

AGENDA
ISMA BOARD OF DIRECTORS
February 6, 2010
Harrison College
Indianapolis, IN

Call to Order:	Pamela Neu, CMA (AAMA), President
Invocation:	Linda Marquis, CMA (AAMA), Chaplain
Medical Assistants Creed:	Tammy Daily, CMA (AAMA), Vice President
Credentials Report:	Marlena Parmley, CMA (AAMA), Chairman
Introductions:	Pamela Neu, CMA (AAMA), President
Report of the Secretary:	Jeni Begley, CMA (AAMA), Recording Secretary
Report of the Treasurer:	Patti Keith, CMA (AAMA), Treasurer
Presentation of Bills:	
Correspondence:	Jodi Taner, CMA (AAMA) Corresponding Secretary
Officers Reports:	President Vice President Secretary Treasurer Med-A-Scoop Editor
Committee Reports:	Budget & Finance Bylaws and Standing Rules Certification Continuing Education Council of Past Presidents Membership Procedural Manual ISMA Public Policy Scholarship Ways & Means Website Development State Conference 2010 National Conference 2011
Chapter Reports	East Central First District St. Joseph District Southeast District Twelfth District West Central District
Unfinished Business:	
New Business:	Request Candidates for National Proposed Budget Slate of Officers from Nominating Committee Report of the annual meeting minutes audit committee
Announcements:	Preconvention Meeting - April 23, 2010 - State board meeting will follow
Adjournment:	