

41 Speaker of the General Assembly called on the Credentials Chair, Mary Lou Allison, CMA-C 42 (AAMA) to call the roll. 43

Committee member: Jennifer Shepard, CMA (AAMA)

Parliamentarian: Sandra Williams, CMA (AAMA)

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#18 eligible voting members present, #10 majority vote, 2/3 vote was not applicable as there were

44 no bylaws changes, A quorum was noted as present.

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- 46 The Speaker of the General Assembly called for a motion to accept the General Assembly agenda as
- 47 corrected in the General Assembly packet. Motion was made by Jeanette Tyler, CMA (AAMA)
- 48 Brevard County, to accept the General Assembly Agenda as corrected in the General Assembly packet.
- 49 Deniece Jozefiak, CMA (AAMA) Southwest Chapter, seconded. There was no discussion, and the

50 motion was carried.

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- 52 Marsha Benedict, CMA-A, (AAMA) presented the official education agenda as posted online.
- 53 The Speaker of the General Assembly called for a motion to accept the official education agenda as
- 54 posted/corrected. Motion was made by Deniece Jozefiak, CMA (AAMA) Southwest chapter to accept
- 55 the education agenda as posted/corrected. Nancy Peterhensen, CMA (AAMA) seconded. There was no 56
 - discussion, and the motion was carried.

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58 The Speaker of the General Assembly thanked Theresa Davidson, CMA (AAMA) and her committee 59 for working very hard to obtain speakers for this conference.

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61 The Speaker of the General Assembly thanked Marsha Benedict, CMA-A, (AAMA) who had worked 62 very hard and had spent so much time putting this meeting together.

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65 66 The Speaker of the General Assembly called for a motion to adopt the General Assembly Rules as read prior to the opening of the General Assembly. A motion was made by Nancy Peterhensen, CMA (AAMA) to adopt the rules of the General Assembly as read. Christina Sears, CMA (AAMA) seconded. There was no discussion, and the motion was carried.

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The Speaker of the General Assembly announced Betty Springer, CMA, (AAMA) as the Chair of the Tellers. Serving on her committee is Robert Cohenstrom student from Eastern Florida State College, and Ronessa Strickland-Roberts, CMA, (AAMA), non-voting member.

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The Speaker of the General Assembly announced the tellers serving in the General Assembly will serve to count hands or standing votes if required. All voting will take place in the General room. It will be the responsibility of the ballot tellers to count the votes after voting is closed. When the counting is completed, the committee will report back to the Speaker. The tellers will meet outside the entrance of the General Assembly, with the Chair of the Tellers for further instructions.

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The Speaker asked voting members to use the ballot printed from the packet as their sample ballot and add any nominations from the floor to this ballot. Names will be added on the screen to view. There were no questions asked.

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- 83 Marsha Benedict, CMA-A, (AAMA) Nomination Chair presented the proposed ballot as follows:
- 84 President: Deniece Jozefiak, CMA, (AAMA)
- 85 Vice President: Jeanette Tyler, CMA (AAMA)
- 86 Secretary: Linda Vitzthum, CMA (AAMA)
- 87 Treasurer: Mary Lou Allison, CMA-C, (AAMA)
- 88 Speaker of the General Assembly: Christina Sears, CMA, (AAMA)
- 89 Vice Speaker of the General Assembly: Vacant
- 90 Delegates to AAMA National Conference:
- 91 Mary Lou Allison, CMA-C, (AAMA)

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92 Marsha Benedict, CMA-A, (AAMA)
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- 93 Alice Daniels, CMA, (AAMA)
- 94 Deniece Jozefiak, CMA, (AAMA)
- 95 Christina Sears, CMA, (AAMA)
- 96 Jeanette Tyler, CMA, (AAMA)
- 97 Linda Vitzthum, CMA, (AAMA)

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- There was no nomination made from the floor for FSMA Officer 2023-2024 and Delegate to AAMA National Conference, 2023.
- The candidates were presented to the members by Marsha Benedict, CMA-A, (AAMA).
- There was no new business to be brough before the General Assembly.

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- While the voting was being counted, Deniece Jozefiak, CMA, (AAMA), Reference Committee Chair,
- was asked to read the Reference Committee report dated 21Apr2023. The Speaker of the General
- 106 Assembly asked if there was any discussion with regards to the Reference Committee report. Hearing
- none, the Speaker of the General Assembly called for a vote with regards to the Reference
- 108 Committee's recommendations to accept the reports of the Executive Council Officers, Committee
- 109 Chairs and Chapter Presidents be accepted as printed in the General Assembly packet. The
- recommendations were accepted by the voting members.

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- Words of appreciation were spoken by the Speaker of the General Assembly and the Speaker invited
- attended to express words of appreciation.

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- 115 The Chair of the Tellers, Betty Springer, CMA, (AAMA) announced 18 votes were counted for Officer
- and 18 votes were counted for Delegate.
- 117 Results of Voting:
- Office of President, Deniece Jozefiak, CMA, (AAMA)
- Office of Vice President: Jeanette Tyler, CMA, (AAMA)
- Office of Secretary: Linda Vitzthum, CMA, (AAMA)
- Office of Treasurer: Mary Lou Allison, CMA-C, (AAMA)
- Office of Speaker of the General Assembly: Christina Sears, CMA (AAMA)
- Office of Vice Speaker of the General Assembly: Vacant

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- 125 Results of Voting Delegates:
- 126 1st Delegate: Jeanette Tyler, CMA (AAMA)
 - 2nd Delegate: Mary Lou Allison, CMA-C, (AAMA)
- 128 3rd Delegate: Marsha Benedict, CMA-A, (AAMA)
- 129 4th Delegate: Deniece Jozefiak, CMA, (AAMA)
- 5th Delegate: Christina Sears, CMA, (AAMA)
- 131 1st Alternate: Linda Vitzthum, CMA, (AAMA)
- 132 2nd Alternate: Alice Daniels, CMA, (AAMA)

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The Speaker of the general Assembly led a round of applause to the newly elected officers and delegates.

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- 137 The Speaker of the General Assembly asked what the pleasure of the General Assembly is with regards
- to the ballots. Mary Lou Allison, CMA-C, (AAMA) moved the ballots to be destroyed. Christina
- 139 Sears, CMA, (AAMA) seconded. There was no discussion, and the motion was carried.

With the completion of the General Assembly business, the Speaker of the General Assembly discharged the head teller and her committee from any further commitment to the General Assembly and thanked them for their time and service. The Speaker of the General Assembly reminded the voting members that even though the business of the FSMA General Assembly is finished today, the voting members continue to serve for one year until the next General Assembly convenes in 2024. If there were to be any emergency business, the voting member would be contacted. The voting members present were asked to update the newly elected Speaker of the General Assembly for any changes in contact information. Announcement: The Speaker of the General Assembly announced the installation of the newly elected officers will immediately follow the General Assembly. The 70th Annual General Assembly Florida Society of Medical Assistants was adjourned by the Speaker of the General Assembly at 1720. Respectfully submitted by: Judy Seymour, CMA, AAMA Minutes Chair