FLORIDA SOCIETY OF MEDICAL ASSISTANTS

Affiliate of the American Association of Medical Assistants

Florida Society of Medical Assistants
Executive Council Meeting
Hilton Daytona Beach Resort/Ocean Walk Village, Daytona Beach, FL
November 4, 2017

The Executive Council Meeting of the Florida Society of Medical Assistants will now come to order at _____ this date of November 4, 2017 at the Hilton Daytona Beach Resort/Ocean Walk Village, Daytona Beach, FL

Will the Secretary, Mary Morris, CMA (AAMA), please take roll call

ROLL CALL

OFFICERS

President	Judy Seymour, CMA (AAMA)
Vice President	
Secretary	Mary Morris, CMA (AAMA)
Treasurer	Mary Lou Allison, CMA-C (AAMA)
Speaker of the G.A.	Patricia Allen, CMA (AAMA)
Vice Speaker of the G.A.	Kathryn Panagiotacos, CMA (AAMA)
Immediate Past President	Maria Wiegelmann, CMA (AAMA)

CHAPTER REPRESENTATIVES

Brevard	Jeanette Smith, CMA (AAMA)
Central Gulf Coast	Patricia Allen, CMA (AAMA)
Central Florida	Maria Wiegelmann, CMA (AAMA)
Mid-Gulf	Debra K. Hancock, CMA (AAMA)
North Florida	Gayle Bell, CMA (AAMA)
Southeast	Joyce Baldwin, CMA (AAMA)
South West	Deniece Jozefiak, CMA (AAMA)
Treasure Coast	Theresa Errante- Parrino, CMA (AAMA)

COMMITTEE CHAIRS

Budget/Finance	Mary Lou Allison, CMA-C (AAMA)
Bylaws/ Policy and Procedures	Carol Francis, CMA (AAMA)

Continuing Education	Marie Wiegelmann, CMA (AAMA)
Marketing/	Betty Springer, CMA-C (AAMA)
Community Outreach	
Meeting Coordinator	Marsha Benedict, CMA-A (AAMA)
Membership/Certification	Christine Petsalis Giri, CMA (AAMA)
Nominating	Marsha Benedict, CMA-A (AAMA)
	Co-Chair: Christine Petsalis-Giri, CMA (AAMA)

Physician Liaison

Joel Martin, MD

Seating of the Proxies

Are there any proxies to be seated? (Name, Credential & Chapter)

_____

_____

What is the pleasure of the Executive Council regarding the seating of the proxies?
_____moved to seat the proxies
Is there a second? _____seconded the motion.

The proxies may be seated.

Is there a quorum present? _____

The minutes of the May 5, 2017, Pre-Annual Executive Council meeting were posted online – are there any corrections?
The minutes of the May 6, 2017Post-Annual Executive Council meeting were posted online – are there any corrections?

FSMA OFFICER REPORTS

President	Judy Seymour, CMA (AAMA)
Vice President	
Secretary	Mary Morris, CMA (AAMA)
Treasurer	Mary Lou Allison, CMA-C (AAMA)
Speaker of the G.A.	Patricia Allen, CMA (AAMA)
Vice Speaker of the G.A.	Kathryn Panagiotacos, CMA (AAMA)
Immediate Past President	Maria Wiegelmann, CMA (AAMA)

CHAPTER REPRESENTATIVES REPORTS

Brevard	Jeanette Smith, CMA (AAMA)
Central Gulf Coast	Patricia Allen, CMA (AAMA)

Central Florida	Maria Wiegelmann, CMA (AAMA)
Mid-Gulf	Debra K. Hancock, CMA (AAMA)
North Florida	Gayle Bell, CMA (AAMA)
Southeast	Joyce Baldwin, CMA (AAMA)
South West	Deniece Jozefiak, CMA (AAMA)
Treasure Coast	Theresa Errante- Parrino, CMA (AAMA)

COMMITTEE CHAIR REPORTS

Budget/Finance	Mary Lou Allison, CMA-C (AAMA)
Bylaws/ Policy and Procedures	Carol Francis, CMA (AAMA)
Continuing Education	Maria Wiegelmann, CMA (AAMA)
Marketing/ Community Outreach	Betty Springer, CMA-C (AAMA)
Meeting Coordinator	Marsha Benedict, CMA-A (AAMA)
Membership/Certification	Christine Petsalis Giri, CMA (AAMA)
Nominating	Marsha Benedict, CMA-A (AAMA) Co-Chair: Christine Petsalis-Giri, CMA (AAMA)

Physician Liaison

Joel Martin, MD

Correspondence:

Old Business:

Unfinished business:

Debra Hancock, CMA (AAMA) Adhoc Chair: David Knight Memorial Fund

New business:

Date of FSMA Annual Conference 2019, location
Should we have a Welcome party at the 2018 FSMA Annual Meeting
Location Fall FSMA Seminar and Executive Council Meeting 2019
Adhoc Committee American cancer Society

Reminders:

Email Mary Lou a listing of your meetings and seminars so that they can be listed on the Events page of our website and in the eBlasts that Betty sends out.

Is there any further business to be brought before the FSMA Executive Council?

Meeting adjourned at _____