



2018 HOUSE OF DELEGATES
Columbus Airport Embassy Suites Hotel
2886 Airport Drive, Columbus, Ohio, 43219

Order of Business

as of 10/22/2018

Friday - November 9, 2018

1:00 PM	Budget and Finance Meeting	Bexley II
2:00 PM	Board of Trustees Meeting	Bexley II
5:45 PM – 7:00 PM	BOT Leadership Dinner with APMA (by invitation)	Bexley I
7:15 PM	REFERENCE HEARING	Worthington
	<i>Thomas Arnold, DPM, 2018 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 10, 2018

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 Andy Bhatia, DPM American Legion Post 797 - Gahanna, OH
•	Pledge of Allegiance	
•	Invocation	Karen Kellogg, DPM
•	Credentials Report	OHFAMA Secretary/Treasurer Alan Block, DPM
•	Adoption of House Order of Business	OHFAMA President Andy Bhatia, DPM
•	Adoption of House Standing Rules of Order	OHFAMA Reference Chair, Thom Arnold, DPM
•	Adoption of Consent Agenda Items	OHFAMA President Andy Bhatia, DPM
•	Governance, headquarters and personnel	APMA Executive Director James Christina, DPM
•	Greetings from the APMA – State of the State	APMA President Dennis Frisch, DPM
•	Report of the Lobbyist	Dan Leite
•	<i>OPPAC Pledging</i>	OPPAC Chair Todd Loftus, DPM
•	Official Greetings from OSMB	Bruce Saferin, DPM
•	Official Greetings from KSUCPM	KSUCPM - Bryan Caldwell, DPM
•	GXMO	Lawrence Osher, DPM, Chair OH REC
•	CAC	Andy Bhatia, DPM, OH Representative
•	PIAC	Corey Russell, DPM, OH Representative

- Strategic Pillar Chair Reports
 - Community Relations - Todd Loftus, DPM;
 - Education - Sarah Abshier; DPM;
 - Membership - Stacy Samouilov-Koss, DPM;
 - Legislative Advocacy - Tom McCabe, DPM
- OHFAMA 2018 Necrology Report

OHFAMA President Andy Bhatia, DPM

OHFAMA HOUSE OF DELEGATES BUSINESS SESSION

- a. Report of the Executive Director
- b. Report of the President
- c. Report of the Finance & Budget Committee
 - Adoption of the Budget
- d. Unfinished Business and General Orders
- e. New Business

Jimelle Rumberg, Ph.D., CAE
 OHFAMA President Andy Bhatia, DPM
 Michael Bodman, DPM, Chair

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) 2019 OHFAMA Board of Trustees luncheon meeting

**Lobby
 Worthington**

Room assignments are subject to change

Consent Agenda

- 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**