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MINUTES

VSMA Executive Board Meeting November 18, 2023

The VSMA Executive Board Meeting was called to order November 18 , 2023, by President Nina Beaman, CMA (AAMA) at 12:08pm est. A Quorum was established.

Approval of Minutes: Minutes were approved as circulated. ( Amanda and Virginia)

**Roll Call of Officers: Credentials not included.**

President Nina Beaman present

Vice-President Deb Benson present

Immediate past president Mary Schuknecht present

Parliamentarian Deb Benson present

Secretary Debby Houston present

Treasurer Amanda Harris present

Membership Tanisha Farissier Absent

Certification Sharon Smith present

Conference Amanda Harris present Mary Reynant Absent

Delegates Nina Beaman, Mary Schuknecht, and Debby Houston

**Standing Committees:**

Community Activities/Charity: Chair Diane Omgba No report

Conference Chairs 2024: Amanda Harris and May Reynante report submitted.

Budget and Finance: Debby Houston report submitted.

Bylaws: Virginia Thomas No report

Certification: Sharon Smith

Credentials: Jan Craft

Membership: Tanisha Farissier Not present

Nominating: Mary Schuknecht

Public Policy: Mary Schuknecht

Website/Publicity: Amanda Harris

AAMA National Secretary Virginia Thomas

**OLD BUSINESS:**

**Spring conference updates:** It will be held at Germanna Community College on April 5 (executive board meeting and annual meeting and Saturday April 6th for CEU sessions**.** Will be approximately 6 to 7 CEUs. It was voted that there would be no AAMA national representative for the conference. The cost would be approximately $60 for members and $70 for non-members. Lots of discussion on topics and speakers, some topics: Medicare: Medicare Advantage/Wellness Visits (Sharon), Gender Stereotypes (Randall

Mangrum), AI and healthcare (Sharon will follow up), Creating Patient Education Brochures (Amanda),

Psychological Autopsy to Prevent Suicide (Amanda), Update in Medical Ethics (Amanda), MIPS (Sharon Smith may have speaker), Drug Abuse/STI Trends (Mary) Vendor tables will be offered. Hotels in the area would run around $150 to $175 per night.

**Nominating Committee:**

 Slate for 2023-2024

 Immediate Past President: Nina Beaman

 President: Deb Benson

 Vice-President: Amanda Harris

 Secretary: Terry Harris

 Treasurer: Debby Houston

**Strategy Plan:** Deb Benson and Debby Houston reported that these had been presented to VSMA at the annual meeting last year and will be reviewed before annual meeting this year

**New Business:**

Discussion on a speaker Dr. Stephen Kalb for the Jan/Feb 2024 virtual meeting. Possible may have two speakers. Discussion on cost would be approximately $15 for members, $25 non-members and $5 for students

**Fundraiser:** Amanda will open Spirit Shop for shirt sales on December 1st thru the 15th and then again after the new year begins.

Adjournment:

Feb. 18 at 2 p.m. in Nina’s Zoom next Executive Board Meeting

Respectfully submitted,

Debby Houston, CMA (AAMA), CPC-I Secretary

Nina Beaman, CMA (AAMA), President