



## CFMSE Annual Meeting Minutes

Friday, July 31, 2020 via Zoom

### 9:10 a.m. – “Doors” Open

#### **In attendance: Members and Guests:**

Sami Bay, Pam Irwin, Rachel Ringley, Angel Bosch, Michelle Flaar, Cynthia Peterson, Mary Thomas, April Donahue, Julie Ramirez, Carrie Pope, Sherry Budnick, Shelley Stuvén, Shelly Hakes, Carol Millwater Ryan, Jackie Owens, Tania Jones, Jeanne Torbett, Valerie Vale, Jeff Scott, Debbie Zorian, Erica Huffman, M. Lynette Drain, Fraser Cobbe, Lauren Byrd.

**Admin:** Susan Fell

**Welcome & Opening Remarks – Sami Bay, 2019-2020 Chair** opened the meeting at 9:32 a.m. She gave a shout-out to the team, the outgoing board members and highlighted some accomplishments such as the successful Retreat in January, creating the CFMSE Facebook page and the 30-minute Zoom Lunch Bunch and Breakfast Bunch events to help connect and share resources during the Covid-19 Pandemic.

She thanked the CFMSE partners and sponsors.

Rachel Ringley from Florida Blue was in attendance and thanked all the members for their market intelligence and helping them set up a correct protocol for virtual visits as the execs are on the frontline. No other sponsors were available to attend.

#### **CFMSE Members celebrating milestone anniversaries with the association were congratulated:**

30 years — Cynthia Peterson

20 years — Ian Cordes

15 years — Jennifer R. Beckman

5 years — Julie Ramirez

**Dr. Ronald Giffler, the outgoing president of the FMA**, addressed the group and thanked them for their support during these unprecedented times. **Mary Thomas, Esq. FMA Assistant General Counsel**, also addressed the group on various legislative matters.

#### **General CFMSE Business Review**

- **Minutes – Angel Bosch, Secretary.** The 2019 Annual Meeting Minutes were approved.
- **Financial & Membership Report – Julie Ramirez, Treasurer.** The financial report is attached. Membership is now 55 persons including two honorary members of which 40 are paid. 13 active members' dues are overdue.

Fortunately, the sponsorships from the 2019 Retreat helped cover some expenses into 2020. The report was approved.

- **Wellness Program Updates – April Donahue** outlined the progress that many societies have faced despite the pandemic. She asked all to send their updates on wellness programs to the admin for inclusion on the CFMSE website Resources section.
- Members unanimously voted for 2020-2021 Slate (*Note: Pam Irwin, Capital Medical Society, automatically assumes the position of CFMSE Chair*)  
Nominating Committee Chairperson – April Donahue, Immediate Past Chair
  - **CFMSE Slate of Candidates, Board of Directors 2020-2021**
    - Chair-Elect – **Julie Ramirez**, Lee County Medical Society
    - Secretary – **Angel Bosch**, Dade County Medical Association
    - Treasurer – **Michelle Flaar**, Emerald Coast Medical Association
    - Director at Large – **Ian Cordes**, FMDA-The Florida Society for Post-Acute and Long-Term Care Medicine
    - Director at Large – **Carol Millwater Ryan**, Lake-Sumter Medical Society

**Michael Darrouzet, CEO, Texas Medical Association**, the featured speaker, was very well received. He presented “*Staying Connected and Relevant in the Era of COVID-19*” and answered questions for the group.

**12:06 p.m. – Pam Irwin, 2020-2021 Chair**, adjourned the annual meeting.