

FSMTA - Suwannee Valley Executive Board Meeting

July 1st, 2009

Chapter Board and Chairs in attendance:

President:	Matthew Grubb, LMT
1 st Vice President:	Elizabeth Killebrew, LMT
2 nd Vice President:	Joe Nell Bennett, LMT
Treasurer:	Dave Hennig, LMT
Secretary:	John French, LMT
Chair Massage Chair:	Keo Opton, LMT

Quorum established

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

The meeting was called to order by President Matthew Grubb at 7:45pm at the Wellness Spa of High Springs, FL

Matt gave thanks to the new members that stepped up to the 2nd VP position and Chair massage Chair.

Matt read Keo's written resignation for the Legislative Chair.

Randi was voted on by the board and approved for Legislative Chair

It was brought up that with more members stepping up for other positions that there were possibilities of filling positions like Chair of By-Laws

13 people are register to go to the conference. Best sign up for our chapter so far.

We are looking for a chapter member who can be the Election Chair. Please contact Matt with nominations.

The budget was reviewed for Jan 07' through current 09'

Identifiers for the FSMTA convention were presented and comments on.

Dress up for the convention was discussed. Village people? 70's

Chair massage shirts have been kept and will be used rather than throw them out because of the change of title.

Update the website with Bamboo fusion class Bio

Working on a survey for member feedback. John and Elizabeth.

The topic of charging 3 or 4 dollars for food at the meeting was brought up for discussion. Possibly having people bring food. If someone bringing food then they wouldn't have to pay. Needs to be standardized and posted.

Policy and procedure manual was looked at and double check that everyone had the full manual.

Old Business:

Website research on the fee schedule classifieds was brought up.

Matt Machaud had the right input entered in CEBroker

Next board meeting September 3rd, 2009 at 6:00

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