

# FSMTA - Suwannee Valley Executive Board Meeting

## December 3<sup>rd</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
Legislative Chair	Randi Carey, 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 Sandy's Restaurant in Gainesville, FL

Joe Nell was nominated and agreed to run for 1<sup>st</sup> VP

Looking for someone for Secretary and 2<sup>nd</sup> VP

Dave was nominated by Elizabeth Killebrew for Bylaws Chair and he was approved.

Joe Nell nominated Randi Carey for Second VP and Randy agreed to run.

Looking for nominations for Secretary

Elizabeth was nominated to track down Kim Eldred and see if she would be interested in the Secretary position.

Elizabeth stated that she would pay for incidentals for the sports team as her contribution to the team.

Dave talked and presented the budget and the forms for the chapter.

The purpose of our chapter teams are to promote massage awareness and be a example of who and what is the FSMTA.

The Sports team and Chair team chairs are being directed to hold a brief annual team meeting early in the year to determine their teams performance, needs, and commitments. The team coordinator chair should report back to the executive board with in 30 days of the their meeting to report on their directions. The board approved the purchase of a canopy for usage at the different events which our chapter participates. This will be loaned out to the team coordinator at each event as requested.

It was brought up for discussion that the chapter should buy a canopy and maybe any other multi use non-consumable items instead of the sports team and the chair team.

In discussion of the up coming holiday party, it was re-confirmed by the board to have a Chinese gift exchange. The party is to be in our regular meeting room on Dec 15<sup>th</sup>. From 6:30 to 9:30. Turkey and dressing will be provided by the board. The membership should bring a dish and maybe a recipe. Members who want to participate in the Chinese gift exchange should bring a wrapped gift under 10.00 that would be suitable for a man or a women.

The chapter website's domain name is ready for renewal. It was decided to renew for two years if possible instead of the current purchase of one year.

**Old Business:** N/A

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

Next Board Meeting will be held at Pomadoros in Gainesville at 6pm on January 7. Topics will include Final Budget and additional Elections preparations.