

OHIO STATE SOCIETY OF MEDICAL ASSISTANTS

61st Post Conference Board Meeting

Date:4/28/18

Where: Holiday Inn Dayton/Fairborn

CALL TO ORDER: Natasha Geno 4:07 PM

ROLL CALL: Secretary Amy Adams conducted the roll call:

Excused: Amy McMasters, Vivian Harris, Veronica Burgert, Karrie Held-Batog, Diane Wendelken, Aimee Wicker, Lora Wilson, Dawn Bell.

Guests: Helene Clay, Diana Rogers, Sonja Harris, Tosha Jackson, Virginia Thomas, Donna Coates, Karen Stimpel.

*Quorum present

READING AND APPROVAL OF MINUTES:

Minutes from the Pre-Conference Board Meeting

Julie Fogt made a motion to dispense the readings of the board meeting minutes as previously distributed unless there are additions or corrections.

Nicci Sutherland seconded the motion.

Vote taken.

Minutes Accepted.

CORRECTIONS: Page 3 Line 4: taking versus waving.

Page 3 Line 5: add it will be a one-year trial by Franklin County.

Vote taken. Motion Carried.

CORRESPONDENCE:

- The 2018 OSSMA delegates going to Nationals- the form will be turned in next week.
- If you are available for a Committee for Nationals – get with Natasha Geno.
- Excel Awards - turn in for website and newsletter.

OFFICER and DISTRICT COUNCILOR REPORTS:

Officer Reports:

Updated treasurer report submitted and passed out by Laura Mizicko.

All changes are noted in **BOLD**.

Budget approved as corrected.

Judy Harlan motioned for the approved budget as corrected.
Karen Bacho seconded the motion.
Vote taken: Motion carried.

COMMITTEE REPORTS:

#24 Mary Buckley –

Mary Buckley Report: Julie Fogt presented cash to the treasurer the amount of \$2,006.00 which included the 50/50 and the Mary Buckley baskets. Another \$ 500.00 was presented to add to the Mary Buckley Fund.

#25 Budget/Finance –

Laura Mizicko passed out approved budget.

#29 Conference 2018–

Nicci Sutherland reports there were a total of 132 registrants to the conference. Lora Wilson will present the final report at Summer Board meeting.

#30 Conference 2019-

Rebecca Azbell – Committee Chair - passed out her report on the status of the Franklin County Chapter Planning for 2019 Conference.

#38 Ways and Means –

Ways and Means: presented \$282.00 to the treasurer for earnings from bags, pins and 50/50.

#41 Emergency Dues -

Emergency Fund: \$ 92.00 was given to the treasurer for emergency funds.

UNFINISHED BUSINESS:

Updating Districts – Editorial Wise in the membership book.
This will be up to the new Speaker and Vice Speaker.

Updating Map on website by chapters and district. Will pass this on to the Webmaster.

Addendum to Policy Changes

Diana Rogers withdrawals her changes in sections B and C in report # 35.
This will be **TABLED** until Summer Board Meeting.

Aimee Wicker mentions the sign up for the Leadership Task Force will be available on the website in about a month.

Strategic Planning

Tammy McClish declines her position as Chair.

Aimee Quinn is now Chair of Strategic Planning.

We will need 2 additional members on the Committee by Summer Board Meeting.

Membership collaboration with OSMA

No budgeting impact. Joint Effort between both parties.

Opportunity for Continuing Education Classes.

Fall under the duty of the Education Chair – Vice Pres

All In Favor: **PASSED**

Advertising fees for job postings on the website.

\$30.00 for AD for 60 days.

A new form will need to be created.

Contact through Ivana Susaneck email.

Discussed using Paypal.

Too many details need to be worked out.

TABLED until Summer Board Meeting.

NEW BUSINESS: The following new business items were presented:

Clare ley discussed the teleconference call line. We only spent \$22.00 this year.

This is through VAST Conference Calling Line.

Membership and Leadership Committees are already using this, and it is going well, a good way of communicating.

*** It does require a credit card to be on file. ***

Clare recommends that we have a credit card for the State.

(banks do not make it easy to change names on cards)

Laura Mizicko will check into this with different Banks.

Debra Novak suggested we use Prepaid Cards.

Obtaining a credit card will be **TABLED** until Summer Board meeting.

Jennifer Dietz mentions that the MAL delegate should not have to pay to be in the HOD.

You do not need to be registered for the conference to participate in the HOD.

Clare Ley suggests we pay for the lunch at the conference for MAL delegate during HOD.

Clare Ley made a motion for the OSSMA to reimburse the MAL delegate for mileage and lunch for HOD.

Jennifer Dietz seconded the motion.

Vote Taken: Motion carried.

Judie Alessi made a motion that the waving of the 50% cut of profits from the State Conference to the OSSMA from the sponsoring chapter start with this years hosting chapter: Montgomery County.

Judy Harlan seconded the motion.

Vote taken: Motion carried.

Committees:

Natasha Geno requests any nominations for Nominating Committee Chair.

Melanie Shearer was voted in as Nominating Committee Chair.

ANNOUNCEMENTS:

April Schachleiter announces the Fall Board Meeting will be Saturday November 3, 2018 hosted by the Southwest Ohio Chapter. More information to follow.

ADJOURNMENT: The meeting was adjourned by the President at 5:34 PM

NEXT MEETING: The next meeting will be July 21st 9:00 AM

At: Peace Lutheran Church,

455 Clark State Road.

Gahanna, OH

REPORTS DUE BY: Reports due to Amy no later than July 7th.

***** Since the Post Board meeting, the date for the Summer Board meeting is being changed due to Church hall not being available on July 21st. Stay tuned for communications concerning new date. *****