

**Suwannee Valley Chapter Meeting November 10, 2009 6:00pm at Haven Hospice.
Recorded by Elizabeth Killebrew, LMT, for John French, LMT, Secretary (absent)**

After Sign in, networking and dinner including Eeva Vahla, LMT, presenter for the evening, the presenter was introduced and CE Presentation on "Slipstream Therapy" with hands-on participation of members was completed.

The President called the business meeting to order at 8:45pm

Meeting minutes for October were read and approved.

Old Business: Covered under President's report.

President's report: 1. Brief discussion regarding difficulty in securing missing information on two past presentors which impacts payment to presentors. Future presentors must provide social security # IF they wish honoraria check made payable to them personally. If checks made payable to presentors's business no social security # required. Also Presentor's must provide the Fla CE Provider and/or their NCBTMB Provider #s in advance.

2. President supplied answer to membership earlier inquiry regarding whether we may move our meetings to the larger conference room next door. We may not in the near future. Larger groups directly affiliated with Hospice periodically use that space same dates as our meetings.

3. President yielded the floor to Greg Young, Elections Chair to discuss upcoming election process. January 12 will be the annual required business meeting and elections of officers will be held. Open positions: President and Secretary. Anyone wishing to nominate individuals should submit nominations by phone, email, or in writing to Greg Young after confirming the nominee is willing serve if elected.

4. President reported Keo Opton had offered in the Chapter Board meeting November 2, 2009 to assume duty of keeping/selling door prize tickets, handle drawing process and transfer monies to Treasurer each meeting if no one else steps up to handle this task as of January 2010. In the same meeting Joe Nell Bennett had offered to canvass businesses for door prizes to make door prize drawing more attractive. Membership is urged to also consider seeking door prizes from community to be offered in drawings at meeting.

5. President reported The Chapter Board at last Board meeting agreed to post minutes of the Chapter meetings to the website prior to said minutes being approved by the membership, but notation header must state that posted minutes "Not Yet Approved".

1st Vice President Report:

Update on CE Classes

Reminder - no Chapter meeting in December due to Holiday party.

Treasurer Report

Chapter bank balance reported. We are solvent. We must project a budget for 2010 by January meeting.

Legislative Report:

Work with legislators continues on the human trafficking bills. Further information is expected by January.

Webmaster Report

Webmaster absent

Massage Team Reports

Chair: Various potential possible events in next two months. After general discussion, Treasurer moved, Vice Pres seconded motion, Unanimous vote passed -- To return a gift of \$25.00 from Chair Team from Butterfly Festival event back to the Chair Team to cover incidental Team expenses. Coverage of further expenses of Teams was tabled for future Board and Chapter meetings.

Sports: No report - no current activity

New Business

Holiday party plans: Membership was requested to contact Keo Opton, (who agreed to coordinate) to volunteer how to assist with party preparation. Setup, decorations and cleanup were noted specific needs. Elizabeth Killebrew will provide roast beast w/side dishes. Members are asked to bring a covered dish, and a non-gender specific, wrapped gift \$10 or less cost.

With no further business, meeting was adjourned. Everyone assisted in restoring conference room to original setup prior to our meeting.