



## FLORIDA SOCIETY OF MEDICAL ASSISTANTS

### EXECUTIVE COUNCIL MEETING APRIL 29, 2022

### TOGETHER WE ARE STRONGER

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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	Deniece Jozefiak, CMA (AAMA)
Vice President	
Secretary	Mary Morris, CMA (AAMA)
Treasurer	Mary Lou Allison, CMA-C (AAMA)
Speaker of the General Assembly	Judy Seymour, CMA (AAMA)
Vice Speaker of the G.A.	Linda Vitzthum, CMA (AAMA)
Immediate Past President	Marsha Benedict, CMA-A (AAMA)

### CHAPTER REPRESENTATIVES

Brevard	Jeanette Tyler, CMA (AAMA)
Central Gulf Coast	Kathryn Panagiotacos, CMA (AAMA)
Central Florida	Mary Morris, CMA (AAMA)
Mid-Gulf	Jennifer Shepard, CMA (AAMA)
Southeast	Joyce Baldwin, CMA (AAMA)
South West	Deniece Jozefiak, CMA (AAMA)
Treasure Coast	Deb Kuiack, CMA (AAMA)

### EXECUTIVE COMMITTEE CHAIRS

Budget & Finance	Mary Lou Allison, CMA-C (AAMA)
Bylaws/Policy & Procedures	Alice Daniels, CMA (AAMA)
Education	Marsha Benedict-A, CMA (AAMA),
Educators Forum	
Marketing/Community Outreach	Mary Lou Allison-C, CMA (AAMA)
Meeting Coordinator	Marsha Benedict, CMA-A (AAMA)
Membership/Certification	Kathryn Panagiotacos, CMA (AAMA)
Nominating	Marsha Benedict-A CMA (AAMA)

1 **PHYSICIAN LIAISON**

2  
3 Brent M. Schillinger, MD  
4 Tra'Chella Foy, MD

5  
6 **SEATING OF THE PROXIES**

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8 Are there any proxies to be seated?

9  
10 Name and Chapter

11 \_\_\_\_\_  
12 \_\_\_\_\_  
13 \_\_\_\_\_

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

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

16 Any discussion? \_\_\_\_\_ CMA (AAMA)  
17 seconded the motion. Motion Carried. The proxies may be seated.

18  
19 Is there a quorum present?

20  
21 The minutes to the Executive Board Meeting held April 29, 2022, will be available online within thirty  
22 days of this meeting.

23  
24 **TREASURER REPORT**

25  
26 Checking: Money Market: Balance:

27  
28  
29 **OFFICER REPORTS**

30  
31 **President** Deniece Jozefiak, CMA (AAMA)

32 **Vice President**

Mary Morris, CMA (AAMA)

33 **Secretary**

Mary Lou Allison, CMA-C (AAMA)

34 **Treasurer**

Judy Seymour, CMA (AAMA)

35 **Speaker of the General Assembly**

Linda Vitzthum, CMA (AAMA)

36 **Vice Speaker of the G.A.**

Marsha Benedict-A, CMA (AAMA)

37 **Immediate Past President**

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39 **CHAPTER REPRESENTATIVE REPORTS**

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41 Brevard Jeanette Tyler, CMA (AAMA)  
42 Central Gulf Coast Kathryn Panagiotacos, CMA (AAMA)  
43 Central Florida Mary Morris, CMA (AAMA)  
44 Mid-Gulf Jennifer Shepard, CMA (AAMA)  
45 Southeast Joyce Baldwin, CMA (AAMA)  
46 South West Deniece Jozefiak CMA (AAMA)  
47 Treasure Coast Deb Kuiack, CMA, (AAMA)

1 **EXECUTIVE COMMITTEE REPORTS**

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3 Budget & Finance	Mary Lou Allison, CMA-C (AAMA)
4 Bylaws/Policy & Procedures	Alice Daniels, CMA (AAMA)
5 Education	Marsha Benedict-A, CMA (AAMA)
6 Educators Forum	
7 Marketing/Community Outreach	Mary Lou Allison-C, CMA-C (AAMA)
8 Meeting Coordinator	Marsha Benedict, CMA-A (AAMA)
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10 Nominating	Marsha Benedict-A, CMA (AAMA)

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12 **PHYSICIAN LIAISON REPORTS**

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14 Brent M. Schillinger, MD

15 Tra'Chella Foy, MD

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17 **CORRESPONDENCE**

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19 AAMA Rep was going to be Virginia Thomas, CMA (AAMA). This has been changed to Shelley

20 Gingrich, CMA (AAMA) since the meeting was changed to a Zoom Meeting.

21

22 **UNFINISHED BUSINESS**

- 23
- 24 1. Mid-Gulf Chapter
  - 25 2. FSMA Website

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28 **NEW BUSINESS**

- 29
- 30 1. Proposed Bylaw change
  - 31 2. Zoom Meetings. With more chapters doing them, some will do all AAMA members some will do
  - 32 FSMA only. Most meetings are 75% FSMA members. Will each chapter be able to decide what
  - 33 they want to do?
  - 34 3. Policy/Proc for chapter funds. Chapters that are not disbanded and the members have been
  - 35 reassigned to new chapters. The bank account will be turned over to FSMA Treasurer for separate
  - 36 line item for that chapter in reassignment mode. This decision was made with the President and the
  - 37 Membership Chair and Committee Members.
  - 38 4. Nurse Practitioner Act
  - 39
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45 **ANNOUNCEMENTS**

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- 47 1. The minutes will be placed on the FSMA website within 30 days for review.
  - 48 2. FSMA Board Meeting-Fall/Winter Meeting with Education to be determined.
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- 3. AAMA Annual Conference Myrtle Beach, South Carolina October 21-24, 2022 (During Medical Assistants Week.
  
- 4. FSMA Annual Meeting April 21-23, 2023, April 19-21,2024 Holiday Inn Resort; 13351 State Rd. 535; Kissimmee, FL
  
- 5. AAMA Annual Meeting September 22-25, 2022, Orlando Florida. Marsha Benedict, CMA-A (AAMA) will Chair and Deniece Jozefiak, CMA (AAMA) will co-chair. FSMA needs to pull together so WE can put on an amazing conference.

**Further announcements????**

There being no further business to be brought before the FSMA Executive Council, this meeting is now adjourned at \_\_\_\_\_ PM by Deniece Jozefiak, CMA (AAMA) FSMA President.