

**Florida Collegiate MENC
Executive Board Meeting
August 29, 2010
Skype Call**

Meeting Agenda

- I. Call to Order 2:09 (Balach)
- II. Minutes (Motion to waive reading: Lee/Crane, Motion passes)
- III. Reports
 - A. President
 1. FMEA Board Meeting in May- low collegiate enrollment; highest fall conference attendance, state standard revision, conference deadlines reviewed, solidifying fall conference plans, bank account sign over
 - B. Past President
 - C. President Elect
 - D. Treasurer
 - E. Secretary
 1. Articles for newsletter by September 1st; Emails about contact list
 - F. Parliamentarian
 1. Need changes, some complications, bylaws will be submitted to all and voted on at a later date
 - G. Advocacy
 - H. Membership Chair
 1. Add emails to list serve, game during fall conference and can not attend
- IV. Old Business
 - A. Fall Conference
 1. Keynote: Dr. Bower from Cleveland; fees split with FSCMA;
 2. Beth Cummings: split session; proposed schedule looks good; waiting to hear back from her on split session- many might want to attend both. Also working to find breakout session presenters- no amazing pop music people or special needs people: songwriting session Dr. Clint Randals from USF: general music students towards

composition and musical skills; waiting to hear from Steel Drum guy; Don deVito as possible for special music education from school similar to Gretchen Everhart. Budget is major concern for bringing other people in. Perhaps use carpooling to bring people from Tallahassee and pay for hotel, presenting as long as it is not over \$600-700.

3. Advertising: Facebook event, invite chapters, flyer/ad after details finalized, link on FCMENC website

4. Next Board Meeting: October 1st at FSC, TBD

B.2010-2011 Budget

1. Food reimbursement

V. New Business

A.Webmaster Payment

1. Historian/Webmaster: won't work for this year, but perhaps for next year.

2. Pay: \$500; Entertain motion to discuss the budget again (Balach), Motion (Commander/Salas), Entertain adding \$500 to Webmaster Fee under Additional expenses, Motion (Commander/Guest), Motion passes

B.Future Meeting Dates

1. FMEA Board Sept 24-25

2. Oct. 1st at SE, TBD

3. Oct. 2nd Conference

4. \$40 price range Oct. 15-Nov 15

5. \$45 price range Nov 16-Dec 3 (nothing after but onsite)

6. Onsite \$70

VI. Additions

1. International Symposium: Third International Symposium on Assessment in Music Education, in Germany

2. Discussion of adding meeting attendance minimum for appointed positions

VII. Motion to Adjourn 2:52 (Commander/Salas)