FLORIDA SOCIETY OF MEDICAL ASSISTANTS

61ST ANNUAL MEETING OF THE FLORIDA SOCIETY OF MEDICAL ASSISTANTS

APRIL 25, 2014

AGENDA

Friday, April 25, 2014

General Session begins at 7:15 pm

Presiding	Deniece Jozefiak, CMA (AAMA) FSMA President
Presentation of Colors	Commander Earl Wood, Orlando VFW
Pledge of Allegiance	Commander Earl Wood, Orlando VFW
National Anthem	Commander Earl Wood, Orlando VFW
Invocation	Carol Francis, CMA (AAMA)
Welcome	Deniece Jozefiak, CMA (AAMA) FSMA President
Welcome	Patricia Allen, CMA (AAMA) Vice President
Welcome	Marsha Benedict, CMA (AAMA) FSMA Meeting Coordinator

First Session of the General Assembly **Open to all members**

Call to Order	Mary Morris, CMA (AAMA) FSMA Speaker of the General Assembly
Introduction of Head Table	Mary Morris, CMA (AAMA) FSMA Speaker of the General Assembly
Introduction of Past Presidents and Physician Liaison	Mary Morris, CMA (AAMA) FSMA Speaker of the General Assembly
Announcement of General Assembly Appointments	Mary Morris, CMA (AAMA) FSMA Speaker of the General Assembly
Report of Credential Chair	Maria Wiegelmann, CMA (AAMA) Credential Chair
Approval of Agenda	Mary Morris, CMA (AAMA) FSMA Speaker of the General Assembly
Orientation of Voting Members	Ofelia Sunde, CMA (AAMA) FSMA Vice-Speaker of the General Assembly
Adoption of Convention Rules	Ofelia Sunde, CMA (AAMA) FSMA Vice-Speaker of the General Assembly
Selection of Tellers	Mary Morris, CMA (AAMA) FSMA Speaker of the General Assembly
Report of Nominating Chair	Patricia Allen, CMA (AAMA) FSMA Vice-President
Nominations from the Floor	Mary Morris, CMA (AAMA) FSMA Speaker of the General Assembly
Presentation of the Candidates	Patricia Allen, CMA (AAMA) FSMA Vice-President

BREAK

Second Session of the General Assembly **Open to all members**

VOTING TO TAKE PLACE IN THE GENERAL ASSEMBLY

Report of the Credential Chair	Maria Wiegelmann, CMA (AAMA) FSMA Credentials Chair
Reference Committee Report	Deniece Jozefiak, CMA (AAMA) * FSMA Reference Committee Chair
Bylaws, Proposed Changes	Deniece Jozefiak, CMA (AAMA) * FSMA Bylaws Committee Chair
Report of the Tellers	Theresa Errante-Parrino, CMA (AAMA) FSMA Teller Chair
Announcement of New Officers	Mary Morris, CMA (AAMA) FSMA Speaker of the General Assembly
Unfinished Business	Mary Morris, CMA (AAMA) FSMA Speaker of the General Assembly
New Business	Mary Morris, CMA (AAMA) FSMA Speaker of the General Assembly
Speaker's Closing Statement	Mary Morris, CMA (AAMA) FSMA Speaker of the General Assembly
Announcements	Mary Morris, CMA (AAMA) FSMA Speaker of the General Assembly
Adjournment	Mary Morris, CMA (AAMA) FSMA Speaker of the General Assembly

* Person subject to change