



**THE
NEW JERSEY
SOCIETY OF
MEDICAL ASSISTANTS**

**Board of Trustees Meeting Minutes
Friday, April 5, 2024**

The Board of Trustees meeting was called to order by President Susie Henderson, A.A.S., CMA (AAMA), at 7pm.

Roll Call

OFFICER	NAME	PRESENT	ABSENT	EXCUSED
President	Susie Henderson, A.A.S, CMA (AAMA)	x		
Vice President	Janet Shriver, CMA (AAMA)	x		
Treasurer	Susan Pignata, A.A.S	x		
Secretary	Marianne Van Deursen, Ed.D., CMA (AAMA)	x		
Speaker of General Assembly	Vacant			
Vice Speaker	Nitza Sheehan, A.A.S., CMA (AAMA)	x		
Immediate Past President	Marianne Van Deursen, Ed.D., CMA (AAMA)	x		

COMMITTEE CHAIR and CO-CHAIRS

Budget & Finance	Sue Pignata, A.A.S.	x
Database/Website	Marianne Van Deursen, Ed.D., CMA (AAMA)	x
Membership	Renee Enders, A.A.S., CMA (AAMA)	x
Pulse	Patty Ott, A.A.S., CMA (AMMA)	x
	Marianne Van Deursen, Ed.D., CMA (AAMA)	x
Convention	Nitza Sheehan, A.A.S., CMA (AAMA)	x
Education	Vacant	

Guests: Terry Silvia, Cynthia Petgrave

Minutes

Motion made by Sue Pignata, A.A.S., seconded by Patty Ott, A.A.S., CMA(AAMA) to approve the minutes from the January 6, 2024 meeting with corrections; all in favor.

COMMUNICATIONS

President Henderson received various correspondence from the AAMA, including from Monica Case regarding the resignation of Amy Wicker, information about convention, including booking hotel, deserving awardee nominations for convention, entry for excel awards, rising stars, delegates and alternates, MAR week, and looking for candidates to run for national BOT membership.

OFFICER AND COMMITTEE REPORTS

Vice President:	No Report
Secretary:	No Report
Treasurer:	No
Speaker:	Prep work done for house of delegates
Vice Speaker:	N/A
Immediate Past President:	No Report
By-Laws:	No report, except by-laws presenting proposed changes this evening
Budget & Finance:	No report
Database/Pulse/Website:	Updates were made to website, no report for database, Pulse will go out in May or June
Convention:	All is set for tomorrow; Janet reported on total number of anticipated attendees. 40 for Saturday.
Membership:	No report
Education:	No report

UNFINISHED BUSINESS

Discussion about future website hosting to be discussed at future meeting.

NEW BUSINESS

None

Meeting was adjourned at 7:12pm

Respectfully submitted,



Marianne Van Deursen, Ed.D., CMA (AAMA)