

FSMTA - Suwannee Valley Executive Board Meeting

May 27th, 2009

Chapter Board in attendance:

President:	Matthew Grubb, LMT
1 st Vice President:	Elizabeth Killebrew, LMT
Treasurer:	Dave Hennig, LMT
Secretary:	John French, LMT

Quorum established

Recorded and presented by: John French, LMT – Chapter Secretary

The meeting was called to order by President Matthew Grubb at 7:00pm Brown's Country Buffet in Alachua, FL

It was found that the chapter has not brought in a presenter for Florida Law. Possible presenters are Lee Thompson, Elizabeth Will, or checking with the Florida School of Massage.

Check with Susie Fenrock to see if the North building will always be available to us. Matt will check.

If in the North Building of the Gainesville Haven Hospice, all food has to be in the cafeteria.

Contact Matt Michaud about mistake in CE Broker entry that needs to be corrected. October 17th '08 was entered as "Medical Errors" and should be Ethics.

It was suggested that raffle ticket purchasing and the sign in table should be placed in the cafeteria with the food for convenience and for saving time. We are looking for ways to streamline the meeting. Check with Deborah Haas to see if she will help at the sign in table with Dave.

Questions brought up about the website.

There should be a fee for goods and or services advertised by non-local members. No charge for local members to advertise goods. Need to do research for the price to charged for website classifieds. Matt will check with other chapters and John will look at other chapter's websites. What should we charge for companies or businesses?

Keo and Noranda Carey will meet next Friday about transferring chair position to Randy. The executive board has been asked to attend. Matt and Elizabeth are planning on going.

Dr. Clifford Shooker had a remaining balance to be paid by the chapter for last months presentation. \$75.00 was paid to Dr. Shooker to close out the invoice.

Matt will check with Maureen on how to fill the 2nd VP position.

We have been contacted by two interested members re available 2nd VP position. Upon clarification from the state executive board, on the appropriate method, the board will proceed accordingly.

Check with Susie Clark about having July board meeting at her spa. Check to see if it will be conducive for board meeting.

Next board meeting July 1st 2009 at 6:00

Goal to send 6 month notice of classes and location to all therapists in the area. Matt will have secretary enter LMT e-mails from Dept. of Health into an e-mail sending program.

Executive Board Meeting was brought to a close at 10:00pm