

FLORIDA SOCIETY OF MEDICAL ASSISTANTS, INC
An Affiliate of the
American Association of Medical Assistants

Reference Committee Report April 25, 2014

The Reference Committee met April 25, 2014 at the Holiday Inn Select 5750 TG Lee Blvd, Orlando Florida at 5:30 pm with approximately 28 members present.

The Reference Committee recommends that the reports of the President, Vice President, Secretary, Treasurer, Speaker of the General Assembly, Vice Speaker of the General Assembly and the Immediate Past President be accepted as printed in the General Assembly packet.

The Reference Committee recommends that the report of the Meeting Coordinator be filed with the following changes: To hold the Fall FSMA meeting at Indian River State College and obtain a hotel in the area for members to stay during the conference.

The Reference Committee recommends that the reports from the Chairs of the Bylaws/Policy & Procedure, Certification, Communication, Education, Marketing, Membership, Nominating Committee and Public Policy be accepted as printed in the General Assembly Packet.

The Reference Committee recommends that the reports from Central Florida Chapter, Central Gulf Coast Chapter, Mid-Gulf Coast Chapter, North Florida Chapter, Southeast Chapter, Southwest Chapter, and Treasure Coast Chapter to be accepted as printed in the General Assembly Packet.

The Reference Committee recommends that the Office of President-Elect be eliminated in all sections of the Bylaws.

The Reference Committee recommends that Article VI Section 7 read as follows:
A majority of the voting members present shall constitute a quorum.

The Reference Committee recommends that Article VII: The Committees of FSMA shall be:

BUDGET/FINANCE
BYLAWS/POLICY PROCEDURES
CERTIFICATION/MEMBERSHIP
COMMUNICATION
CONTINUING EDUCATION
EDUCATOR ASSEMBLY
EXECUTIVE COMMITTEE
MARKETING AND COMMUNITY OUTREACH
MEETING COORDINATOR
NOMINATING

DELETE LEADERSHIP
CONVENTION COMMITTEE
MEMBERSHIP
PUBLIC POLICY

The Reference Committee recommends Article XII The Executive Council: Term of Office/Vacancies in office/removal from office

Section 2: Vacancies in office

- A. In the event of a vacancy in the office of the Vice President, the office shall remain vacant.

The Reference Committee recommends that Article XIV Section 1 Nominations

- A. There shall be a Nominating Committee consisting of at least (3) members appointed by the Vice President, who will serve as chair.

D. The name and qualifications for candidates meeting eligibility requirements shall be presented by the Nominating Chair in the General Assembly and available for posting on the WEB as the official slate not less than thirty (30) days prior to the Annual Meeting.

This chair would like to thank her committee for all the hard work and dedication to FSMA.

Deniece Jozefiak, CMA (AAMA), Chair

Marsha Benedict, CMA-A (AAMA)

Olive Devine, CMA-A (AAMA)