



2017 HOUSE OF DELEGATES
Columbus Airport Embassy Suites Hotel
2886 Airport Drive, Columbus, Ohio, 43219

Order of Business

As of 10/25/2017

Friday - November 3, 2017

- | | | |
|--------------------------|--|------------------------|
| 1:00 PM | Budget and Finance Meeting | Bexley I |
| 2:00 PM | Board of Trustees Meeting | Bexley I |
| 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, 2017 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 4, 2017

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
Presentation of the Colors | OHFAMA President Thomas McCabe, DPM
American Legion Post 797 - Gahanna, OH |
| • | Pledge of Allegiance | |
| • | Invocation | Corey Russell, DPM |
| • | Credentials Report | OHFAMA Secretary/Treasurer, Alan Block, DPM |
| • | Adoption of House Order of Business | OHFAMA President Thomas McCabe, DPM |
| • | Adoption of House Standing Rules of Order | OHFAMA Reference Chair, Thom Arnold, DPM |
| • | Protocol Reminders | OHFAMA Executive Director, Jimelle Rumberg, Ph.D., CAE |
| • | Adoption of Consent Agenda Items | OHFAMA President Thomas McCabe, DPM |
| • | House Keynote Address | Sen. Robert J. Hilke, DPM, Nebraska Legislature |
| • | Governance, headquarters and personnel | APMA Executive Director James Christina, DPM |
| • | Greetings from the APMA – State of the State | APMA President Ira Kraus, DPM |
| • | Official Greetings from OSMB | Bruce Saferin, DPM |
| • | Official Greetings from KSUCPM | KSUCPM Dean Allen Boike, DPM |
| • | Report of the Lobbyist | Dan Leite |
| • | <i>OPPAC Pledging</i> | OPPAC Chair Animesh Bhatia, DPM |

- Report from the OH REC Chair - GXMO Lawrence Osher, DPM
- Strategic Pillar Chair Reports Tom McCabe, DPM – Legislative Advocacy
Corey Russell, DPM - Parity
Mark Gould, DPM – APMA Relationships
Alan Block, DPM, MS – External Relationships
- OHFAMA 2017 Necrology Report OHFAMA President Thomas McCabe, 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 Thomas McCabe, 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) 2018 OHFAMA Board of Trustees luncheon meeting

**Lobby
Worthington**

Consent Agenda

- 2016 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

Room assignments are subject to change