

**Florida Society of Medical Assistants  
Executive Council Meeting  
November 7, 2015**

**The Executive Council Meeting of the Florida Society of Medical Assistants will now come to order at \_\_\_\_\_pm this date of November 7, 2015 in the Hampton Inn and Suites, Fort Pierce, Florida.**

**Will the secretary, \_\_\_\_\_CMA, (AAMA) please take roll call?**

**Roll Call**

President	Kathryn J. Panagiotacos, CMA (AAMA)
Vice President	Maria Wiegelmann, CMA (AAMA)
Treasurer	Mary Lou Allison, CMA-C (AAMA)
Secretary	Tamara Bruno, CMA (AAMA)
Speaker GA	Deniece Jozefiak, CMA (AAMA)
Vice Speaker GA	Marilyn Gable, CMA (AAMA)
Immediate Past President	Patricia Allen, 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	Divina
SouthEast	Joyce Baldwin, CMA (AAMA)
SouthWest	Deniece Jozefiak, CMA (AAMA)
Treasure Coast	Theresa Errante-Parrino, PhD, CMA (AAMA)

**Executive Committee Chairs**

Budget & Finance	Mary Lou Allison, CMA-C (AAMA)
Bylaws/Policy & Procedures	Carol Francis, CMA (AAMA)
Continuing Education	Mary Morris, CMA (AAMA)
Marketing/Community	Betty Springer, CMA (AAMA)
Meeting Coordinator	Marsha Benedict, CMA (AAMA)
Registration	Ruth Lapio, CMA (AAMA)
Membership/Certification	Christine Petsalis Giri, CMA (AAMA)
Nominating	Maria Wiegelmann, CMA (AAMA)

**Physician Liaison**

Joel Martin, M.D.

**Seating of the Proxies**

Are there any proxies to be seated? (Name, Credential & Chapter)

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What is the pleasure of the Executive Council regarding the seating of the proxies?

\_\_\_\_\_ moved to seat proxies. Is there a second? \_\_\_\_\_ seconded the motion.

Proxies may be seated.

Is there a quorum present?

Are there any corrections to the annual Pre General Assembly minutes of April 24, 2015? Are there any corrections to the annual Post General Assembly minutes April 26, 2015?

A motion is not necessary\_\_\_\_\_all those in favor of accepting the minutes of April 24, 2015 as written/corrected and posted for public view. Anyone opposed? Motion will be filed as approved.

April 26, 2015 as written/corrected and posted for public view. Anyone opposed? Motion will be filed as approved.

### **FSMA Officers Reports**

President\_\_\_\_\_Vice President\_\_\_\_\_Secretary\_\_\_\_\_

Treasurer Reports: Checking\_\_\_\_\_Savings\_\_\_\_\_Income to Expense\_\_\_\_\_Balances\_\_\_\_\_

Speaker of General Assembly\_\_\_\_\_Vice Speaker of General Assembly\_\_\_\_\_

Immediate Past President\_\_\_\_\_.

### **Chapter Representative Reports**

Brevard\_\_\_\_\_Central Gulf Coast\_\_\_\_\_Central Florida\_\_\_\_\_

Mid Gulf Coast\_\_\_\_\_North Florida\_\_\_\_\_Southeast\_\_\_\_\_

Southwest\_\_\_\_\_Treasure Coast\_\_\_\_\_

### **Executive Committee Reports**

Budget & Finance\_\_\_\_\_Bylaws/Policy & Procedures\_\_\_\_\_ (Addendum)

Education\_\_\_\_\_Marketing/Community\_\_\_\_\_Outreach\_\_\_\_\_

Meeting Coordinator/Registration\_\_\_\_\_Membership/Certification\_\_\_\_\_

Nominating\_\_\_\_\_

**Correspondence NONE**

**Old Business NONE**

**Unfinished Business NONE**

**New Business**

**Legislative**

**1 Draft (ARF)**

**2 Legislative Update Part 1**

**3 Legislative Part 2**

**Policy of FSMA Logo Use**

**Announcements**

**Upcoming General Assembly April 29-May 1, 2016**