

PENNSYLVANIA SOCIETY OF MEDICAL ASSISTANTS

SPRING BOARD MEETING MINUTES

MARCH 11, 2017

President Ninehauser called the meeting to order. Present were President Mary Lou Ninehauser, CMA(AAMA), President-Elect Karen Sybert, CMA(AAMA), Treasurer Patrice Wight, CMA(AAMA), Speaker Janet Mills, CMA(AAMA), Vice Speaker Lois Bergamschi, CMA(AAMA), CDR's Cathy Rafa, CMA(AAMA) and Lois Porte, CMA(AAMA). Also in attendance Ohio Society of Medical Assistants, Diana Rogers, CMA(AAMA).

Minutes from the Fall meeting were not available.

Treasurer's report was presented, discussed and will be filed for audit. Copy of Treasurer's report will be attached to the Secretary's minutes.

CORRESPONDENCE: Letter from Kathy Langley, Director of Board Services AAMA with name and contact information for the AAMA Representative for the PSMA Annual meeting – Karen Minchella, CMA(AAMA) AAMA Vice Speaker of the House.

Letter from AAMA President Flatten regarding search for candidates for AAMA officers and 3 trustee positions.

Memorandum to submit Delegate names and State Officers to AAMA by June 1, 2017.

Resignation letter from Rhonda Snyder, CMA(AAMA).

Letter from AAMA Past President Rebecca Walker, CMA(AAMA) for donations to AAMA scholarship and Surveyors fund.

Notice of Spring seminar, Tri-County Chapter, Ohio State Society and Annual conference of the Ohio State Society.

OLD BUSINESS: Official acceptance of closing Tri-County Chapter. Discussion held regarding the Pennsylvania Society of Medical Assistants Annual meeting with teleconference of members Gayle Alleman, CMA(AAMA) and Kellie Kale, CMA(AAMA). Concerned with cost for the entire meeting and not broken down for Friday or Saturday only. There will be a different cost for entire meeting and a day cost.

NEW BUSINESS: Nominations were received by President, Ninehauser and will be turned over to Speaker, Janet Mills CMA(AAMA) for the annual reports.

Meeting adjourned.

Janet G Mills, CMA(AAMA)

Acting Secretary