

# FSMTA - Suwannee Valley Executive Board Meeting

## November 2<sup>nd</sup>, 2009

### Chapter Board and Chairs in attendance:

President:	Matthew Grubb, LMT
1 <sup>st</sup> Vice President:	Elizabeth Killebrew, LMT
2 <sup>nd</sup> Vice President:	Joe Nell Bennett, LMT
Treasurer:	Dave Hennig, LMT
Secretary:	John French, LMT
Chair Massage Chair:	Keo Opton, LMT
Election Chair:	Gregg young, LMT

Quorum established

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

President Matthew Grubb called the meeting to order at 6:30pm at the Susie's Wellness and Day Spa High Springs, FL

Deborah Roberts and Clifford Schucker have not filled out the 1099 completely and information has not been able to be attained from them. We have a new checklist for presenters that needs to be filled out before a presenter presents.

The budget for chair massage team was brought up and approved.

Toner and drum re-imburement from membership items was brought up for approval and was approved.

Questions and answers were asked and giving about the FMSTA forms by Dave.

Mike brought up that at some point we should talk to Susie at haven hospice about the possibility of using a bigger because we are growing out of the current conference room. Will there be a cost if we use the big room or can we at all? Do we need to look at a different space?

Board was asked for ideas about what would we like to do with the chapter outside of the meetings for 2010. Non-meetings on a social scale. Hamburger cookout at a park, Cook out at Dave's house?

A photo was taken with the mayor and six therapists from lake city last week. Massage awareness week. Working on getting something for Gainesville.

Elections are coming up. Greg is gathering all the information from the polices and procedures manuals to orchestrate the elections. Jan. 12<sup>th</sup> will be the annual business meeting and for elections. Secretary position and president will be open. Hospitality will be open at the first of 2010, which is an appointed position. Could use a chair by-laws.

Keo offered to take on the raffle at least part-time to take pressure off Dave. Keo offered to take starting in Jan. We need to ask people to bring stuff for the raffle or find things to donate. Joe Nell stated she would take the position.

It was decided to wait for name badges until elections are over.

Hospitality survey? Keo will send it out again. There were comments left ranging the full spectrum of things. Maybe doing regular surveys at the end of the meetings for people to fill out on multiple items.

Website has a few new items. Update page section. New pictures.

Meeting minutes might be put on the website but if not approved yet sure be stated on the website that way. October minutes were approved and September's board meeting was changed and approved.

Looking for someone to organize the Christmas party. Keo and Deborah. 200.00 was given for a budget.

January we need to present a chapter budget for the year. Sports, chair, and hospitality needs to present a budget. Dave will have to have a rough budget ready for the December board meeting.

**Old Business: N/A**

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