

FCMENC Executive Board Meeting

Tampa Bay Convention Center

January 9, 2008

Members Absent: Holly Stein (Awards)

- I. Call to Order (5:12)
- II. Approvals of the Minutes (October 6th)
 - A. Examination of the Minutes the Minutes took place
 1. Motion to accept the minutes as they are prepared by the Secretary. (Autrey/Casciano) Approved

III. Reports

A. Secretary-

1. Next Newsletter will be out end of January (submissions will be based upon the FMEA Conference). Secretary will email all members with submission requests.
2. Planning to have 1-2 more newsletters this year.

B. Treasurer-

1. Meeting tomorrow will have an updated budget with Fall Conference totals.
2. Credit Card machine will be here tomorrow for the conference.

C. Parliamentarian- Nomination procedures will be revisited and updated within the next few days .

(Discussion)

1. Changing Bi-laws from nomination to application process. Nominations will only happen when there are no applicants for a position.
2. Dr. Holcomb- Fall is a transition period for most chapters. Communication with the advisors and presidents needs to be laid down with specific instructions on the election and application processes as well as job descriptions

3. Floor will be opened on Thursday for the last time at the General Business Meeting.
- D. Advocacy- Through miscommunication, I did not receive the numbers for All State Concerts. Flowers did not happen this year.
1. There is no meeting for advocacy this year. There is an ACE meeting this year instead.
- E. Membership- 2 People applied for Stipend Applications and was accepted.
- Create an online web forum and put in website. Communicate with each other and the Executive Board.
1. Social Events during the evenings of FMEA. Its not just work but fun as well and is good for networking.
- F. Awards Chair- Not present to give report. We will have awards to give out on Saturday
- G. Web- Tech- Reloaded applications. Was not sure why errors are popping on the screen. Tech really wants the website to be interactive.
- H. President Elect- been learning a lot from the current president. Attending Board Meetings and keeping the organization going in the direction it is going.
- I. President
1. Adjustment was made to the schedule for this week at conference.
 2. Registration was successful this year. We are receiving money from FMEA for all the volunteer hours we work at the Registration booth. This will be a good thing in the future
 3. Coordinators are mentioned on the schedule. Please sign up for times this week.
 - i. Arrive 15 minutes before the event. Speak to the Director and see if they need anything. Fill out attendance sheet and turn in to Registration.
 4. FMEA Meeting-
 - i. Advocacy Report from FMEA will be shared at the General Business Meeting

- ii. Ticket Policy- A Badge means you can get into a concert. Tickets only for TPAC Concerts.
- iii. Sessions- Jay Gephart, Dr. Southall, Dr. Linney, Tri-M, Carolyn Minnear, Tom Pearson/Music Supervisors are sponsored by FCMENC. Please mention this to all registering members upon registration.

J. New Business

- 1. Refreshments will be available after Thursdays meetings for all
- 2. Resource Guides and Individual Meetings will be happening shortly
- 3. Presidents Forum will be happening in a few minutes. We have much more participation then we did last year.
- 4. Motion to accept \$10.60 spending on a container for old documents of the organization (Parliamentary Documents (Wing/Smokay) Motion Passes

K. Adjournment at 6:02 (Autrey/Stearns)

X _____

David Verdoni- FCMENC President

X _____

David Wing- FCMENC Secretary

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