



**2016 HOUSE OF DELEGATES**  
**Columbus Airport Embassy Suites Hotel**  
**2886 Airport Drive, Columbus, Ohio, 43219**

**Order of Business**

as of 11/02/2016

**Friday - November 11, 2016**

- |                          |   |                                  |
|--------------------------|---|----------------------------------|
| <b>1:00 PM</b>           | Budget and Finance Meeting  | <b>Bexley I</b>                  |
| <b>2:00 PM</b>           | Board of Trustees Meeting   | <b>Bexley I</b>                  |
| <b>5:00 PM - 6:15 PM</b> | Registration for HOD  | <b>New Albany Ballroom Foyer</b> |
| <b>5:45 PM – 7:00 PM</b> | BOT Leadership Dinner with APMA (by invitation)   | <b>Bexley II</b>                 |
| <b>7:15 PM</b>           | <b>REFERENCE HEARING</b>  | <b>Worthington</b>               |
|                          | <i>Thomas Arnold, DPM, 2016 Reference Committee Chair</i>   |                                  |
| a.                       | House Standing Rules of Order<br>(Additional resolutions may be submitted at the meeting.)  |                                  |
| b.                       | Meeting of the Reference Committee - only if emergency resolutions are remitted<br>(Academy Presidents, Reference Chair and Executive Director) | <b>Upper Arlington</b>           |

**Saturday, November 12, 2016**

**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>                         |
| •              | MEETING OPENING AND CALL TO ORDER            | OHFAMA President Richard Schilling, DPM            |
|                | Presentation of the Colors                   | American Legion Post 797 - Gahanna, OH             |
| •              | Pledge of Allegiance                         |  |
| •              | Invocation                                   | William Munsey, DPM                                |
| •              | Credentials Report                           | OHFAMA Immediate Past President Corey Russell, DPM |
| •              | Adoption of House Order of Business          | OHFAMA President Richard Schilling, DPM            |
| •              | Adoption of House Standing Rules of Order    | OHFAMA Reference Chair, Thom Arnold, DPM           |
| •              | Adoption of Consent Agenda Items             | OHFAMA President Richard Schilling, DPM            |
| •              | Governance, headquarters and personnel       | APMA Executive Director James Christina, DPM       |
| •              | Greetings from the APMA – State of the State | APMA President Dan Davis, DPM                      |
| •              | Report of the Lobbyist                       | Dan Leite  |
|                | OH Legislator of the Year Award for 2016     | State Senator Randy Gardner                        |
| •              | <i>OPPAC Pledging</i>                        | OPPAC Chair Tom McCabe, DPM                        |
| •              | Official Greetings from OSMB                 | Bruce Saferin, DPM                                 |
| •              | Official Greetings from KSUCPM               | KSUCPM Dean Allen Boike, DPM                       |

- Legal and Regulatory Dan Zinsmaster, Esq., OHFAMA Legal Counsel
- GXMO Lawrence Osher, DPM, Chair OH REC
- CAC Animesh Bhatia, DPM, OH Representative
- PIAC Bruce Blank, DPM, OH Representative
- Strategic Pillar Chair Reports Tom McCabe, DPM; Corey Russell, DPM; Mark Gould, DPM
- OHFAMA 2016 Necrology Report OHFAMA President Richard Schilling, DPM

**OHFAMA HOUSE OF DELEGATES BUSINESS SESSION**

- a. Report of the Executive Director Jimelle Rumberg, Ph.D., CAE
- b. Report of the President OHFAMA President Richard Schilling, DPM
- c. Report of the Finance & Budget Committee Michael Bodman, DPM, Chair
  - Adoption of the Budget
- d. Unfinished Business and General Orders
- e. New Business

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) 2017 OHFAMA Board of Trustees luncheon meeting**

**Lobby  
Worthington**

Room assignments are subject to change

**Consent Agenda**

- 2015 OHFAMA HOD Minutes
- Filing of Academy Reports

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