FLORIDA SOCIETY OF MEDICAL ASSISTANTS

EXECUTIVE COUNCIL MEETING
January 26, 2013

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

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

ROLL CALL

President	Judy Seymour, CMA (AAMA)
President-Elect	Deniece Jozefiak, CMA (AAMA)
Vice President	Heidi Fortin, CMA (AAMA)
Secretary	Mary Morris, CMA (AAMA)
Treasurer	Mary Lou Allison, CMA-C (AAMA)
Speaker of the General Assembly	Pat Allen, CMA (AAMA)
Vice Speaker of the G.A.	Joyce Baldwin, CMA (AAMA)
Immediate Past President	Marsha Benedict, CMA-A (AAMA)

CHAPTER REPRESENTATIVES

Brevard	Linda Vitzthum, CMA (AAMA)
Central Gulf Coast	Patricia Allen, CMA (AAMA)
Everglades	Deborah Murray, CMA (AAMA)
Central Florida	Maria Wiegelmann, CMA (AAMA)
Mid-Gulf	Donna Heatley, CMA (AAMA)
North Florida	Gayle Bell, CMA (AAMA)
Southeast	Joyce Baldwin,CMA (AAMA)
Southwest	Deniece Jozefiak, CMA (AAMA)
Treasure Coast	Theresa Errante-Parrino, CMA, (AAMA)

EXECUTIVE COMMITTEE CHAIRS

Budget & Finance	Mary Lou Allison, CMA-C (AAMA)
Bylaws/Policy & Procedures	Christine Petsalis, CMA (AAMA)
Certification	Deniece Jozefiak, CMA (AAMA)
Communication	Betty Springer, CMA-C (AAMA)
Education	Heidi Fortin, CMA (AAMA) Chair

Educators Forum	Theresa Errante-Parrino, CMA (AAMA)
Leadership	Deniece Jozefiak, CMA (AAMA)
Marketing	Betty Springer, CMA (AAMA)
Meeting Coordinator	Marsha Benedict, CMA-A (AAMA) Hotel Contracts Only
Membership	Heidi Fortin, CMA (AAMA)
Nominating	Deniece Jozefiak, CMA (AAMA)
Public Policy	Carol Francis, CMA (AAMA)

PHYSICIAN LIAISON

Joel Martin, M.D.

SEATING OF THE PROXIES

Are there any proxies to be seated?

NAME and County

_____

_____

_____

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?
_____ CMA (AAMA) seconded the motion. Motion Carried. The proxies may be seated.

Is there a quorum present?

The minutes to the Executive Board Meeting held October 13, 2012 were made available on line.

Are there any corrections to be made?

_____

_____

What is the pleasure of the board regarding the 10/13/2012 minutes?

Motion made by _____ to accept the minutes as written/corrected. Is there a second? _____. Any discussion? _____

All those in favor of approving the minutes from 10/13/2012 as written/corrected say yes. All opposed say no. Motion is carried/defeated. Minutes will be filed as written/corrected.

TREASURER REPORT

Checking: Money Market: Balance:

OFFICER REPORTS

President	Judy Seymour, CMA-A(AAMA)
President-Elect	Deniece Jozefiak , CMA(AAMA)
Vice President	Heidi Fortin, CMA (AAMA)
Secretary	Mary Morris, CMA (AAMA)
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Immediate Past President	Marsha Benedict, CMA-A(AAMA)

CHAPTER REPRESENTATIVE REPORTS

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Treasure Coast	Theresa Errante-Parrino, CMA, (AAMA)

EXECUTIVE COMMITTEE REPORTS

Budget & Finance	Mary Lou Allison, CMA-C (AAMA)
Bylaws/Policy & Procedures	Christine Petsalis, CMA (AAMA)
Certification	Deniece Jozefiak, CMA (AAMA)
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Leadership	Deniece Jozefiak, CMA (AAMA)
Marketing	Betty Springer, CMA-C (AAMA)
Meeting Coordinator	Marsha Benedict, CMA-A (AAMA) Hotel Contracts Ruth Lapio CMA (AAMA) Registration
Membership	Heidi Fortin, CMA (AAMA)

Nominating Deniece Jozefiak, CMA (AAMA)

Public Policy Carol Francis, CMA (AAMA)

PHYSICIAN LIAISON REPORTS

Joel Martin, M.D.

CORRESPONDENCE

1. Highlights from the Board of Trustees Meeting from 9/7/2012 & 9/9/2012
2. AAMA Representative Bureau
3. Memorandum with regards to Nominations for 2013-2014 AAMA Officers & Trustees
4. Certification awarded to FSMA from AAMA Fund Team

UNFINISHED BUSINESS

1) Report from Betty Springer, CMA-C (AAMA) Chairman Ad-Hoc Committee with regards to state seminars

NEW BUSINESS

1. Discuss Report from Meeting Coordinator
2. Winter State Meetings
3. Continue First Timer Registration Discount

ANNOUNCEMENTS

1. 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.

2. Annual Conference April 26 through April 28, 2013 to be held at the Courtyard by Mariot 3436 N. Atlantic Ave., Cocoa Beach.

3. Fall Conference October 26, 2013 at the Holiday Isle Oceanfront Resort St. Augustine.

Further announcements????

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