



2024 OHFAMA Annual Business Meeting

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Adopt the Agenda
5. **Adopt the Consent Agenda**

6. Reports

- a. APMA Board Report
- b. State Medical Board
- c. Lobbyist
- d. OPPAC Chair
- e. CAC/PIAC Report
- f. OFAMF Executive Director
- g. OHFAMA Executive Director
- h. OHFAMA President

Dr. Robert Sage
Dr. John Boyle
Mr. Dan Leite
Dr. Martin Lesnak
Dr. Andy Bhatia
Ms. Luci Ridolfo, CAE
Ms. Luci Ridolfo, CAE
Dr. Thom Arnold

7. Committee Reports:

- a. Budget and Finance
 - i. Presentation of the Financials
 - ii. Presentation of Academy Checks
 - iii. Adoption of the Budget

8. Old Business

9. New Business

- a. Elections
 - iv. President
 - v. 1st Vice President
 - vi. 2nd Vice President
 - vii. Secretary/Treasurer
 - viii. At-Large Trustee
 - ix. APMA Delegates
 - x. APMA Alternate Delegate

10. New President Installation

11. Adjournment

Consent Agenda Items:

1. 2023 Annual Business Meeting Minutes
2. Annual Report on the APMA HOD
3. Membership Report
4. Terms of Office Report
5. OHFAMA 2025 Calendar of Events
6. OFAMF Report - Annual Seminar
7. OFAMF 2025-26 Budget
8. Report of the Academies