

# Florida NAFME Collegiate Executive Board Meeting

January 9, 2013

FMEA, TCC 20

5:00pm

- I. Call to Order 5:08pm (Parks)
- II. Reading of the Minutes- Motion to waive (Crane/Sorensen), passes
- III. Approval of the Minutes- Motion to waive (Crane/Sorensen), passes
- IV. Reports
  - A. Immediate Past-President
    - i. Happy to see Florida NAFME Collegiate is doing well
    - ii. First year teaching has been a fun and hardworking experience
    - iii. Congratulations on a successful Fall Conference
  - B. President
    - i. FMEA Final Details
      - Everything is set in place, there will be mishaps and things that come up; smile and have fun.
      - We can make adjustments if anything goes unplanned
      - T-Shirts are locked in a room and will be moved downstairs at 7:15am
      - We will have more people tomorrow (Friday)
      - Push for elections for State Board at the registration booth (due tomorrow at 5:15pm)
      - TRY TO STAY HEALTHY
      - We are all checked into rooms and keys have been distributed
      - Tomorrow's meeting we will go over T-Shirt sales and meet with the Stipend recipients
      - Mini concerts are all set up; we just introduce and give a plaque before the last piece. Ask them what we should say.
      - Let's get as much contact info from chapters as possible (full exec board info) to set ourselves up for multiple years of contact.
      - Dr. Chipman is excited for the conference and is impressed with the job we are doing.
      - Tomorrow's meeting will be thorough and informative, not necessarily "in-and-out."
  - C. President Elect
    - i. President's Forum
      - If we would like to ask questions at the Presidents' Forum, please feel free
      - I will talk about the Music In Need Benefit Concert
      - Secretary

#### D. Treasurer

##### i. Community Involvement Project

- Stetson University received the Community Involvement Project
- One day honor band for middle school students
- We are presenting them with a large-size billboard check tomorrow

##### ii. Parking Reimbursement

- Parking fee has increased to \$9.50 per day, equaling around \$195 for all of us for the entire convention.
- Propose to increase the parking reimbursement to \$38 per person since the parking price has increased.

##### iii. Budget Report

- I will have it tomorrow

#### E. Parliamentarian

##### i. Election Procedures

- Nominations can be made tomorrow at the General Collegiate Meeting for elected positions
- At the second GBM, candidates can speak for 3 minutes and can be asked 3 questions each.
- Votes will happen via ballot.
- After each position, we will announce the winner.
- If no one has applied, we can nominate at either meeting.

#### F. Historian

- I will take lots of pictures and put them on flickr!
- I will talk about the new website at the meeting tomorrow. We dreamed about having one and now we do! :o)

#### G. Membership Chair

- I will talk about getting chapter contact information

#### H. Advocacy Chair

- If no one wins or runs for a position, or if a person is deemed unqualified, the position can be left open.
- I will talk about the Advocacy Power-Point presentation that will be posted on the new website.
- I will talk about March for Music (TBS & KKY)

#### I. Webmaster

#### J. Chapter Advisor

#### V. Unfinished Business

VI. New Business

i. Parking Reimbursement

- Motion to approve the modification of the Parking Reimbursement Budget (Hymann, Spencer), passes
- Discussion: “Cool.”

VII. Announcements

VIII. Adjourned at 5:48pm (Parks)