



**FSMTA Suwannee Valley Chapter Board
July 12, 2011
Browns Country Buffet Restaurant**

Announcements (Pres)	Welcome and meeting open, 6:45pm
Absent	Joe Nell Bennett, Secretary
Quorum established	Elizabeth Killebrew, Noranda Carey, David Hennig, Matthew Grubb, Elizabeth Hanselman
Recorded & presented by:	Elizabeth Hanselman
Call to order: Tuesday, July 12, 2011 6:45 PM	
Agenda	
Officers Reports	
Pres	Convention Report: 18 chapter members (many with family members accompanying) attended. The Chapter Party (hosted with First Coast & Flagler-Volusia) was successful and pleasant with approximately 80 in attendance (State Executive board members, Central Office staff and members from other Chapters. Many people liked our Chapter identifier. They can be purchased directly from the manufacturer's website (www.mygatorshade.com).
1st VP	Lake City Meeting: Noranda will call the Fairfield Inn (Mr. Tubb) to see about using a meeting room there for the September 13 th Chapter Meeting (Tibetan Bowls).
Secty min for approval	Not available- Secty absent
Treasurer	As of June 30 th (before Convention expenses are paid out) our Chapter has a \$5,006.12 balance. A discussion covered how to best use some of these funds. No final determination was made. Our Treasurer mentioned we have received as high as \$200.00/month in membership related income.
Committee Reports	
By Laws	No report
Education	Upcoming classes are posted on the Chapter Website. Anne Morien is scheduled for our next meeting in August. It is recommended that members email CE Broker to check status. goal for our Chapter is to provide all the required CE's at the meetings free of charge. This did not happen for the current biennial (Our Chapter did provide Florida Law, Ethics and

<p>Elections</p> <p>Legislative</p> <p>Massage School Liaison</p> <p>Membership</p> <p>Public Relations</p> <p>Sports Massage</p> <p>Webmaster</p>	<p>HIV/AIDS).</p> <p>Elections for Chapter Officers are upcoming in January 2012. Nominations should be submitted in writing to our Elections Chair, Greg Young, no later than December 1st.</p> <p>There are no new legislative concerns at this time. There remains the continuing threat of the Legislature passing a temporary work permit bill in the next session (April 2012). There was discussion of the importance of therapists getting to know their own legislators.</p> <p>No report No report No report</p> <p>Elizabeth Hanselman will be the contact person for possible Sports Massage at the Five Points of Life Marathon & Half-marathon in February, 2012.</p> <p>Quarterly payment to Suwannee Valley Chapter Webmaster in process.</p>
<p>Old Business:</p>	<p>None</p>
<p>NEW Business</p>	<p>There was a proposal to possibly refund the \$10.00 purchase price for the Chapter identifier sunglasses. Unfortunately, there was no definite tracking as to how many pairs were sold (12 is estimated) and who purchased them. It was the Board's consensus money should be used in a way that would benefit ALL members of the Chapter.</p> <p>After much discussion, consensus was it would be ideal to have a catered Christmas Party (perhaps at a restaurant), rather than the usual pot-luck event. It was suggested this topic be brought before the members for discussion.</p>
<p>Adjourned 8:15 PM The next Suwannee Valley Board meeting is October 6, 2011 at Brown's Restaurant in Alachua</p>	