OHIO ASSOCIATION OF PHYSICIAN ASSISTANTS GENERAL MEMBERSHIP MEETING MINUTES OCTOBER 26, 2019

The general membership meeting of the Ohio Association of Physician Assistants was called to order by OAPA President Lynn Pagliaccio on October 26, 2019 during the OAPA Annual Conference at the Columbus Marriott Northwest in Dublin, OH.

Ms. Pagliaccio thanked everyone for attending, introduced the board members and AAPA delegates that were present and thanked the conference committee.

Mr. Dombrowski, Secretary-Treasurer, reviewed the minutes from the April 2019 meeting. <u>Ms. Pagel</u> moved to accept the minutes. Ms. Bowlby seconded, there were none opposed, <u>motion carried</u>.

He next reviewed the six-month financial summary. <u>Ms. Pagliaccio moved to approve the Treasurer's</u> <u>Report</u>. Ms. Richardson seconded, there were none opposed, <u>motion carried</u>.

Ms. Pagel, GAC Chair, advised that there will be two PA bills but OAPA has not yet secured a sponsor for either. She said the Legislator Breakfast held on Thursday was very successful. She also reported the basket fundraiser raised \$1500 for the Legislative Fund.

There was no Old Business.

In New Business, Ms. Redmond reviewed a proposed Vision and Mission Statement bylaws amendment that had been approved by the Board of Directors. It was pointed out by a member that this was the first they had seen this and preferred not to vote on it today. <u>Mr. McCombs moved to postpone the vote</u>, <u>pending membership notification, to March 2020</u>. Mr. Fisher seconded, there were none opposed, <u>motion carried</u>.

Ms. Pagliaccio announced that a Region 4 Director was needed and asked for volunteers. She also asked for volunteers for the Election Committee. Finally, she announced there would be a Hospitality Suite this evening in the Franklin Room from 5:00 to 7:00 PM.

There being no further business, the meeting adjourned. The next Membership Meeting will be held on Friday, March 27, 2020 during the Pharmacology Conference.