



## 2021 ANNUAL BUSINESS MEETING

Columbus Airport Embassy Suites Hotel  
2886 Airport Drive, Columbus, OH, 43219

### Order of Business

#### Friday – November X, 2021

- 4:00 PM Executive Committee Meeting
- 4:30 PM Budget and Finance Committee Meeting
- 5:30 PM Board of Trustees Meeting
- 6:30 PM BOT Leadership Dinner with APMA (by invitation)

#### Saturday – November X, 2021

### OHFAMA Annual Business Meeting Schedule

(Bolded items in agenda are action items, requiring voting.)

- |                                      |                                    |
|--------------------------------------|------------------------------------|
|                                      | Registration                       |
| 1. Call to Order                     | Xxxxx Xxxxx, DPM, OHFAMA President |
| 2. Roll Call                         | Xxxxx Xxxxx, DPM, OHFAMA Secretary |
| 3. Acknowledgement of Guests         |                                    |
| 4. Pledge of Allegiance              |                                    |
| 5. Invocation                        | Xxxxx Xxxxx, DPM                   |
| <b>6. Adopt the Agenda</b>           |                                    |
| <b>7. Adopt the Consent Agenda</b>   |                                    |
| 8. Necrology Report                  | Xxxxx Xxxxx, DPM                   |
| 9. Reports of Guests:                |                                    |
| a. APMA Executive Director           | Xxxxx Xxxxx, DPM                   |
| b. APMA President                    | Xxxxx Xxxxx, DPM                   |
| c. Lobbyist                          | Xxxxx Xxxxx                        |
| d. State Medical Board               | Xxxxx Xxxxx, DPM                   |
| 10. Report of the Executive Director | Xxxxx Xxxxx, Ph.D., CAE            |
| 11. Report of the President          | Xxxxx Xxxxx, DPM                   |

- 12. Report of OPPAC Chair Xxxxx Xxxxx, DPM
- 13. Report of OFAMF Xxxxx Xxxxx
  - a. CME Report
  - b. Financial Report
- 14. Committee Reports:
  - a. Strategic Task Group reports:
    - i. Community Relationships Xxxxx Xxxxx, DPM, Chair
    - ii. Education Xxxxx Xxxxx, DPM, Chair
    - iii. Legislative Advocacy Xxxxx Xxxxx, DPM, Chair
    - iv. Membership Culture Xxxxx Xxxxx, DPM, Chair
  - b. Finance and Budget Xxxxx Xxxxx, DPM, Chair
    - i. Presentation of the financials
    - ii. Presentation of Academy checks
    - iii. **Adoption of the Budget**
- 15. Old Business:
  - a.
- 16. New Business:
  - a.
- 17. Elections:
  - a. **President**
  - b. **1<sup>st</sup> Vice President**
  - c. **2<sup>nd</sup> Vice President**
  - d. **Secretary / Treasurer**
  - e. **APMA Delegates**
  - f. **APMA Alternate Delegate**
- 18. New President Installation
- 19. Announcements:
  - a. Newly installed OHFAMA President
- 20. Adjournment

**Consent Agenda Items:**

- 1. Report of the Academies
- 2. Annual report on the APMA HOD
- 3. CAC report
- 4. PIAC report
- 5. Membership report
- 6. Terms of office report
- 7. OHFAMA 20xx calendar of events
- 8. Strategic Pillar reports
- 9. OFAMF report of The Annual scientific seminar
- 10. Minutes from the 20xx Annual Business Meeting