

**62nd FSMA ANNUAL CONFERENCE RENAISSANCE ORLANDO AIRPORT
HOTEL POST FSMA BOARD MEETING
SUNDAY APRIL 26, 2015**

The post Executive Council meeting of the Florida Society of Medical Assistants was called to order at 7:32 AM, by President Kathryn Panagiotacos, CMA (AAMA). The roll call was called to order by Tamara Bruno, CMA (AAMA), FSMA Secretary to establish a quorum.

**ROLL CALL
EXECUTIVE OFFICERS**

President	Kathryn Panagiotacos, CMA (AAMA)	Present
Vice President	Maria Wiegelmann, CMA (AAMA)	Present
Secretary	Tamara Bruno, CMA (AAMA)	Present
Treasurer	Mary Lou Allison, CMA-C (AAMA)	Excused
Speaker GA	Deniece Jozefiak, CMA (AAMA)	Present
Vice Speaker GA	Marilyn Redfield, CMA (AAMA)	Present
Immed Past President	Patricia Allen, CMA (AAMA)	Present

CHAPTER REPRESENTATIVES

Brevard	None listed at this time	
Central Gulf Coast	Patricia Allen, CMA (AAMA)	Present
Central Florida	Maria Wiegelmann, CMA (AAMA)	Present
Mid-Gulf	Divina Mojica-Brian, CMA (AAMA)	Absent
North Florida	Gayle Bell, CMA (AAMA)	Present
Southeast	Joyce Baldwin, CMA (AAMA)	Excused
Southwest	Deniece Jozefiak, CMA (AAMA)	Present
Treasure Coast	Theresa Errante- Parrino, CMA (AAMA)	Present

PHYSICIAN LIASON

Physician Liaison	Joel Martin, MD	Present
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COMMITTEE CHAIRS

Budget/Finance	Mary Lou Allison, CMA-C (AAMA)	Excused
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Bylaws/ P&P	Carol Francis, CMA (AAMA)	Present
Certificat/ membership	Christine Petsalis, CMA (AAMA)	Present
Communication	Betty Springer, CMA (AAMA)	Present
Continuing Education	Mary Morris, CMA (AAMA)	Present
Educator Assembly	Future Endeavor	
Marketing/ Community	Betty Springer, CMA (AAMA)	Present
Meeting Coordinator	Marsha Benedict, CMA-A (AAMA)	Excused
Nominating	Maria Wiegelmann, CMA (AAMA)	Present

SEATING OF THE PROXIES

Olive Divine, CMA (AAMA)	Central
Paul Steele, CMA (AAMA)	Southwest
Nancy Collins, CMA (AAMA)	Central Gulf Coast

Maria Wiegelmann, CMA (AAMA) moved to seat the proxies. Theresa Errante-Parrino, CMA (AAMA) seconded. No further discussion. **MOTION CARRIED.** The proxies were seated.

There was a quorum present.

TREASURER REPORT

Checking: Money Market: Balance:

The treasurer requests all expenses be sent to her ASAP so that checks can be sent out. The treasurer's report will be filed for audit. No bills over budget were presented. Our treasurer was excused for this morning for a family function so figures for the above can be given and updated at our next meeting in November.

OFFICER REPORTS

*none

CHAPTER REPRESENTATIVE REPORTS

*none

EXECUTIVE COMMITTEE REPORTS

Carol Francis, CMA (AAMA), Executive officer for Bylaws and Policy & Procedures presented a brief verbal report on her activity that she and her committee worked on the changes for

the standing rules. Chair Francis was sharing with the members to be updated to the standing rules #7.

CORRESPONDENCE

*none

OLD BUSINESS

*none

UNFINISHED BUSINESS

*none

NEW BUSINESS

Maria Wiegelmann, CMA (AAMA) brought to the attention the need for a new recorder. It's time to replace the existing one. A \$100.00 budget was allotted. Was agreed for her to purchase.

Deniece Jozefiak, CMA (AAMA) requested permission to research for new flags because of the condition of the ones we have now. She will report a proposed expense for the new flags.

Betty Springer, CMA (AAMA) brought a proposal to sell FSMA t-shirts at the annual meeting. She will research the cost and get back with the information.

ANNOUNCEMENTS

Theresa Errante- Parrino, CMA (AAMA) Educator of Treasure Coast is hosting the November Conference at Indian River State College in Fort Pierce, Florida. It will be November 7, 2015. Registration will be at 7:00 AM and education will be from 8:00 AM – 5:00 PM. There is no charge for this seminar. Speakers will be announced at a later time. There will be 7-9 CEUs offered. The hotel nearby is Hampton Inn and Suites with single rooms for \$69.00 and studios for \$89.00. The deadline for the hotel is October 24, 2015. Topics being considered are: Risk Management, Skin Cancer, Chinese Medicine, and ICD 10.

There being no further business to be brought before the FSMA Executive Council, the meeting was adjourned by President Kathryn Panagiotacos, CMA (AAMA) at 8:00 AM.

Minutes submitted by:

Tammy Bruno, CMA (AAMA)
FSMA Secretary 2015-2016