



# The Advocates for POMA Board Meeting Agenda

Saturday, August 8, 2020 at 11am  
Virtual Meeting

## Call to Order

## Roll Call

Inspirational Message by Dr. Sally Ann Rex, DO

Review of Minutes from May 1, 2020

## Old Business

- 2021 CME Cruise
- Gavel Charms

## Committee Report

- Bylaw Changes by Krissy Eisenhardt

## New Business

- Getting to know your advocate reports needed from Linda and Dr Rex
- AAOA Convention registration
- Fun Run donation and registration
- APOMA dues
- AAOA dues
- Budget
- Do we have a bond for the treasurer? Do we have Board E&O insurance?
- Who does the audited financial statements? When is/was this done? Who is signing off on these if they are being done?

Treasurers Report by Caryn Tabby Helhowski

Adjourn