FLORIDA SOCIETY OF MEDICAL ASSISTANTS
EXECUTIVE COUNCIL MEETING
November 8, 2014

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

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

ROLL CALL

President: Patricia Allen CMA (AAMA)
President-Elect:
Vice President
Secretary: Mary Morris CMA (AAMA)
Treasurer: Mary Lou Allison CMA-C (AAMA)
Speaker of the General Assembly: Maria Weigelman CMA (AAMA)
Vice Speaker of the G.A.: Joyce Baldwin CMA (AAMA)
Immediate Past President:Denience Jozefiack CMA (AAMA)

CHAPTER REPRESENTATIVES

Brevard: Linda Vitzhum CMA (AAMA)
Central Gulf Coast Patricia Allen CMA (AAMA)
Central Florida Maria Wiegelmann CMA (AAMA)
North Florida Gayle Bell CMA (AAMA)
Mid Gulf Coast Donna Heatley CMA (AAMA)
Southeast Joyce Baldwin CMA (AAMA)
Southwest Deniece Joziefiak CMA (AAMA)
Treasure Coast Theresa Errante-Parrino, CMA (AAMA) - excused

EXECUTIVE COMMITTEE CHAIRS

Budget & Finance Mary Lou AllisonCMA (AAMA)
Bylaws/Policy & Procedures Carol Francis CMA (AAMA)
Continuing Education
Marketing/Community Outreach Betty Springer CMA (AAMA)
Meeting Coordinator/ Registration Marsha Bendict CMA (AAMA) and Ruth Lapio CMA (AAMA
Membership/Certification Deniece Joziefiak CMA (AAMA)
Nominating

PHYSICIAN LIAISON

Joel Martin MD

SEATING OF THE PROXIES

Are there any proxies to be seated?_____

NAME and County_____ and
_____
_____
_____
_____
_____

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.
The proxies may be seated.

Is there a quorum present?

Are there any corrections to the _____ minutes?

What is the pleasure of the board regarding the _____ minutes?

Motion made by _____to accept the minutes as written or corrected. Is there a second?_____Any discussion?_____
All those in favor of approving the April 28th minutes as written or corrected say yes. All opposed say no.
Motion carried/defeated. Minutes will be filed as written or corrected.

TREASURER REPORT

Checking: Money Market: Balance: income no expenses

Treasurer

OFFICER REPORTS

President	Patricia Allen CMA (AAMA)
President Elect	
Secretary	Mary Morris CMA (AAMA)
Treasurer	Mary Lou Allison CMA (AAMA)
Speaker of the General Assembly	Maria Wiegelmann CMA (AAMA)
Vice Speaker of the G.A.	Joyce Baldwin CMA (AAMA)
Immediate Past President	Deniece Jozefiak CMA (AAMA)

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CHAPTER REPRESENTATIVE REPORTS

Brevard Linda Vitzhum CMA (AAMA)
Central Gulf Coast Patricia Allen CMA (AAMA)
Central Florida Maria Weigelmann CMA (AAMA)
Mid Gulf Coast Donna Heatley CMA (AAMA)
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Southeast Joyce Baldwin CMA (AAMA)
Southwest Deniece Jozefiak CMA (AAMA)
Treasure Coast Theresa Errante-Parrino CMA (AAMA

EXECUTIVE COMMITTEE REPORTS

Budget & Finance	Mary Lou Allison CMA (AAMA) – reporting via DLP projector
Bylaws/Policy & Procedures	Carol Francis CMA (AAMA)
Education	
Educators Assembly	
Marketing/Community Outreach	Betty Springer CMA (AAMA)
Meeting Coordinator/Registration	Marsha Bendedict CMA (AAMA) Ruth Lapio CMA (AAMA)

Two items to be voted on: Fall 2016 plans at Manatee Tech and April/May 2019 Cocoa Beach Marriott

Membership/Certification	Deniece Jozefiak CMA (AAMA) verbal report for September
Nominating	

CORRESPONDENCE

Received correspondence from Charlene Couch, CMA AAMA President 2014-2015, explanation will be given.

OLD BUSINESS

Ad hoc committee regarding newly adopted scholarship program. How much money should be donated, and Qualifications for students. Linda Vitzhum and Teresa EP

Awards paperwork from Marylou and Deniece J.

UNFINISHED BUSINESS

NEW BUSINESS

Lake Technical Center, a CAAHEP school, has asked for the use of our logo on their school web site. We have no policy written in our by-laws. What is the pleasure of the board on this topic of writing a new policy?

Possible We meeting /board meeting in January.

Review of possible new Call to Board

As everyone is aware we will need a president and board members for 2015 – 2016, let's all consider how we can help and what new person can join a committee and get acquainted.

Below is a list of the people that may be available from national to come to our convention:

Vice President –Paula Purdy, CMA (AAMA)

Speaker of the House – Lisa Lee, CMA (AAMA)

Vice Speaker – Debby Houston, CMA (AAMA)

Trustees – Loxie Kistler, CMA (AAM), EdD, RN
Deborah Novak, CMA (AAMA)
Michael Pfeil, CMA (AAMA), LVN

ANNOUNCEMENTS

The minutes will be placed on the FSMA website for all to review. Secretary is requested to get the minutes to the President within 30 days of the meetings. The minutes will be made available on the FSMA website.

Our next meeting will be April 25 to the 27th at Renaissance Hotel Forbes Place Orlando. Information is on the web site. Date for deadline of reports_____.

Further announcements????

There being no further business to be brought before the FSMA Executive Council, this meeting is now adjourned (at ____by__Patricia Allen_____)