2022 House of Delegates Meeting Schedule

**May 20–22**

**JW Marriott Indianapolis**

**ALL EVENTS WILL BE HELD ON THE 3RD FLOOR IN THE JW BALLROOM (6-10) OF THE**

**JW MARRIOTT INDIANAPOLIS UNLESS OTHERWISE NOTED**

**DATE/TIME LOCATION ACTIVITY**

**Thursday, May 19**

3:30 p.m. – 7:00 p.m. JW Ballroom (6-10) Foyer **Delegate Credentialing**

 Beat the Friday morning rush!

 Conference registration bags will be available at credentialing.

7:00 p.m. – 8:00 p.m. JW Ballroom (6-10) Foyer **Orientation for Tellers Committee**

**Friday, May 20**

7:00 a.m. – 8:00 a.m. **Tellers Committee Preparation**

 (Rear of HOD meeting room)

7:00 a.m. – 7:00 p.m. JW Ballroom (6-10) Foyer **Delegate Credentialing**

Conference registration bags will be available at credentialing.

 **(NO DELEGATE WILL BE CREDENTIALED FOR THIS MEETING AFTER 7:00 P.M.)**

8:00 a.m. JW Ballroom (6-10) Foyer **Deadline for Late Resolutions**

 (400 copies must be hand-delivered to the HOD Credentialing Desk)

8:15 a.m. – 11:45 a.m. **House of Delegates General Session I**

 • Call to Order: Todd Pickard, Speaker

• Presentation of Colors/National Anthem

• IAPA Representative: Andrew Chastain

• Presentation of Agenda: Todd Pickard, Speaker

• CRWG Chartering Report: Amy Allen, Chair

• Credentials Report: Jacqi Kernaghan, Sergeant-at-Arms

• Standing Rules Report: Peggy Walsh, 2nd Vice Speaker

• Speaker's Report: Todd Pickard

 • President's Report: Jennifer Orozco

• President-elect's Report: Folusho Ogunfiditimi

• Treasurer’s Report: Lauren Dobbs

• CEO’s Report: Lisa Gables

• PAC Report: David Jackson

* PAEA Report: Kara Caruthers
* NCCPA Report: Katherine GeeBah Footracer
* ARC-PA Report: Anthony Brenneman

 • PA Foundation Report: Jacqueline Spiegel

• Elections Report & Call for Nominations for Nominating Work Group:

 William Hoser, Chair, Governance Commission

 • New Business: Todd Pickard, Speaker

- Acceptance of pre-published resolutions

- Introduction and acceptance of late resolutions

- Consent Agenda

* 5-year policy review
* Reference Committee A
* Reference Committee B
* Reference Committee C

- Referral of resolutions to Reference Committees

11:45 a.m. – Noon **House Outstanding Service Award Ceremony & Announcements**

12:00 p.m. – 12:30 p.m. **Break**

12:30 p.m. – 1:30 p.m. **Lunch & HOD Discussion Session on Obesity**

1:30p.m. – 1:45 p.m. **Break**

1:45 p.m. – 6:30 p.m. **Refe****ren****ce Co****m****mittee Hearings**

7:00 p.m. – 8:30 p.m. JW Ballroom (1-3) **House of Delegates Reception (by invitation only)**

# **Saturday, May 21**

8:15 a.m. – 8:45 a.m. **Meet the C****andidates** **Session for the Nominating Work Group (NWG)**

NOTE: If no candidates declare from the floor for an NWG position, we will forego this session and move right into Reference Committee Hearings.

8:45 a.m. – 9:00 a.m. **Break**

9:00 a.m. – 12:00 p.m. **Reference Committee Hearings Continue**

12:00 p.m. – 12:30 p.m. **Break**

12:30 p.m. – 1:45 p.m. **Lunch & HOD Discussion Session on Colorectal Cancer Screening**

1:45 p.m.– 2:00 p.m. **Break**

### 1:45 p.m. – 3:30 p.m. HOD Election is Open for Voting

 Voting Delegates check your inbox or spam/junk folder. See AAPA Staff near

 the Sergeant-at-Arms desk if you didn’t receive an email with your ballot link.

Per the Standing Rules, if either or both slates of candidates for House Officer or NWG positions are unopposed, that slate(s) can be elected by acclamation and no ballot will be required.

### 2:00 p.m. – 3:30 p.m. Reference Committee Hearings Continue

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### 4:00 p.m. – 5:30 p.m. Indiana Convention Center Conference Opening General Session

 (use the skybridge on 2nd floor of hotel)

6:00 p.m. – 7:30 p.m. Indiana Convention Center **AAPA Opening Reception**

(use the skybridge on 2nd floor of hotel)

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### Sunday, May 22

**Paper copies of the** **Reference Committee Reports will NOT be available.**

Plan to download/save the reports to your laptop/device once they become available on the 2022 HOD meeting materials webpage.

7:30 a.m. — Noon **House of Delegates General Session II**

 — Election Results (if necessary): William Hoser, Chair,

 Governance Commission

 — Reference Committee Reports A, B, and then C — Additional New Business

* Adjournment