OTA Business Meeting Agenda
Thursday, October 10, 2013
5:16 pm – 6:16pm
JW Marriott Hotel, Grand Saguaro Ballroom

AGENDA

I. 5:16 Call to Order (Andrew Schmidt, OTA President)

II. 5:17 Approval of Minutes of the March 2013 Business Meeting

III. 5:18 President's Report (Andrew Schmidt)

* International Committee Re-Structure

* JOT Supplement Opportunity

* Dues Increase

IV. 5:25 CFO Report (David Hak)

V. 5:30 Nominating Committee (Bruce Browner)

Presentation of the 2014 Slate for Membership Vote

candidates for election of the following OTA Positions:

2nd President-Elect, CFO, 2 Member-at-Large Positions, 1 Membership Committee

VI. 5:40 Committee Reports

Education (William Ricci)

Research Committee (Todd McKinley)

Fund Development (Steve Morgan)

Coding, Classification & Outcomes (Craig Roberts)

EBVQS Project Team (William Obremskey)

Practice Management (Scott Broderick)

PR Committee (Jeff Smith)

COT Report (Philip Wolinsky)

COTA Report (TBD)

VII. 6:15 p.m. Adjourn