



**2019 HOUSE OF DELEGATES**  
**Columbus Airport Embassy Suites Hotel**  
**2886 Airport Drive, Columbus, Ohio, 43219**

**Order of Business**

as of 10/18/2019

**Friday - November 1, 2019**

<b>10:00 AM</b>	Executive Committee Meeting	<b>Bexley II</b>
<b>1:00 PM</b>	Budget and Finance Meeting	<b>Bexley II</b>
<b>2:00 PM</b>	Board of Trustees Meeting	<b>Bexley II</b>
<b>5:45 PM – 7:00 PM</b>	BOT Leadership Dinner with APMA (by invitation)	<b>Bexley I</b>
<b>7:15 PM</b>	<b>REFERENCE HEARING</b>	<b>Worthington</b>
	<b>Corey Russell, DPM, 2019 Reference Committee Chair</b>	
	a. House Standing Rules of Order	
	(Additional resolutions may be submitted at the meeting.)	
	b. Meeting of the Reference Committee - only if emergency resolutions are remitted	<b>Upper Arlington</b>
	(Academy Presidents, Reference Chair and Executive Director)	

**Saturday, November 2, 2019**

**OHFAMA HOD Schedule**

<b>7:30 AM</b>	Registration	<b>New Albany Ballroom Foyer</b>
<b>8:00 AM</b>	<b>OHFAMA House of Delegates</b>	<b>New Albany Ballroom</b>
	<ul style="list-style-type: none"> <li>• MEETING OPENING AND CALL TO ORDER</li> <li>• Presentation of the Colors</li> <li>• Pledge of Allegiance</li> <li>• Invocation</li> <li>• Credentials Report</li> <li>• Adoption of House Order of Business</li> <li>• Adoption of House Standing Rules of Order</li> <li>• Adoption of Consent Agenda Items</li> <li>• Governance, headquarters and personnel</li> <li>• Greetings from the APMA – State of the State</li> <li>• Report of the Lobbyist</li> <li>• <i>OPPAC Pledging</i></li> <li>• Official Greetings from OSMB</li> </ul>	<p>OHFAMA President Todd Loftus, DPM            American Legion Post 797 - Gahanna, OH</p> <p>Karen Kellogg, DPM</p> <p>OHFAMA Secretary/Treasurer Alan Block, DPM</p> <p>OHFAMA President Todd Loftus, DPM</p> <p>OHFAMA Reference Chair, Corey Russell, DPM</p> <p>OHFAMA President Todd Loftus, DPM</p> <p>APMA Executive Director James Christina, DPM</p> <p>APMA President Dave Edwards, DPM</p> <p>Dan Leite</p> <p>OPPAC Chair Rich Kunig, DPM</p> <p>Bruce Saferin, DPM</p>

## **OHFAMA HOUSE OF DELEGATES BUSINESS SESSION**

- a. Report of the Executive Director
- b. Report of the President
- c. Report of the Finance & Budget Committee
  - Adoption of the Budget
- d. Unfinished Business and General Orders
- e. New Business

Jimelle Rumberg, Ph.D., CAE  
OHFAMA President Todd Loftus, DPM  
Michael Bodman, DPM, Chair

### II. OHFAMA HOUSE OF DELEGATES NOMINATIONS AND ELECTION

- President
- 1<sup>st</sup> Vice President
- 2<sup>nd</sup> Vice President
- Secretary/Treasurer
- Two APMA Delegate Positions (3 year)
- One Alternate Delegate Position

### III. Installation

### IV. Remarks by newly installed OHFAMA President

### V. ANNOUNCEMENTS

- *APMA PAC Pledging* (Please see Registration Table for donation cards)

### VI. ADJOURNMENT

#### **At the Conclusion of HOD:**

- 1) Photos of the Board, APMA Delegates, Executive Committee
- 2) 2020 OHFAMA Board of Trustees luncheon meeting

**Lobby  
Worthington**

#### **Consent Agenda**

- Filing of Academy Reports
- Filing of Strategic Pillar Reports

Room assignments are subject to change

**Thank you for participating in OHFAMA House of Delegates.  
We hope that you find OHFAMA's HOD informative and of professional interest.**

