

## Reference Committee Agenda Date

Called to order at the Site of meeting \_\_\_\_\_ Name \_\_\_\_\_ Reference Committee Chair.

I am Name of Chair and am the chair of this Reference Committee. My committee members are:  
List Committee Members with titles

Welcome to the Reference Committee hearings on Officer, Committee Chair and Chapter reports. We will also have discussion on the proposed bylaw changes that will be presented at the General Assembly later this evening. All members of FSMA are entitled and encouraged to speak their mind at these hearings and ask any questions they want or voice their concerns on the presented topics.

Each member will be given two minutes to speak on each topic and cannot speak again until all other members have voiced concerns about the topic of discussion.

At the end of these hearings this committee will meet and make recommendations to the General Assembly that best represents the members of FSMA. If you the member do not voice a concern regarding the proposed changes then it will be assumed that you are in agreement with the proposed changes.

Are there any questions before we start?

### Officer Reports.

Any questions or concerns regarding the report of the President?

Any questions or concerns regarding the report of the Vice President?

Any questions or concerns regarding the report of the Secretary?

Any questions or concerns regarding the report or the Treasurer?

Any questions or concerns regarding the report of the Speaker of the General Assembly?

Any questions or concerns regarding the report of the Vice Speaker of the General Assembly?

Any questions or concerns regarding the report of the Immediate Past President?

Committee Chair Reports:

Any questions or concerns regarding the report the Budget & Finance Chair?

Any questions or concerns regarding the proposed budget for **Current Year**?

Any questions or concerns regarding the report of the Bylaws/Policy & Procedure Chair?

Any questions or concerns regarding the report of the Certification Chair/Membership Chair?

Any questions or concerns regarding the report of the Communications Chair/?

Any questions regarding the report of the Education Chair?

Any questions or concerns regarding the report of the Meeting Coordinator Chair?

Any questions or concerns regarding the report of the Nominating Chair?

Chapter Reports:

Any questions or concerns regarding the Brevard Chapter Report?

Any questions or concerns regarding the Central Florida Chapter Report?

Any questions or concerns regarding the Central Gulf Coast Chapter Report?

Any questions or concerns regarding the Mid-Gulf Chapter Report?

Any questions or concerns regarding the North Florida Report?

Any questions or concerns regarding the Southeast Chapter Report?

Any questions or concerns regarding the South West Chapter Report?

Any questions or concerns regarding the Treasurer Coast Chapter Report?

Resolution:

Thank you for your time and input this evening. This committee will meet immediately following this meeting and have your report for FSMA General Assembly.