

Florida Collegiate MENC
Executive Board Meeting
January 5, 2009
Marriott Waterside Hotel
Tampa, Florida

I. Call to Order 8:17 (Michelle Guest- FCMENC President)

II. Reading of the Minutes- Motion to Wave (Hinojosa/Simpson)

a. Motion Approved

III. Reports

a. President

i. Registration booth

ii. Made booth slot times

1. Slots are divided and assigned to the State Board members

iii. Mini-concert sign up sheets have been passed out

iv. Elections

1. Parliamentarian/Historian needs nomination, all other positions were applied for

2. Applicants can apply for both elected and appointed position

3. Each candidate will speak for 3 minutes and the process will follow bylaws

4. Voting will be by secret ballots, Rich will print these

v. Officer forum

1. Wanted to be an open discussion

2. Possibly record the audio for this meeting and make it available on the website

vi. Food is included in the budget still, so the board members will be reimbursed

vii. List of events

1. Officer forum January 6th 5:00-6:00, rooms 13-14

2. January 7th

a. FMEA general session 10:30-11:45, ballroom A&B

b. "Economics of music teaching: why it pays to be a music education major", 1:30-2:30, rooms 37-38

c. 2:45-3:45, "When to go to grad school", rooms 37-38

d. 5:15-6:00, FCMENC general business, rooms 20-21

3. January 8th

a. 9:00-10:00, General FMEA session, ballroom A&B

b. 10:30-11:30 "Meet and greet music supervisors", rooms 37-38

c. "What is on your mind" 11:45-12:45, rooms 37-38, sponsored by the music supervisors

d. "How to look for a doctoral program", 11:45-12:45, room 39

e. 2:45-3:45 "Creating meaningful experiences for CMENC", rooms 37-38

- f. 4:00-5:00 “So you have a job, now what?”, rooms 7-8
- 4. January 9th
 - a. 10:00-11:00 FCMENC general business Ballroom D, final elections
 - i. Group picture afterwards
 - viii. After the last session we need to pack up the t-shirt booth and try to sell as many shirts as possible during the concert times
 - ix. Need to get with new incoming officers and setup the May meeting
 - b. Secretary
 - i. Need Michelle to sign old minutes
 - ii. The surveys and other documents are ready to print, need somewhere to print
 - c. Treasurer
 - i. T-Shirts are ready to go
 - ii. Kathy Crane and Cory Simpson want to go to a few sessions along with the stipend award winners, will give times that they want to be absent from the selling table
- IV. Adjourn 8:56 (Michelle Guest- FCMENC President)
 - a. Motion (Hinojosa/Simpson)
 - b. Motion Approved



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