



# FLORIDA SOCIETY OF MEDICAL ASSISTANTS

Affiliate of the American Association of Medical Assistants

3 **Florida Society of Medical Assistants**  
4 **Executive Council Meeting**  
5 **Lake Buena Vista Disney Springs Resort Area, Lake Buena Vista, FL**  
6 **April 20, 2018**  
7

8 The Executive Council Meeting of the Florida Society of Medical Assistants will now come to  
9 order at \_\_\_\_\_ this date of April 20, 2018 at the Lake Buena Vista Disney  
10 Springs Resort Area, 2000 Hotel Plaza Blvd. Lake Buena Vista, FL 32830

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

## ROLL CALL

### OFFICERS

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

### CHAPTER REPRESENTATIVES

27 Brevard	Jeanette Smith, CMA (AAMA)
28 Central Gulf Coast	Patricia Allen, CMA (AAMA)
29 Central Florida	Maria Wiegelmann, CMA (AAMA)
30 Mid-Gulf	Debra K. Hancock, CMA (AAMA)
31 North Florida	Loxie Kistler, CMA (AAMA)
32 Southeast	Joyce Baldwin, CMA (AAMA)
33 South West	Deniece Jozefiak, CMA (AAMA)
34 Treasure Coast	Theresa Errante- Parrino, CMA (AAMA)

### COMMITTEE CHAIRS

38 Budget/Finance	Mary Lou Allison, CMA-C (AAMA)
39 Bylaws/ 40 Policy and Procedures	Carol Francis, CMA (AAMA)

42 Continuing Education Marie Wiegelmann, CMA (AAMA)  
43 Marketing/ Betty Springer, CMA-C (AAMA)  
44 Community Outreach  
45 Meeting Coordinator Marsha Benedict, CMA-A (AAMA)  
46 Membership/Certification Christine Petsalis Giri, CMA (AAMA)  
47 Nominating Marsha Benedict, CMA-A (AAMA)  
48 Co-Chair: Christine Petsalis-Giri, CMA (AAMA)  
49

50 **Physician Liaison**

51 Joel Martin, MD  
52

53 **Seating of the Proxies**

54  
55 Are there any proxies to be seated? (Name, Credential & Chapter)  
56  
57 \_\_\_\_\_  
58  
59 \_\_\_\_\_  
60

61 What is the pleasure of the Executive Council regarding the seating of the proxies?  
62 \_\_\_\_\_ moved to seat the proxies  
63 Is there a second? \_\_\_\_\_ seconded the motion.  
64

65 The proxies may be seated.  
66

67 Is there a quorum present? \_\_\_\_\_  
68

69 The minutes of the November 4, 2017, Executive Council meeting were posted online – are  
70 there any corrections?  
71

72 **FSMA OFFICER REPORTS**

73  
74 President Judy Seymour, CMA (AAMA)  
75 Vice President  
76 Secretary Mary Morris, CMA (AAMA)  
77 Treasurer Mary Lou Allison, CMA-C (AAMA)  
78 Speaker of the G.A. Patricia Allen, CMA (AAMA)  
79 Vice Speaker of the G.A. Kathryn Panagiotacos, CMA (AAMA)  
80 Immediate Past President Maria Wiegelmann, CMA (AAMA)  
81

82 **CHAPTER REPRESENTATIVES REPORTS**

83  
84 Brevard Jeanette Smith, CMA (AAMA)  
85 Central Gulf Coast Patricia Allen, CMA (AAMA)  
86 Central Florida Maria Wiegelmann, CMA (AAMA)  
87 Mid-Gulf Debra K. Hancock, CMA (AAMA)

88	North Florida	Loxie Kistler, CMA (AAMA)
89	Southeast	Joyce Baldwin, CMA (AAMA)
90	South West	Deniece Jozefiak, CMA (AAMA)
91	Treasure Coast	Theresa Errante- Parrino, CMA (AAMA)

**COMMITTEE CHAIR REPORTS**

94		
95	Budget/Finance	Mary Lou Allison, CMA-C (AAMA)
96	Bylaws/	Carol Francis, CMA (AAMA)
97	Policy and Procedures	
98	Continuing Education	Maria Wiegelmann, CMA (AAMA)
99	Marketing/	Betty Springer, CMA-C (AAMA)
100	Community Outreach	
101	Meeting Coordinator	Marsha Benedict, CMA-A (AAMA)
102	Membership/Certification	Christine Petsalis Giri, CMA (AAMA)
103	Nominating	Marsha Benedict, CMA-A (AAMA)
104		Co-Chair: Christine Petsalis-Giri, CMA (AAMA)

**Physician Liaison**

Joel Martin, MD

**Correspondence:**

Received January 2018 from Debby B. Houston, CMA (AAMA) CPC AAMA Speaker of the House Florida’s active and associate members on 8/31/2017 numbers 828 which entitles Florida to seat 4 delegates at the 2018 AAMA House of Delegates at the 62<sup>nd</sup> Annual Conference in Salt Lake City, Utah, September 14-17, 2018. The notification of delegates and alternates elected must be received by the Executive Office of AAMA no later than June 1, 2018. This President will provide the form to the 2018-2019 elected FSMA President.

Highlights of the February 9-10, 2018 BOT/Endowment Meetings was received in March 2018. Vice President Hawes is encouraging members to explore the idea of volunteering for a leadership role at the National Level. Forms are available on line to download.

**Old Business:**

**Unfinished business:**

David Knight Memorial Fund.....  
 Discharge Ad Hoc Committee: Exploration of Adding Associate Member Rights to Vote and Hold Leadership Positions

133 **New business:**

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139 **Reminders:**

140 AAMA Annual Meeting

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142 2018 Fall FSMA Seminar/Executive Board Meeting to be held November 16-18, 2018

143 At the Double Tree by Hilton, Sunrise, FL

144

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

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148

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

150

151 Meeting adjourned at \_\_\_\_\_

152