



**Suwannee Valley Chapter Executive Board Meeting**

**April 12, 2010**

**6:30 p.m.**

**The Wellness Spa of High Springs, Inc  
340 NW 1<sup>st</sup> Ave and 4<sup>th</sup> Street**

<b>Attendance</b>	President: Elizabeth Killebrew, LMT IMM Past President: Matthew Grubb, LMT Treasurer: David Hennig, LMT Secretary: Tammy Barnett
<b>Absent</b>	1 <sup>st</sup> Vice President: Joe Nell Bennet, LMT 2 <sup>nd</sup> Vice President: Noranda Carey By laws Chair: Elizabeth Hanselman, LMT
<b>Quorum</b>	Established
<b>Recorded and presented by:</b>	Tammy Barnett, LMT-Chapter Secretary
<b>Meeting Called to order:</b> at 7:07PM	
<b>Agenda</b>	Executive Board Meeting
<b>Old Business:</b>	Outside Vendors advertisements on Chapter Website: discussion w/ no final decision—more research needed.  Chairs making deposits in chapter account at Bank of America: discussion—Treasurer will broach topic with each Team Chair (see discussion point #6).
Paperwork passed out by Elizabeth	
1. President's report from State Exec Board meeting: news/changes/ suggestions: <ul style="list-style-type: none"> <li>▪ The Legislative Awareness Days in Tallahassee on March 23, 24, and 25th produced positive results.</li> <li>▪ House Bills 966, 633, and 139, all look like they are going to be voted through w/o problem.</li> <li>▪ State awards “ Outstanding service award and LMT of the year” have been voted on/ yet to be notified.</li> </ul>	
2. Planning / execution of convention activities etc. <ul style="list-style-type: none"> <li>▪ Please register. May 1 deadline early bird \$299. Rate.</li> <li>▪ Chapter party Flagler-Volusia, 1<sup>st</sup> coast and Suwannee Valley to share cabana w/ Aloha theme and volunteer for Publix food pickup Fri pm is needed; Hotel requests no alcoholic beverages served in cabanas. Hotel setting up cash bar poolside.</li> <li>▪ Convention overall theme “Reaching your potential” Keynote speaker David Kent.</li> </ul>	

- Sat night Banquet/dance theme is “A Sparkling Year”
- Cost per night in hotel close to \$155 per; discussion whether to consider if we want to spend several hundred dollars for another hotel rm and call it a membership rm. Going to suggest we might take two rooms and put several people in them. Multiple keys per room would be a problem. Must have confirmations on how many people plan to attend and would want to share a room with 2 to 4 people for how many nights each. Too many variables and unknowns to make a decision at this time.

3. Membership increase methods

- State Executive Committee Voted on and approved to offer temp inducement to new or expired members: \$15 expiration delinquent fees and \$15 new member processing fees will be waived through July if dues paid in person at any FSMTA function or event.
- Board members call to personally express sense of loss to expired or sick members or long absence from chapter participation. President will email list to SVC Executive Board of expired and long absent chapter members.

4. Changes in "personnel" (state and local):

- Lee Thompson resigned as State Sports Director.
- William Muhlstadt, LMT, CKTP has been appointed.
- Our new Student Liaisons have been very active. Four new student members joined.
- President has verbally enlisted efforts of Noranda Carey, 2<sup>nd</sup> VP to focus on membership outreach.

5. Tabled discussion about website projects until Webmaster can meet with us.

6. Treasurer: David Hennig: Would it be possible to have chairs make deposits into the FSMTA-Chapter account?

- Setting up time For treasurer and chair team coordinators fill out paperwork. Receipts from Keo for March of dimes. Went over avail. funds for chair massage team.

New business:

1. Insurance Reimbursement Difficulties Expressed by LMTs: SVC Executive Board should relay advice to all therapists who want to do insurance reimbursement need to get in the habit of viewing their patients insurance coverage to see if it includes massage therapy. It does not matter if a patient presents a prescription or not if it is not covered by their insurance.

2. SVC Board requested to search/ suggest items appropriate to attach to our convention name badges as a chapter identifier.

President Killebrew issued the Name Tags for the present board members.

The meeting was adjourned at 8:22PM