

# **2023 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 Executive Director *Dr. Jim Christina*
  - b. State Medical Board *Dr. John Boyle*
  - c. Lobbyist *Mr. Dan Leite*
  - d. OPPAC Chair *Dr. Thom Arnold*
  - e. CAC/PIAC Report *Dr. Sarah Abshier*
  - f. OFAMF Executive Director *Ms. Luci Ridolfo, CAE*
  - g. OHFAMA Executive Director *Mr. Mike Mathy, CAE*
  - h. OHFAMA President *Dr. Adam Thomas*
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. Elections
    - iv. President
    - v. 1st Vice President
    - vi. 2nd Vice President
    - vii. Secretary/Treasurer
    - viii. At-Large Trustee
    - ix. APMA Delegates
    - x. APMA Alternate Delegates
10. New President Installation
11. Adjournment

## **Consent Agenda Items:**

1. 2022 Annual Business Meeting Minutes
2. Report of the Academies
3. Annual Report on the APMA HOD
4. Membership Report
5. Terms of Office Report
6. OHFAMA 2024 Calendar of Events
7. OFAMF Report - Annual Seminar
8. OFAMF 2024-25 Budget