1. **OHIO STATE SOCIETY OF MEDICAL ASSISTANTS**

2. **SUMMER BOARD MEETING**

3. **LUTHERAN CHURH, GAHANNA, OH**

4. **JULY 27TH, 2019**

5.

6. **CALL TO ORDER**: President Judy Kronenberger called to order 1:04 PM

7. **INVOCATION**: Carol Watts said prayer prior to lunch.

8. **ROLL CALL**: Secretary Adams conducted the Roll Call.

9. **EXCUSED:** Amy McMasters**,** Rebecca Azbell, Diane Morlock and Cheryl Kuck.

10. **INTRODUCTION OF GUESTS:** Terrie Rees, Amber DeLashmutt, Ann Zeller, Veronica Burgert,

11. Rhonda Lazette, Tosha Jackson and Judie Heffner.

12. **READING AND APPROVAL OF POST CONFERENCE BOARD MEETING MINUTES:** Julie Fogt moved to

13. dispense the reading of the minutes. Natasha Geno seconded the motion.

14. MOTION CARRIED.

15. **CORRESPONDENCE:** President Judy Kronenberger went over her correspondence:

16. – Judy received a “Thank You” card from Monica Case (AAMA – rep) who was here for our Spring

17. Conference.

18. – Judy received a “Thank You” letter from Debbie Hoagland – student who received Excel Award.

19. - Judy received an email from Sue Hawes – AAMA rep who mentions those who would like to

20. volunteer at the National level; the deadline to sign up is August 1st, 2019.

21. – Judy received an email from Natasha Geno in reference to a new journal called Health News Ohio 22. Judy will forward this information onto Public relations.

23. – Judy received a memo from Julie Fogt concerning Co-sponsorships speaking programs with

24. Ohio Medicaid, PCP programs and CBC annual meeting. We would be willing or will be open to

25. work with them.

26. **OFFICER AND DISTRICT COUNSELOR REPORTS:** Clare Ley moved to dispense the reading of the

27. reports. Paula Birney seconded the motion.

28. MOTION CARRIED.

29. **COMMITTEE REPORTS:**

30. Physician Advisor: Dr. Tabb states she is glad to be here. She has no report currently.

31. Judicial Council: Natasha Geno states no additional to report.

32. Advertising: Melanie Shearer states no additional to report.

33. Articles/Bylaws: Clare Ley states there have been changes in technology affecting Article VII 4B.

34. Aimee Wicker states she will check with Don Balasa. All changes will be passed out after any

35. changes after Nationals this year. Aimee states we will make all changes at one time.

36. Awards: Julie Fogt states no additional to report.

37. Mary Buckley: Carol Watts states she will be sending out letters in October for potential scholarship

38. winners.

39. Budget/Finance: Agnes Root states no additional to report.

40. Bulletin: Melanie Shearer states no additional to report other than deadline for bulletin is 8/1/19.

41. Chapter Liaison: Nicci Sutherland states she has not had time to reach out to Firelands Chapter.

42. She will be sending letters to all members to see if they would still like to participate and have a

43. Chapter. She will update at Fall Board Meeting.

44. Continuing Education: Julie Fogt states no additional to report. See correspondence.

45. Conference 2019: Carol Watts passed out Financial report from 2019 Conference and reviewed.

46. Conference 2020: Is scheduled for March 26-28th, 2020. Committees have been assigned. Being

47. hosted by Northwest Ohio Chapter.

48. Historian: Julie Fogt states she is making a book on Shutterfly.com. Most pictures these days are

49. online. Please send any recent pictures to Julie. We have an OSSMA Shutterfly account.

50. Membership: Clare Ley states no additional to report.

51. Nominating: No additional to report.

52. Policy Handbook: Natasha Geno states no additional to report.

53. Public Policy: Lora Wilson states no additional to report.

54. Public Relations: Deb Novak states no additional to report.

55. Strategic Planning: Aimee Quinn states no additional to report.

56. Ways and Means: Jennifer Young states no additional to report.

57: Webmaster: Jennifer Dietz passed out report and we reviewed. We lost our domain name

58. ossma.org in 2017. Jennifer Dietz moves to investigate with a broker not to exceed $200.00

59. to purchase the broker so we can pursue the domain name ossma.org.

60. Natasha Geno seconded the motion. MOTION CARRIED.

61. Jennifer Dietz would like to readdress OSSMA email addresses at wix.com. It is $6.00 per mailbox

62. per email address. When changing names, it may lock up for 60 days. The OSSMA website could

63. shut down for 8 or 9 days. We will readdress at the Fall Board meeting. Right now, the priority is to

64. get the domain name back.

65. Social Media Chair: Clare Hays states no additional to report.

66. Emergency Dues: Carol Watts states that AAMA dues that are paid September through Dec 31st are

67. good through the entire next year.

68. Partnership Task Force: Cheryl Kuck sent out email to the Board last week.

69. Leadership Committee: Aimee Wicker requests approval for reimbursement of $164.00 for all the

70. Gifts and Raffles for Summer Leadership training. Mary Elizabeth Browder moves to reimburse

71. Aimee Wicker. Jan Young seconded the motion. Motion Carried.

72. Sunshine Committee: Natasha Geno states no additional to report.

73. **UNFINISHED BUSINESS:** Policy handbook Revision. This has been tabled. The Policy Committee

74. is reviewing. We will readdress at Fall Board Meeting.

75. **ANNOUNCEMENTS:** Discussion over the hosting Chapters for State Conference and retaining

76. profits. Natasha Geno moved to go with a 5-year continuance of hosting Chapter’s retaining any

77. profit. Dianne Moreland seconded the motion. MOTION CARRIED.

78. 2019 Fall Board Meeting. Diana Rogers requests for Tri-County to hold the Fall Board Meeting

79. Nov 2nd in Boardman, Ohio with educational session prior. This was agreed. Amy Adams states

80. Fall Board reports will be due 10/1/2019.

81. West Central Chapter offers to hold the Fall 2020 Board Meeting 11/7/2020.

82. West Central Chapter will be hosting a CEU event Oct 19th 730 AM – 1230PM with 4 CEU’s

83. available for $15.00. It will be held at Mercy Hospital in Lima, OH. Check website for more details.

84. **ADJOURNMENT:** President Judy Kronenberger adjourned meeting at 2:11 PM.

85. **NEXT MEETING:** Fall Board meeting will be 11/2/19 in Boardman, OH. Reports due 10/1/19.

86. Minutes submitted: Amy Adams, CMA(AAMA). OSSMA secretary 2019-2020.