FLORIDA SOCIETY OF MEDICAL ASSISTANTS

EXECUTIVE COUNCIL MEETING
October 13, 2012

The Executive Council Meeting of the Florida Society of Medical Assistants will now come to order at _____PM.

Will the secretary Mary Morris, CMA (AAMA) please take roll?

ROLL CALL

President	Judy Seymour, CMA (AAMA)
President-Elect	Deniece Jozefiak, CMA (AAMA)
Vice President	Heidi Fortin, CMA (AAMA)
Secretary	Mary Morris, CMA (AAMA)
Treasurer	Mary Lou Allison, CMA-C (AAMA)
Speaker of the General Assembly	Pat Allen, CMA (AAMA)
Vice Speaker of the G.A.	Joyce Baldwin, CMA (AAMA)
Immediate Past President	Marsha Benedict, CMA-A (AAMA)

CHAPTER REPRESENTATIVES (Welcome to new Chapter)

Brevard	Linda Vitzthum, CMA (AAMA)
Central Gulf Coast	Patricia Allen, CMA (AAMA)
Everglades	Christine Sanders, CMA (AAMA)
Central Florida	Maria Wiegelmann, CMA (AAMA)
Mid-Gulf	Donna Heatley, CMA (AAMA)
North Florida	Gayle Bell, CMA (AAMA)
Southeast	Joyce Baldwin,CMA (AAMA)
Southwest	Deniece Jozefiak, CMA (AAMA)
Treasure Coast	Theresa Errante-Parrino, CMA, (AAMA)

EXECUTIVE COMMITTEE CHAIRS

Budget & Finance	Mary Lou Allison, CMA-C (AAMA) Kathryn Panagiotacos, CMA (AAMA)
Bylaws/Policy & Procedures	Christine Petsalis, CMA (AAMA)
Certification	Deniece Jozefiak, CMA (AAMA)
Communication	Betty Springer, CMA-C (AAMA)
Education	Heidi Fortin, CMA (AAMA) Chair

Educators Forum	Theresa Errante-Parrino, CMA (AAMA)
Leadership	Deniece Jozefiak, CMA (AAMA)
Marketing	Betty Springer, CMA (AAMA)
Meeting Coordinator	Marsha Benedict, CMA-A (AAMA) Hotel Contracts Only
Membership	Heidi Fortin, CMA (AAMA)
Nominating	Deniece Jozefiak, CMA (AAMA)
Public Policy	Carol Francis, CMA (AAMA)

PHYSICIAN LIAISON

Joel Martin, M.D.

SEATING OF THE PROXIES

Are there any proxies to be seated?

NAME and County

What is the pleasure of the Executive Council regarding the seating of the proxies?
_____ moved to seat the proxies. Is there a second?
_____.Any discussion?
_____ CMA (AAMA) seconded the motion. Motion Carried. The proxies may be seated.

Is there a quorum present?

TREASURER REPORT

Checking: Money Market: Balance:

OFFICER REPORTS

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PHYSICIAN LIAISON REPORTS

Joel Martin, M.D.

CORRESPONDENCE

Letter received from Betty Springer, CMA-C (AAMA) to FSMA

Highlights of June 2012 BOT and Endowment Meetings

UNFINISHED BUSINESS

1 .Country Store Annual FSMA Meeting
2. Low attendance Annual FSMA Meeting 2012

NEW BUSINESS

1. AAMA Representative FSMA Annual Meeting 2013
2.

ANNOUNCEMENTS

Medical Assistants Recognition Week October 15-19, 2012.

The minutes will be placed on the FSMA website for all to review. Secretary is requested to get the minutes to the President within 30 days of the meetings. The minutes will be made available on the FSMA website.

FSMA Winter Seminar January 19, 2013 Punta Gorda, Florida

Further announcements????

There being no further business to be brought before the FSMA Executive Council, this meeting is now adjourned (at _____PM by_____)