



**FMAA**  
FLORIDA MEDICAL ASSOCIATION ALLIANCE

## **Florida Medical Association Alliance 2020 Annual Meeting Report**

DATE: October 16, 2020

FROM: Ellie Paladine, Chair  
Susie Reeder  
Millicent Schandorf-Larty  
Karen Swain – ex-officio  
Anne Grenitz – ex-officio

SUBJECT: Governing Documents Committee Report

The Governing Documents Committee presents the following report:

**Informational Item No. 1: Job Descriptions for Officers,  
Directors and Committee Chairs**

The GDC updated the Job Descriptions document in accordance with the bylaws recently amended at the August 2019 Annual Meeting.

**Informational Item No. 2: Proposed Bylaws Amendments**

The GDC proposed updates to bylaws amendments to Article VIII and Article X to clarify the intent of the bylaws amendments that were approved at the 2019 Annual Meeting.

**Informational Item No. 3: Financial Policies and Procedures**

The GDC reviewed the FMAA Financial Policies and Procedures to determine if any changes are warranted since we no longer have a managing director. It was determined to retain the current wording to allow for flexibility in the future.

**Informational Item No 4: Change of registered agent**

The FMAA and FMAF Articles of Incorporation list Peggy Crowley, former managing director, as our registered agent. After some research and consultation with an attorney, it was determined that the AOI do not need to be amended. The registered agent and address can be changed through the Annual Report. We will hire a service to act as our registered agent.

**Action Item No. 1:**

**Proposed Bylaws Amendments**

Proposed bylaws amendments to Article VIII and Article X will be presented to members for approval at the October 16, 2020 Annual Meeting.