

MEMORANDUM

TO: Delegates and Alternate Delegates to the 2023 AAMA House of Delegates
FROM: Aimee Wicker, CMA (AAMA), Speaker of the 2023 AAMA House of Delegates
COPIES: 2023-2024 AAMA Board of Trustees
AAMA Society of Past Presidents
2023-2024 AAMA State Society Officers
AAMA Staff Directors and Managers
DATE: November 14, 2023
TOPIC: Minutes of the 2023 AAMA House of Delegates

As Speaker of the 2023 American Association of Medical Assistants (AAMA) House of Delegates (HOD), I am forwarding the official minutes of the 2023 AAMA House of Delegates. They are attached.

These minutes have been reviewed by the HOD Minutes Committee appointed by the Speaker of the House consisting of: Sherry Bogar, CMA (AAMA), Vice-Speaker of the 20223 HOD; 2023 Trustee Natasha Geno, CMA (AAMA); 2023 Trustee Candy Miller, CMA (AAMA).

Please forward any questions you may have to CEO/Legal Counsel, Donald A. Balasa, JD, MBA and myself. My email address is vicepresident@aama-ntl.org; Mr. Balasa's email address is dbalasa@aama-ntl.org.

Thank you.

1 **AMERICAN ASSOCIATION OF MEDICAL ASSISTANTS**
2 **67th HOUSE OF DELEGATES**
3 **September 23, 2023**
4

5 **Hilton Orlando Lake Buena Vista–Lake Buena Vista, FL**
6

7
8 Aimee Wicker, CMA (AAMA)
9 Sherry Bogar, CMA (AAMA)
10 Susan Hawes, CMA (AAMA)
11 Lisa Lee, CMA (AAMA)
12 Regina Sadler, CMA (AAMA)

Speaker of the House
Vice Speaker of the House
Parliamentary Advisor
Timekeeper
Sergeant-at-Arms

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14
15
16 **OPENING CEREMONIES**

17 Colors were presented by VFW Post 4287 Honor Guard. The Pledge of Allegiance was led by
18 Deborah Novak, CMA (AAMA). The National Anthem was sung by members of the Orlando Gay
19 Chorus.
20

21 **KEYNOTE ADDRESS**

22 Chief Executive Officer and Legal Counsel Balasa presented his keynote address regarding
23 accreditation for the CMA (AAMA) Certification Program and the Medical Assisting Education
24 Review Board (MAERB). The CMA (AAMA) Certification Program is accredited by the
25 National Commission for Certifying Agencies (NCCA) and the International Accreditation
26 Service (IAS). The Certifying Board (CB) must be in compliance with the NCCA *Standards for*
27 *the Accreditation of Educational Programs* and the International Standard ISO/IEC
28 17024:2012(E), Conformity assessment— General requirements for bodies operating
29 certification of persons, to maintain these accreditations. Per the standards, the certifying body
30 must be autonomous. There cannot be any undue influence over essential certification activities
31 and undue influence is forbidden. Many states are now requiring NCCA accreditation for
32 certifying bodies.
33

34 MAERB is a committee on accreditation (CoA) of the Commission on Accreditation of Allied
35 Health Programs (CAAHEP). CAAHEP is recognized as a programmatic accreditor by the
36 Council for Higher Education Accreditation (CHEA). CAAHEP is accountable to CHEA and
37 must abide *CHEA Standards and Procedures for Recognition* to maintain recognition by CHEA.
38

39 There is accountability on both accounts, as CAAHEP must show CHEA that the CoA's are
40 meeting the requirements and following the CHEA standards. The AAMA is a sponsor of MAERB.
41

42 The pricing of AAMA Continuing Education Units (CEUs) was also reviewed. The Continuing
43 Education Board (CEB) makes the decision as to which programs and products would meet the
44 standards established by the CEB. The CEB is responsible for reviewing and approving the
45 continuing education for the AAMA. The CEB also provides continuing education, such as self-
46 study products, assessment-based certificates, and other continuing education products. There is a

commercial provider as an independent sponsor that is under cutting the pricing offered by state societies, local chapters, and the CEB. This is of great concern. The CEB, as an approver and provider of CEUs, must be objective in their review and approval process. Because of antitrust laws and the NCCA standards, the CB cannot make decisions that will solely benefit the parent organization. It would be a violation of both the NCCA and ISO standards.

The CB and the CEB are housed within the same legal entity, the AAMA.

CALL TO ORDER

Speaker Wicker called the 67th House of Delegates (HOD) to order at 9:07 a.m. (Eastern Time).

INTRODUCTIONS

Speaker Wicker introduced the following individuals in attendance at the opening session:

AAMA Board of Trustees:

Trustee Natasha Geno, CMA (AAMA); Trustee Claire Houghton, CMA-A (AAMA); Trustee Candace Miller, CMA (AAMA); Trustee Pamela Neu, CMA-A (AAMA); Trustee Jane Seelig, CMA-A (AAMA); Trustee Sandra Williams, CMA (AAMA); Vice Speaker of the House Sherry Bogar, CMA (AAMA); Speaker of the House Aimee Wicker, CMA (AAMA); Immediate Past President Patty Licurs, CMA (AAMA); Secretary-Treasurer Virginia Thomas, CMA (AAMA); Vice President Monica Case, CMA (AAMA); President Deborah Novak, CMA (AAMA).

Past AAMA Presidents:

1992	Mary Lou Allison, CMA-C (AAMA), Life Member
1993	Janice Caplan, CMA-A (AAMA), Life Member
1994	Geneva Straughan, CMA-A (AAMA)
1995	Cheryl Vineyard, CMA (AAMA), Life Member
1997	Carol Clapp, CMA (AAMA), Life Member
2000	Joyce Nakano, CMA (AAMA), Life Member
2001	Mary Dey, CMA-AC (AAMA)
2006	Mary Dyer, CMA-A (AAMA)
2007	Rebecca Walker, CMA (AAMA)
2009	Kathryn Panagiotacos, CMA (AAMA)
2011	Betty Springer, CMA-C (AAMA)
2013	Chris Hollander, CMA (AAMA)
2014	Nina Watson, CMA (AAMA)
2016	Paula Purdy, CMA (AAMA)
2017	Julie Flaatten, CMA (AAMA)
2018	Lisa Lee, CMA (AAMA)
2019	Susan Hawes, CMA (AAMA)
2020-21	Debby Houston, CMA (AAMA)

Executive Office staff:

Chief Executive Officer and Legal Counsel Donald Balasa, JD, MBA; Social Media and Marketing Manager Felicia Eldridge; Board Services Manager Sharon Flynn; Director of

Certification Katie Gottwaldt; IT Consultant Michael Knight; Continuing Education and Membership Director Nick Mickowski; Marketing Director Gina Mokijewski; Graphic Designer Conner Satterlee; Associate Editor Kelli Smith; Administrative Assistant Deb Rumpel; Assistant Director of Operations and Certification Operations Manager Lee Rumpel

REPORT OF THE CREDENTIALS COMMITTEE

Rebecca Walker, CMA (AAMA), chair of the Credentials Committee, presented the report. The possible voting power of the House was 151. The number of delegates registered for the opening session was 143. The number of proxy votes was 0. Total voting power of the House was 143. A quorum was present. A majority vote was determined to be 73 and a two-thirds vote was 95.

The report was accepted by general consensus as the official roll call of voting power of this session of the House, subject to change by supplemental report.

APPROVAL OF HOUSE AGENDA

MOTION: TO APPROVE THE AGENDA OF THE HOUSE OF DELEGATES.
(Judie Alessi, CMA (AAMA) – Ohio / Nina Watson, CMA (AAMA) – Connecticut)
The motion carried.

ORIENTATION AND RULES

Vice Speaker Bogar announced that the delegates had been sent the Delegates Packet within the designated time frame as denoted in the AAMA Bylaws. Therefore, the reading of the “Guide for Delegates” (including the “General Rules of the House”) was dispensed with.

MOTION: TO ACCEPT THE RULES OF THE HOUSE.
(Shirley Sawyer, CMA (AAMA) – North Carolina / Lisa Connelley, CMA (AAMA) – Texas)
THE MOTION CARRIED.

SUPPLEMENTAL REPORT OF THE BOARD OF TRUSTEES

Deborah Novak, CMA (AAMA), AAMA President, presented a supplemental report of the Board of Trustees. Since submitting a report for the Delegates Packet, the Board of Trustees has done the following:

- Conducted meetings on Friday, September 22, 2023, during the 2023 Annual Conference
- Approved minutes for the July 6-8, 2023, meeting
- Received verbal reports of activities from IT Consultant Michael Knight
- Received verbal reports of activities from the past year from each committee chair
- Received verbal reports of activities from the Speaker of the House, Vice Speaker of the House, and Vice President for the months of July, August, and September 2023
- Received verbal reports of activities from the past year from AAMA Chief Executive Officer and Legal Counsel Donald Balasa
- Voted to rename the AAMA Publication to “Medical Assisting Today: The Magazine for

Professional Medical Assistants.”

- Voted to support a partnership with the National Colorectal Cancer Roundtable in a petition for colorectal screenings beginning at age 45
- Approved the 2023-2024 Committees
- Approved the Continuing Education Board 2023-2025 member addition and task force members

REPORT OF THE NOMINATING COMMITTEE

Speaker Wicker called for the report of the Nominating Committee. Patty Licurs, CMA (AAMA), chair of the committee, presented the slate of candidates who met the qualifications as outlined in AAMA Bylaws:

Vice President:	Aimee Wicker, CMA (AAMA)
Speaker of the House:	Sherry Bogar, CMA (AAMA), CN-BC
Vice Speaker of the House:	Natasha Geno, CMA (AAMA)
	Jane Seelig, CMA-A (AAMA)
Trustee:	Candace Miller, CMA (AAMA)
Trustee:	Aimee Quinn, CMA (AAMA)
Trustee:	Shirley Sawyer, CMA (AAMA)
Trustee:	Shannon Thomas, CMA (AAMA)
Trustee:	Sandra Williams, CMA (AAMA)

There are eight elective offices open for the 2023– 2024 year:

- Vice President
- Speaker of the House
- Vice Speaker of the House
- Trustee positions (two-year positions)—four positions
- Trustee position (one-year position)

Speaker Wicker reviewed that due to a vacancy in a 2022-2024 Trustee Position, a one-year Trustee term will also be voted on. Article X, Section 2.B., of the AAMA Bylaws states, in part, the following:

In the event of a vacancy in any other office not provided for elsewhere in these Bylaws, the Board of Trustees may appoint a member to serve the unexpired term. This member shall meet the qualifications prescribed in Article VIII.

As such, the Board of Trustees voted that the election will be for five (5) trustee positions. As stated in Article IX, Section 2. A. of the AAMA Bylaws: “...Officers and Trustees shall be elected by ballot and a majority vote of the total voting power of the House of Delegates shall elect.”

Speaker Wicker explained that if five candidates are elected by a majority vote, the candidate receiving the lowest number of votes for Trustee shall complete a one-year term. As provided by the Bylaws, if one of the candidates for trustee does not receive a majority vote, the Board of Trustees may appoint an eligible member to serve the remaining one-year term.

Speaker Wicker noted that no nominations intended to be made from the floor of the House had been received (as per AAMA Bylaws) for the offices of Vice President, Vice Speaker of the House, or Trustee. Therefore, the nominations were closed.

2023-2024 Nominating Committee

Vice Speaker Bogar explained the duties of the Nominating Committee:

- To solicit, screen and present a slate of nominees for officer and trustee positions;
- To review and verify the qualifications of candidates in accordance with *AAMA Bylaws*;
- To complete and return approval forms to the chair prior to the designated deadline;
- To give prompt attention to all correspondence and notify chair immediately if unable to fulfill assignments for any reason;
- To attend the following year's conference to be available to process nomination forms, if necessary.

Vice Speaker Bogar explained the applicable *AAMA Bylaws*, under Article IX, Section 1A:

- Four members shall be elected by ballot by the House of Delegates, following nominations from the floor.
- A plurality vote will elect.
- If there is a tie between the candidates receiving the fourth highest number, another ballot shall be taken to determine the successful candidate.
- There shall be only four members from four different states serving on the committee.
- If two candidates are nominated from the same state, the one receiving the highest number of votes will be elected.

Vice Speaker Bogar opened the floor for nominations for members of the Nominating Committee for the year 2023-2024, the below were nominated by a delegate in the house:

Crissy Taylor, CMA (AAMA) – South Carolina.
Paula Cooke, CMA (AAMA) – North Carolina.
Jeanette Tyler, CMA (AAMA) - Florida.
Paula Schubert, CMA (AAMA) - Indiana.
Julie Fogt, CMA (AAMA) - Ohio.
Todd Lasher, CMA (AAMA) – New York.
Casie Hamilton, CMA (AAMA) – South Carolina.
Michelle Van Handel, CMA (AAMA) - Wisconsin.
Toni Coffman, CMA (AAMA) – New Mexico.

Candidates for the Nominating Committee were asked to approach the podium and state their name for the delegates.

MOTION: TO CLOSE THE NOMINATIONS FOR THE NOMINATING COMMITTEE.

(Nina Watson, CMA (AAMA) – Connecticut / Cameron Smith, CMA (AAMA) – North Carolina)

THE MOTION CARRIED.

Speaker Wicker thanked the Nominating Committee and informed the delegates and alternates that the candidates would be available in the “Meet the Candidates” session following the morning session of the House. She announced that the voting would take place electronically, in the evening session of the House.

REFERENCE COMMITTEE HEARINGS

Speaker Wicker announced the order for Reference Committee Hearings, beginning at 1:30 p.m.: Reports, Bylaws. There were no Resolutions submitted for the consideration of the House.

REMEMBRANCE

- Mary Dyer, CMA-A (AAMA), AAMA Past President 2006, presented a eulogy for 2012 President Ann Naegele, CMA (AAMA), Life Member, from the state of Texas, who passed away in 2023.

RECESS

Speaker Wicker recessed the House at 9:58 a.m. (Eastern Time).

RECONVENE

Speaker Wicker reconvened the House at 6:30 p.m. (Eastern Time).

REPORT OF THE CREDENTIALS COMMITTEE

Rebecca Walker, CMA (AAMA), chair of the Credentials Committee, presented the report. The possible voting power of the House was 151. The number of delegates registered for the opening session was 143. The number of proxy votes was 8. Total voting power of the House was 151. A quorum was present. A majority vote was determined to be 77 and a two-thirds vote was 101.

The report was accepted by general consensus as the official roll call of voting power of this session of the House, subject to change by supplemental report.

ELECTION VOTING

Electronic voting was conducted for the election of AAMA Officers and Trustees. Jessica Mancini, of Turning Technologies, conducted the electronic vote. Mary Dyer, CMA-A (AAMA), chair of the Tellers Committee, along with her Tellers, distributed the electronic voting devices. Upon completion of the voting process, Ms. Dyer, Ms. Mancini, Parliamentary Advisor Sue Hawes, CMA (AAMA), and AAMA Chief Executive Officer and Legal Counsel Donald Balasa retired to a separate room to prepare the report.

REFERENCE COMMITTEE REPORT ON REPORTS

Aimee Quinn, CMA (AAMA), chair of the committee, presented the report. The Reference Committee on Reports met in Salon I - V at the Hilton Orlando Lake Buena Vista, at 1:30 p.m. on Saturday, September 23, 2023. Approximately 160 members were present. The Ex Officio members attending the meeting were Claire Houghton, CMA (AAMA) and Pamela Neu, CMA (AAMA).

Following the hearing, the Reference Committee met in Executive Session at 3:47 p.m. in the Center Ballroom.

The Reference Committee moved that the reports of the following AAMA Officers be accepted and filed for future reference (editorial revisions, if any, to be made as noted): Board of Trustees, Board of Trustees Supplemental, President Novak, CMA (AAMA); Vice President Case, CMA (AAMA); Immediate Past President Licurs, CMA (AAMA); Secretary-Treasurer Thomas, CMA (AAMA); Speaker of the House Wicker, CMA (AAMA); Vice Speaker of the House Bogar, CMA (AAMA).

The motion carried, by voice vote.

The Reference Committee moved that the reports of the following AAMA Trustees be accepted and filed for future reference: Natasha Geno, CMA (AAMA); Shelley Gingrich, CMA (AAMA); Claire Houghton, CMA (AAMA); Candace Miller, CMA (AAMA); Pamela Neu, CMA (AAMA); Jane Seelig, CMA-A (AAMA); Sandra Williams, CMA (AAMA).

The motion carried, by voice vote.

The Reference Committee moved that the following AAMA Executive Office reports be accepted and filed for future reference: Chief Executive Officer and Legal Counsel Balasa, JD, MBA.

The motion carried, by voice vote.

The Reference Committee moved that the reports of the following Committees be accepted and filed for future reference: Annual Conference, Awards, Bylaws and Resolutions, Career Professional Development, Documents, Editorial Advisory, House of Delegates Minutes, Nominating, Social Media, Strategic Issues Planning, Ad-Hoc – Educators Survey.

The motion carried, by voice vote.

The Reference Committee moved that the reports of the following Strategy Teams be accepted and filed for future reference: Leadership Development, Marketing, Membership Development.

The motion carried, by voice vote.

The Reference Committee moved that the reports of the following Task Forces be accepted and filed for future reference: Advisory Program, Partnership.

The motion carried, by voice vote.

The Reference Committee moved that the reports of the following Boards and Councils be accepted and filed for future reference: Certifying Board, Continuing Education Board, Judicial Council.

The motion carried, by voice vote.

REFERENCE COMMITTEE REPORT ON BYLAWS

Kelly Charland, CMA (AAMA), chair of the committee, presented the report. The Reference Committee on Bylaws met in Salon I - V at the Hilton Orlando Lake Buena Vista, at 1:30 p.m. on Saturday, September 23, 2023. Approximately 160 members were present. The Ex Officio members attending the meeting were Natasha Geno, CMA (AAMA) and Sandra Williams, CMA (AAMA).

Following the hearing, the Reference Committee met in Executive Session at 3:47 p.m. in Center Ballroom.

The proposed amendments to AAMA Bylaws were voted on electronically, as conducted by Jessica Mancini of Turning Technologies.

PROPOSED BYLAWS AMENDMENT 23-01

ARTICLE VIII – QUALIFICATIONS OF OFFICERS AND TRUSTEES, SECTION 1 AND SECTION 4.B.

PROPOSED WORDING

ARTICLE VIII – QUALIFICATIONS OF OFFICERS AND TRUSTEES

SECTION 1.

The Officers of the AAMA shall be a President, a Vice President, a Secretary-~~Treasurer~~, a Speaker of the House, a Vice Speaker of the House, and the Immediate Past President.

SECTION 4: Additional qualifications for specific offices shall be:

B. A candidate for Secretary-~~Treasurer~~ shall:

1. have served two complete years as a member of the Board of Trustees or two complete years as Chair of the Certifying Board, Continuing Education Board, or the Medical Assisting Education Review Board.

Amendment 23-01 passed.

PROPOSED BYLAWS AMENDMENT 23-02

ARTICLE VIII – QUALIFICATIONS OF OFFICERS AND TRUSTEES

PROPOSED WORDING

ARTICLE VIII – QUALIFICATIONS OF OFFICERS AND TRUSTEES, SECTION 4

SECTION 4: Additional qualifications for specific offices shall be:

A. A candidate for Vice President shall:

1. have been an elected member of the Board of Trustees for two complete AAMA years (an AAMA year is from annual meeting to annual meeting of the House of Delegates) or Chair of the Certifying Board, or Continuing Education Board ~~or the Medical Assisting Education Review Board~~ for two complete years;
2. have served as one of the following: President, Vice President, President-Elect, Speaker, or Vice Speaker of a Constituent Society.

B. A candidate for Secretary-Treasurer shall:

1. have served two complete years as a member of the Board of Trustees or two complete years as Chair of the Certifying Board, or Continuing Education Board, ~~or the Medical Assisting Education Review Board.~~

- C. A candidate for Speaker of the House of Delegates shall:
1. have served two complete years as a member of the Board of Trustees or two complete years as Chair of the Certifying Board, or Continuing Education Board,~~or the Medical Assisting Education Review Board;~~
 2. have served as President of a Constituent Society and attended at least two previous AAMA meetings as a Delegate.
- D. A candidate for Vice Speaker of the House of Delegates shall:
1. have served two complete years as a member of the Board of Trustees or two complete years as Chair of the Certifying Board, or Continuing Education Board,~~or the Medical Assisting Education Review Board.~~
 2. have served as President of a Constituent Society and attended at least two previous AAMA meetings as a Delegate.
- E. A candidate for Trustee shall:
1. have attended at least two previous AAMA meetings as a Delegate or served as Chair of the Certifying Board, or Continuing Education Board,~~or the Medical Assisting Education Review Board;~~
 2. have served as one of the following: President, Vice President, President-Elect, Speaker or Vice Speaker of a Constituent Society; have actively served for one full year on: (1) a national committee; (2) a national board (i.e., the Certifying Board, or Continuing Education Board,~~or the Medical Assisting Education Review Board~~) or one of its committees, task forces, or strategy teams; or (3) a national task force or strategy team whose medical assistant members are appointed or approved by the Board of Trustees.
 3. have actively served for one full year on: (1) a national committee; (2) a national board (i.e., the Certifying Board, or Continuing Education Board,~~or the Medical Assisting Education Review Board~~) or one of its committees, task forces, or strategy teams; or (3) a national task force or strategy team whose medical assistant members are appointed or approved by the Board of Trustees.

Amendment 23-02 passed.

PROPOSED BYLAWS AMENDMENT 23-03

ARTICLE VIII – QUALIFICATIONS OF OFFICERS AND TRUSTEES, SECTION 4.A.

PROPOSED WORDING

ARTICLE VIII – QUALIFICATIONS OF OFFICERS AND TRUSTEES, SECTION 4.A.

SECTION 4:

- A. A candidate for Vice President shall:
1. **have served as an AAMA-elected officer.**
 2. have been an elected member of the Board of Trustees for two complete AAMA years (an AAMA year is from annual meeting to annual meeting of the House of Delegates). ~~or Chair of the Certifying Board, Continuing Education Board, or the Medical Assisting Education Review Board for two complete years;~~

3. have served as one of the following: President, Vice President, President-Elect, Speaker, or Vice Speaker of a Constituent Society.
- B. A candidate for Secretary-Treasurer shall:
1. have been an elected member of the Board of Trustees for two complete AAMA years (an AAMA year is from annual meeting to annual meeting of the House of Delegates). ~~or Chair of the Certifying Board, Continuing Education Board, or the Medical Assisting Education Review Board for two complete years;~~
 2. **have served as one of the following: President, Vice President, President-Elect, Speaker, or Vice Speaker of a Constituent Society.**
- C. A candidate for Speaker of the House of Delegates shall:
1. have been an elected member of the Board of Trustees for two complete AAMA years (an AAMA year is from annual meeting to annual meeting of the House of Delegates).
 2. have served as **one of the following: President, Vice President, President-Elect, Speaker, or Vice Speaker** of a Constituent Society ~~and attended at least two previous AAMA meetings as a Delegate.~~
- D. A candidate for Vice Speaker of the House of Delegates shall:
1. have been an elected member of the Board of Trustees for two complete AAMA years (an AAMA year is from annual meeting to annual meeting of the House of Delegates). ~~or Chair of the Certifying Board, Continuing Education Board, or the Medical Assisting Education Review Board for two complete years;~~
 2. have served as one of the following: President, Vice President, President-Elect, Speaker, or Vice Speaker of a Constituent Society.

Amendment 23-03 passed.

PROPOSED BYLAWS AMENDMENT 23-04

ARTICLE VI – MEMBERSHIP, SECTION 2.A.

PROPOSED WORDING

ARTICLE VI – MEMBERSHIP, SECTION 2.A.

SECTION 2: Qualifications

- A. ACTIVE—An Active member shall be one of the following:
1. A **CMA (AAMA) credentialed medical assistant** holding current **credential** status **through a National Commission for Health Certifying Agencies (NCCA)–accredited certification program** and whose **CMA (AAMA) credential** has not been revoked as provided by the ~~AAMA Certifying Board Disciplinary Standards and Procedures for the CMA (AAMA) respective credentialing body.~~
 2. Anyone who was an Active member on Dec. 31, 1987, who has never been a CMA (AAMA), and who has maintained continuous Active membership. Continuous Active membership shall be defined as having dues postmarked or submitted electronically to

the AAMA Executive Office by December 31 (the controlling time is that of sending, not that of receiving).

Amendment 23-04 passed.

PROPOSED BYLAWS AMENDMENT 23-05

ARTICLE VI – MEMBERSHIP, SECTION 3

PROPOSED WORDING

ARTICLE VI – MEMBERSHIP, SECTION 3

SECTION 3: Privileges

AAMA Active and Life members who are CMAs (AAMA) holding current status are eligible to serve as national officers, trustees, and **committee chairs**. Any AAMA Active or Life member may serve as a Delegate, **Alternate Delegate**, or committee member. Privileges on a **State** Society and Chapter level will be determined by those entities respectively.

Amendment 23-05 was defeated.

PROPOSED BYLAWS AMENDMENT 23-06

ARTICLE XIII– BOARDS AND COUNCILS, SECTIONS 1.C. AND 2.C.

PROPOSED WORDING

ARTICLE XIII– BOARDS AND COUNCILS, SECTIONS 1.C. AND 2.C.

SECTION 1: Certifying Board

C. An annual report shall be submitted ~~at least 90 days prior to the annual House of Delegates meeting~~ **on a date specified by the Speaker of the House.**

SECTION 2: Continuing Education Board

C. The Continuing Education Board shall be under the authority of the Board of Trustees. An annual report shall be submitted ~~at least 90 days prior to the annual House of Delegates meeting~~ **on a date specified by the Speaker of the House.**

Amendment 23-06 passed.

PROPOSED BYLAWS AMENDMENT 23-07

ARTICLE XVII–PUBLICATION

514 PROPOSED WORDING

515 ARTICLE XVII–PUBLICATION, SECTION 1

516
517 SECTION 1:

518 There shall be an official publication published ~~bimonthly in the format of a professional~~
519 **journal that is published regularly according to the format and frequency determined by**
520 **the AAMA Board of Trustees.**

521
522 **Amendment 23-07 passed.**

523
524
525 REPORT OF THE TELLERS COMMITTEE

526 Mary Dyer, CMA-A (AAMA), chair of the Tellers Committee, presented the report. The election
527 was conducted electronically at 6:43 p.m. Delegates were properly certified by the Credentials
528 Committee.

529
530
531 VICE PRESIDENT:

532 Candidate Aimee Wicker, CMA (AAMA) Total votes for: 140

533
534 SPEAKER OF THE HOUSE:

535 Candidate Sherry Bogar, CMA (AAMA) Total votes for: 102

536
537 VICE SPEAKER OF THE HOUSE:

538 Candidate Natasha Geno, CMA (AAMA) Total votes for: 96

539 Candidate Jane Seelig, CMA-A (AAMA) Total votes for: 47

540
541 TRUSTEE:

542 Candidate Candace Miller, CMA (AAMA) Total votes for: 98

543 Candidate Aimee Quinn, CMA (AAMA) Total votes for: 120

544 Candidate Shirley Sawyer, CMA (AAMA) Total votes for: 122

545 Candidate Shannon Thomas, CMA (AAMA) Total votes for: 113

546 Candidate Sandra Williams, CMA (AAMA) Total votes for: 110

547
548 NOMINATING COMMITTEE:

549 Candidate Crissy Taylor, CMA (AAMA) Total votes for: 79

550 Candidate Paula Cooke, CMA (AAMA) Total votes for: 57

551 Candidate Jeanette Tyler, CMA (AAMA) Total votes for: 40

552 Candidate Paula Schubert, CMA (AAMA) Total votes for: 57

553 Candidate Julie Fogt, CMA (AAMA) Total votes for: 36

554 Candidate Todd Lasher, CMA (AAMA) Total votes for: 98

555 Candidate Casie Hamilton, CMA (AAMA) Total votes for: 58

556 Candidate Michelle Van Handel, CMA (AAMA) Total votes for: 61

557 Candidate Toni Coffman, CMA (AAMA) Total votes for: 55

558
559 Speaker Wicker thanked Chair Dyer and her committee and announced the results of the election:
560

561 Vice President: Aimee Wicker, CMA (AAMA)
562 Speaker of the House: Sherry Bogar, CMA (AAMA)
563 Vice Speaker of the House: Natasha Geno, CMA (AAMA)
564 Trustees (two-year term): Aimee Quinn, CMA (AAMA)
565 Shirley Sawyer, CMA (AAMA)
566 Shannon Thomas, CMA (AAMA)
567 Sandra Williams, CMA (AAMA)

568
569 Trustee (one-year term): Candace Miller, CMA (AAMA)
570

571 Nominating Committee:
572 Todd Lasher, CMA (AAMA)
573 Crissy Taylor, CMA (AAMA)
574 Michelle Van Handel, CMA (AAMA)
575 Casie Hamilton, CMA (AAMA)
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578 **UNFINISHED BUSINESS**

579 Speaker Wicker announced that there was no unfinished business on the agenda.
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581

582 **NEW BUSINESS**

583 Speaker Wicker announced that there was no new business to bring before the House.
584

585 Speaker Wicker thanked the House committees, sergeants-at-arms, and past national Presidents
586 for serving in the House of Delegates.
587
588

589 **ADJOURNMENT**

590 Speaker Wicker adjourned the 67th House of Delegates of the American Association of Medical
591 Assistants at 7:51 p.m. (Eastern Time).
592
593

594 Submitted by:
595 Katherine Gottwaldt, Director of Certification