FLORIDA SOCIETY OF MEDICAL ASSISTANTS

Affiliate of the American Association of Medical Assistants

Date: November 17,2018

To: Marsha Benedict, CMA-A AAMA)
FSMA President
FSMA Executive Board

From: Deniece Jozefiak, CMA (AAMA)
Delegate's Report from AAMA Conference

This Delegate attended the Delegate/Alternate orientation on Saturday September 15, 2018. During this session delegates/alternates were given the a-b-c's of Parliamentary Procedures. This was a great hand out and discussion that all states can use at their annual meetings.

It was discussed that all cell phones be shut off and to dress appropriately. No jeans are to be worn in the HOD.

During this meeting voting members were taught and got to practice the electronic voting method that is used during the AAMA House of Delegates.

This Delegate had the pleaser of serving as member and secretary of the Reference Committee on Resolutions for AAMA.

This Delegate attended the House of Delegates on Sunday September 16, 2018. The first session in the morning was to take care of normal business and meet the candidates that were running for office.

During this session it was discussed it is not proper to take pictures of anyone attending the conference without their permission. As this is invasion of personal information.

After the first session the Reference Committee Hearings were heard on reports, Proposed Bylaw changes and Proposed Resolutions. There was a lot of discussion on the resolutions. The proposed Bylaw changes were adopted.

ARTICLE V COMPONENT CHAPTERS

Changes were Annual chapter dues for all classes of members shall be fixed by the state society.

ARTICLE XXIII AMENDMENTS
This too was adopted.

These Bylaws may be amended at any House of Delegates meeting by 2/3 vote provided the proposed amendments shall have been submitted in writing to the elected Delegates no later than 45 days prior to the meeting at which they are to be acted upon.

There were 2 Resolutions but before the House.

The first one 18-01 from the AAMA Board of Trustees was to allow a $10.00 discount if paid for two years of dues at the same time. There was discussion about up to date membership cards and if AAMA could keep accurate track of this. This was sent back to the Board of Trustees for further study and report back next year if desired.

The second one 18-02 from the Iowa Society was to teleconference all Board of Trustee Meetings as many members and states cannot afford to attend and the meeting time allowed for those attending was only the beginning of the meeting. The majority of the Board of Trustee meetings are held in closed session.

The Reference Committee recommended that this not be adopted as the time of the meetings would only allow a few members to actually be Able to be on the phone at the same time. It was recommended that the Board of Trustees make a greater effort in communicating with State and Chapter Presidents as to what was discussed at the BOT meetings.

This member appreciates the vote of confidence that was placed upon thus delegate to act in the best interest of FSMA and its members. It was an honor and privilege to serve as your FSMA Delegate.