Oklahoma Academy of Physician Associates
EST. 1974

Addendum to January 6, 2025, OAPA Board Meeting Minutes

Motion made by the CME Committee to increase booth fees.

I. President Jeff Burke emailed the Board of Directors on 1/20/25 at 4:15 pm

Dear Board Members,

The CME Committee met last week and made a motion to the board which needs no second. See below from the chair Saura Douglas:

The CME committee met yesterday and voted to increase the fee for conference vendors from $1200 to $1500 for a general booth, and from $1500 to $1700 for a prime booth.

We would like to submit this motion to the board for a vote prior to the next board meeting so that we may begin contacting vendors for the 2025 conference.

There will be 24 hours for review, 24 hours for discussion and 24 hours for a vote.

Jeff Burke

II. President Jeff Burke emailed the Board of Directors to open a discussion on 1/21/25 at 4:17 pm.

III. Discussion

Board members discussed when vendor fees were last increased and that we are lower than most conferences.

IV. Voting opened on 1/22/25 at 4:17 pm. The motion passed without opposition.

Votes recorded by Jeff Burke:

Jeff Burke – Yes
Saura Douglas – Yes
Jennifer Putman – Yes
Natasha Simonson – Yes
Phil Green – Yes
Christy Niehues – Yes
Audra Ball - Yes
Helga Price - Yes
Nicole Mason - Yes
Krista Barnes - Yes
Zero nays and No abstentions