Florida Society of Medical Assistants, Inc.

Date: November 7, 2015

RE: Fall FSMA Meeting

To: Kathryn Panagiotacos, CMA (AAMA)
FSMA President
FSMA Executive Board
Committee Chairs
Chapter Representatives
Physician Liaison

From: Deniece Jozefiak, CMA (AAMA)
Alternate/Delegate Report

This Alternate Delegate had the pleasure to attend the AAMA National meeting in Portland, OR. September 18-21, 2015.

This Alternate attended the Alternate/Delegate session on Saturday. It was the best session held by the speaker and vice speaker that this alternate/delegate attended. Everything that needed to be discussed to make the house run smooth was gone over. Everyone was given a booklet on Parliamentary Procedures to take home. All questions and concerns were answered.

During this session all alternates and delegates were familiarized with electronic voting. Even had some that did not work in practice and a smooth transition was make to correct the failed device.

During the House of Delegates it was an honor to hear Lisa Lee's daughter sing the national Anthem.

The Credentials Chair presented her report 126, 5 proxy votes making the voting power 143. Majority vote 66 and 2/3 vote 88. After the report was given the Speaker asked for a motion to seat the following states: New York, New Jersey, Nevada, South Carolina and Hawaii. Motion was passed. Credentials Chair updated her report to 143, 5 proxy votes, Majority vote 72 and 2/3 96.

Introductions were made of all Past Presidents and AAMA Executive Council

members present.

Rules and Guidelines were read by Vice Speaker Debbie Houston, CMA (AAMA).

Nominations from the floor for Trustee were: Deb Benson, CMA (AAMA) (VA), Patty Licours, CMA (AAMA) (SC), Donna Ratson, CMA (AAMA) (IL), Mary Gambrel, CMA (AAMA) (SC), Jackie Harris, CMA AAMA (SC) and Karen Minchella, CMA (AAMA) (MI).

Nominations for the Nominating Committee were: Diane Rogers, CMA (AAMA) (OH), Karen Nicholes-Skoft, CMA (AAMA) (VA), Dawn Jordan, CMA (AAMA) (MASS), Twana Triplett, CMA (AAMA) (SC), Sherry Bogar, CMA (AAMA) TX) and Betty Jones (NC).

Every state had the ability to meet the candidates. The FSMA members meet ad discussed who they though would benefit our members. All were in agreement on who should best represent AAMA.

Don Balasa gave a peak stating AAMA is working with Alcohol Fetal Syndrome and (CASAT).

Reference Committee hearings were held there were only a few questions about reports.

The Proposed Bylaw change Article IX Nominations, Section 2 Elections
A: Officers and trustees shall be elected by ballot and a majority vote of the total voting power of the Houser of Delegates shall (immediately) elect.

D: If a position is not filled after two ballots, the candidate receiving the lowest number of votes on the second ballot will not be included on the third and any subsequent ballots. For all subsequent ballots, the candidate receiving the lowest number of votes on the previous ballot will not be included on the next ballot and any subsequent ballots.

The Reference Committee moved that this proposed Bylaw change be referred back to the Bylaws Committee. Motion Carried.

Reference Committee on Resolutions regarding targeting youth and tobacco motioned the Resolution back to the State of New York for possible wording changes. Motion Carried.

Second Session:

Elections:
VP Julie Flatten, CMA (AAMA), Secretary/Treasurer Frieda Miller, CMA (AAMA),

Trustee: 2 year terms: Patty Licour, CMA (AAMA) (SC), Mary Gambrel, CMA (AAMA (SC), Virginia Thomas, CMA (AAMA) VA 1 year term Karen Minchella, CMA (AAMA) (MI)

Nominating Committee: Diana Rogers, CMA (AAMA) (OH), Karen Nichols-Skoft, CMA (AAMA) (VA), Twana Triplett, CMA (AAMA) (SC) and Sherry Bogar, CMA (AAMA) (TX).

This Alternate/Delegate thanks Lisa Lee, CMA (AAMA) and Debbie Houston, CMA (AAMA) for a very well run House.

This Alternate/Delegate thanks FSMA for the privilege and honor of serving FSMA.