67.2% at the end of October 2025. The Board discussed this in detail, voicing concerns about the future and possible steps to turn the tide. President Crockett added that membership should be the focus for SCDA going forward.

There being no other business, the meeting was adjourned at 6:37 p.m.

Respectfully Submitted,

John P. (Phil) Latham

SCDA Board Meeting Minutes Page 2

The minutes of the SCDA November	11, 2025,	Board of	Governors	Meeting	were a	pproved	d at
the next SCDA Board meeting.				· ·			

President – Dr. Crockett	Central District President – Dr. Henderson
President-Elect – Dr. Baker	Coastal District President – Dr. Jordan
Vice President – Dr. Cayouette	Pee Dee District President – Dr. Fowler
Secretary-Treasurer – Dr. Daniel Hall	Piedmont District President – Dr. Peek
Immediate Past President – Dr. Jim Howell	Delegation Chair – Dr. Moss
Speaker of the House – Dr. Jim Howell	