FLORIDA SOCIETY OF MEDICAL ASSISTANTS

EXECUTIVE COUNCIL MEETING
October 26, 2013

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

Will the secretary Maria Wiegelmann, CMA (AAMA) please take roll?

ROLL CALL

President	Deniece Jozefiak, CMA (AAMA)
President-Elect	Bonnie Chrimes, CMA (AAMA)
Vice President	Patricia Allen, CMA (AAMA)
Secretary	Maria Wiegelmann, CMA (AAMA)
Treasurer	Mary Lou Allison, CMA-C (AAMA)
Speaker of the General Assembly	Mary Morris, CMA (AAMA)
Vice Speaker of the G.A.	Ofelia Sundee, CMA (AAMA)
Immediate Past President	Judy Seymour, CMA (AAMA)

CHAPTER REPRESENTATIVES

Brevard	Christine Stewart, CMA (AAMA)
Central Gulf Coast	Patricia Allen, 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)
Bylaws/Policy & Procedures	Judy Seymour, CMA (AAMA)
Certification	Karin Applegate, CMA (AAMA)
Communication	Betty Springer, CMA-C (AAMA)
Education	Heidi Fortin, CMA (AAMA)
Educators Forum	
Leadership	Deniece Jozefiak, CMA (AAMA)
Marketing	Betty Springer, CMA (AAMA)
Meeting Coordinator	Marsha Benedict, CMA-A (AAMA)
Membership	Patricia Allen, CMA (AAMA)

Nominating	Bonnie Chrimes, 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?

The minutes of the Executive Board Meeting held April 26, 2013 have been available on the FSMA website. Any corrections? Filed with corrections or no corrections.

The minutes of the Executive Board Meeting held April 28, 2013 have been available on the FSMA website. Any corrections? Filed with corrections or no corrections.

TREASURER REPORT

Checking: Money Market: Balance:

OFFICER REPORTS

President	Deniece Jozefiak, CMA (AAMA)
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Marketing	Betty Springer, CMA-C (AAMA)
Meeting Coordinator	Marsha Benedict, CMA-A (AAMA)
	Ruth Lapio CMA (AAMA) Registration
Membership	Patricia Allen, CMA (AAMA)
Nominating	Bonnie Chrimes, CMA (AAMA)
Public Policy	Carol Francis, CMA (AAMA)

PHYSICIAN LIAISON REPORTS

Joel Martin, M.D.

CORRESPONDENCE

Letter from Dr. Theresa Errante -Parrino

UNFINISHED BUSINESS

1. Planning session

NEW BUSINESS

1. Leadership Speaker
2. Education for Annual Meeting
3. Website job postings
4. AAPC charge for FSMA meetings
5. Bylaws
6. School speaking to non-accredited programs
7. Country Store-Pat Allen

ANNOUNCEMENTS

1. 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.
2. Membership Matters on AAMA website
3. EHR and HIPAA on AAMA website

2. FSMA Board meeting-Annual Conference May 2-4, 2014 at the Holiday Inn Select in Orlando.

Further announcements????

There being no further business to be brought before the FSMA Executive Council, this meeting is now adjourned at AM by Deniece Jozefiak, CMA FSMA President.