FLORIDA SOCIETY OF MEDICAL ASSISTANTS

Affiliate of the American Association of Medical Assistants

Florida Society of Medical Assistants
Executive Council Meeting
Holiday Inn Lakewood Ranch, Sarasota, FL
November 5, 2016

The Executive Council Meeting of the Florida Society of Medical Assistants will now come to order at _____ this date of November 5, 2016 at the Holiday Inn Lakewood Ranch, Sarasota, FL.

Will the Secretary, Gayle Bell, CMA (AAMA), please take roll call

ROLL CALL

OFFICERS

President	Maria Wiegelmann, CMA (AAMA)
Vice President	Judy Seymour, CMA (AAMA)
Secretary	Gayle Bell, CMA (AAMA)
Treasurer	Mary Lou Allison, CMA-C (AAMA)
Speaker of the G.A.	Patricia Allen, CMA (AAMA)
Vice Speaker of the G.A.	Mary Morris, CMA (AAMA)
Immediate Past President	Kathryn Panagiotacos, 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	Judy Seymour, CMA (AAMA)
Co-Chair – Sarasota	Divina Mojica-Brian, CMA (AAMA)
Co-Chair – Orlando	Mary Hill, 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	Judy Seymour, 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 April 29, 2016 Executive Council meeting were posted online – are there any corrections?
The minutes of the May 1, 2016 Executive Council meeting were posted online – are there any corrections?

FSMA OFFICER REPORTS

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

CHAPTER REPRESENTATIVES REPORTS

Brevard	Jeanette Smith, CMA (AAMA)

Central Gulf Coast	Patricia Allen, CMA (AAMA)

*******list of Chapter President duties**

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	Judy Seymour, CMA (AAMA)
Marketing/ Community Outreach	Betty Springer, CMA-C (AAMA)
Meeting Coordinator	Marsha Benedict, CMA-A (AAMA)

*******Discuss Fall 2018 FSMA meeting location and date**

*******Discuss agenda for May 2017 Annual meeting**

Membership/Certification	Christine Petsalis Giri, CMA (AAMA)
Nominating	Judy Seymour, CMA (AAMA)

Physician Liaison

Joel Martin, MD

Correspondence:

Old Business:

Unfinished business:

Florida Medical Assistant Scope of Practice initiative
Opportunities for promoting profession of medical assisting - ongoing
Promoting FSMA as the GO TO for medical assisting - ongoing
Online registration and payment

New business:

Highlights of AAMA annual conference
Should we have an Educators Forum at the FSMA 2017 Annual Meeting
Should we have a Welcome party at the 2017 FSMA Annual Meeting
Discuss location and date for 2018 FSMA Annual Meeting

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.

Zip code lists updated and sent to AAMA

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

Meeting adjourned at _____