



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

1:00 PM	Budget and Finance Meeting	Bexley I
2:00 PM	Board of Trustees Meeting	Bexley I
5:00 PM - 6:15 PM	Registration for HOD	New Albany Ballroom Foyer
5:45 PM – 7:00 PM	BOT Leadership Dinner with APMA (by invitation)	Bexley II
7:15 PM	REFERENCE HEARING	Worthington
	<i>Thomas Arnold, DPM, 2016 Reference Committee Chair</i>	
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 (Academy Presidents, Reference Chair and Executive Director)	Upper Arlington

Saturday, November 12, 2016

OHFAMA HOD Schedule

7:30 AM	Registration	New Albany Ballroom Foyer
8:00 AM	OHFAMA House of Delegates	New Albany Ballroom
•	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
- 1st Vice President
- 2nd 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