FLORIDA SOCIETY OF MEDICAL ASSISTANTS

EXECUTIVE COUNCIL MEETING
JANUARY 22, 2022

TOGETHER WE ARE STRONGER

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

Will the secretary Mary Morris, CMA (AAMA) please take roll?

ROLL CALL

President	Deniece Jozefiak, CMA (AAMA)
Vice President	, CMA (AAMA)
Secretary	Mary Morris, CMA (AAMA)
Treasurer	Mary Lou Allison, CMA-C (AAMA)
Speaker of the General Assembly	Judy Seymour, CMA (AAMA)
Vice Speaker of the G.A.	Linda Vitzhum, CMA (AAMA)
Immediate Past President	Marsha Benedict. CMA-A (AAMA)

CHAPTER REPRESENTATIVES

Brevard	Jeanette Tyler, CMA (AAMA)
Central Gulf Coast	Kathryn Panagiotacos, CMA (AAMA)
Central Florida	Mary Morris, CMA (AAMA)
Mid-Gulf	Jennifer Shepard, CMA (AAMA)
Southeast	Joyce Baldwin, CMA (AAMA)
Southwest	Deniece Jozefiak, CMA (AAMA)
Treasure Coast	Deb Kuiack, CMA, (AAMA)

EXECUTIVE COMMITTEE CHAIRS

Budget & Finance	Mary Lou Allison, CMA-C (AAMA)
Bylaws/Policy & Procedures	Alice Daniels, CMA (AAMA)
Education	Marsha Benedict-A, CMA (AAMA)
Educators Forum	
Marketing/Community Outreach	Mary Lou Allison-C, CMA (AAMA)
Meeting Coordinator	Marsha Benedict, CMA-A (AAMA)
Membership/Certification	Kathryn Panagiotacos, CMA (AAMA)
Nominating	Marsha Benedict-A CMA (AAMA)

PHYSICIAN LIAISON

Brent M. Schillinger, MD
Tra'Chella Foy, MD

SEATING OF THE PROXIES

Are there any proxies to be seated?

Name and Chapter
_____for South West
_____for Brevard
_____for Central

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? _____ seconded the motion. Motion Carried. The proxies may be seated.

Is there a quorum present?

The minutes to the Executive Board Meeting held January 22, 2022, will be available online within thirty days of this meeting.

TREASURER REPORT

Checking: Money Market: Balance:

OFFICER REPORTS

President	Deniece Jozefiak, CMA (AAMA)
Vice President	, CMA (AAMA)
Secretary	Mary Morris, CMA (AAMA)
Treasurer	Mary Lou Allison, CMA-C (AAMA)
Speaker of the General Assembly	Judy Seymour, CMA (AAMA)
Vice Speaker of the G.A.	Linda Vitzhum, CMA (AAMA)
Immediate Past President	Marsh Benedict-A, CMA (AAMA)

CHAPTER REPRESENTATIVE REPORTS

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EXECUTIVE COMMITTEE REPORTS

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CORRESPONDENCE

1. October 1, 2021, sent in AAMA Rep request for FSMA Annual Meeting.

2. October 11, 2021, E-Blast from AAMA that Kathy Langley was no longer with the AAMA. They are looking to fill the Executive Administrative Position. AAMA welcomed April Arrecla as a Costumer Service Rep.

3. January 3, 2022, received notice from AAMA that Virginia Thomas CMA, AAMA, AAMA Secretary/Treasurer as the AAMA rep for our Annual Meeting. She is willing to do Zoom and in person whatever type of meeting we hold.

UNFINISHED BUSINESS

1. Mid-Gulf Chapter.

2. FSMA Website. Mary Lou will discuss. I am part of the AAMA Marketing Committee, and we are in the middle of upgrading the website as too many complaints not user friendly and information is not up to date.

NEW BUSINESS

1. Policy/Procedure manual/Is it up to date for our needs?

2. Annual meeting in person or zoom?

ANNOUNCEMENTS

1. The minutes will be placed on the FSMA website for review.

2. The FSMA Annual Conference will be held April 29-May 1,2022 Holiday Inn Resort 13351 State Road 535 Orlando, FL 32821 407-387-7729. To be determined if in person or zoom

3. AAMA Annual Conference Myrtle Beach South Carolina October 21-24, 2022

4. AAMA Annual Conference Orlando Florida September 2023

5. Always remember to periodically update your zoom account and make sure it matches your e-mail with which you are registering.

6. Volunteer forms to be sent to Marsha Benedict, CMA-A, FSMA Nominating Chair. This is for both Executive Office, Committee and AAMA Rep for Florida. Remember dues must have been pain by Dec. 31, 2021, to run for office.

7. February 12, 2022, South West Zoom Meeting Men's Health 1.5 CEU's

8. March 5, 2022, 1.5 CEU's FSMA Zoom Meeting with Donald Balasa, MBA Executive Council Legal Council AAMA. Bylaws for Association, Protocol for members/delegates and alternates. This is not just for the AAMA meetings. It is for Chapter and State meetings as well.

Further announcements????

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