

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 President
 - b. APMA Executive Director
 - c. State Medical Board
 - d. Lobbyist
 - e. OPPAC Chair
 - f. CAC/PIAC Report
 - g. OFAMF Executive Director
 - h. OHFAMA Executive Director
 - i. OHFAMA President
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. OHFAMA Strategic Plan
 - b. Proposition A-22: Emergency Procedures for Alternate Delegates to the APMA House of Delegates
 - c. Proposition B-22: Composition of the OHFAMA Board of Trustees
10. Elections
 - a. President
 - b. 1st Vice President
 - c. 2nd Vice President
 - d. Secretary/Treasurer
 - e. APMA Delegates
 - f. APMA Alternate Delegates
11. New President Installation
12. Adjournment

Consent Agenda Items:

1. 2021 Annual Business Meeting Minutes
2. Report of the Academies
3. Annual Report on the APMA HOD
4. CAC/PIAC Report
5. Membership Report
6. Terms of Office Report
7. OHFAMA 2023 Calendar of Events
8. OFAMF Report - Annual Seminar
9. OFAMF 2023-24 Budget