

FCMENC Executive Board Meeting  
June 11<sup>th</sup>, 2005  
Orlando, FL

**Members Present:**

**Call to Order:**

*Called to order at 10:56am (Scott).*

**Reading of the minutes:**

*Motion to waive the reading of the minutes (Skinner/Diaz). Motion Passes.*

**President's Report – Emily Scott:**

Want to be more involved in political process. Be aware of school board elections. Tried writing letters but they were not sent. Tried a newsletter but it was not sent. Still a good idea so we will try again.

We had a successful FMEA and Tri-M meeting.

Improve attendance at October meeting – more on that later.

We elected our new board at FMEA.

**Treasurer's Report – Christina Dimitry:**

Postponed pending her arrival.

**Secretary's Report – Tynan Skinner:**

Cleaned out secretary's box. Took out old stuff for archives but there isn't one. Will go to historian. Has old minutes. Has awards and scholarship that are not given out anymore, would like to see it come back.

**Parliamentarian/Historian's Report – Yanisley Diaz:**

Created position of parliamentarian/historian. Took pictures at FMEA of chapters and presidents. Still needs to email them to webmaster for website.

**Award's Chair – Brian Sullivan:**

Not present at time of report.

**Old Business:**

**a. Tri-M Recruitment** - How are Tri-M partnerships going?

**New Business:**

**a. Officer Folders** - There will be an extra Central Florida meeting to tie up loose ends because those members who could not make it to this meeting all live in the Central Florida area. Handed out new constitutions. Bylaws are now outdated, will go through minutes from old meetings to figure out what they should be. We need to update them on our website.

**b. FMEA Strategic Plan** – FCMENC and Tri-M pairings being pushed by FMEA. Will benefit us with recruitment. Handed out spreadsheet with universities and nearby Tri-M

chapters active in 2004-2005. Take a day to visit a school. Emily Scott will try to contact many of the chapters during summer.

**c. Bylaw Revisions** – Need to be updated on website. No new revisions.

**d.** Mail-outs to Chapter Presidents - Could include a guide for FMEA and article about travel written by Tynan Skinner.

**e. Fall Workshop** - Should we not involve CMENC in the Supervisor/College meeting? It may be a miscommunication of expectations. Dr. Bentley Shellahamer gave a history of how the meeting started. – Discussion of options. It was decided to partially attend their meeting and also have a separate session of our own.

**f. Awards** – Plaques, Gavel. More information to come.

**g. Operating Budget** – Not that many changes to budget. Budget not finished because of some unaccounted for reimbursement checks at FMEA. We made more money than projected on shirts. Secretary Tynan Skinner asked about a budget for secretary to cover printer ink.

**h. Reimbursement Rates** – Don't need to change. Treasurer Christina Dimitry has reimbursement sheets.

**i. Shirt Ideas** – *Motion to make the shirts Royal Blue and Silver (Skinner/Diaz) Motion Passes.* Possible slogan: "Music is the magic beyond all we do". Wait until Fall meeting to decide.

**j. FMEA speakers** – We can sponsor three speakers. Paperwork due in July. Also need a speaker for Fall Workshop. Possible speakers: Charles Whatford, Mike Parks, Ann Porter, Doug Burris, June Hinckley, Robert Spradley. *Motion to have one CMENC training session, one speaker, and one Tri-M session. (Scott/Skinner). Discussion. Motion Passes. Motion to have two sponsored speakers and one combined CMENC/Tri-M training session. (Scott/Skinner). Motion to table discussion. (McGuire/Skinner). Motion Passes.*

#### **Treasurer's Report –Christina Dimitry:**

Made over \$11,000 at FMEA. Before FMEA we had over \$10,000. We spent around \$5,000, so we have \$14-15,000.

We ordered 1250 shirts this year. Recommends ordering 1300 next year, adding 25 smalls and 25 XL. Discussed possibly keeping a tally of people who request sold out sizes. *Motion to accept the numbers of shirts for FMEA (Scott/Skinner). Motion Passes.* We need to make new reimbursement forms because the current ones have the old amounts on them.

*Discussion on the motion to have two sponsored speakers and one combined CMENC/Tri-M training session was resumed. Motion Passes.* Vote on speakers, everyone has two votes:

- Charles Watford – 2
- Doug Burris – 1
- Mike Parks – 3
- Robert Spradley – 0
- Ann Porter – 3
- June Hinckley – 3

June Hinckley and Ann Porter will be invited to speak at FMEA. Mike Parks will not because he spoke at the most recent fall meeting. Vote on speaker for Fall Workshop, everyone has one vote:

- Charles Watford – 3
- Mike Parks – 1
- Doug Burris – 1

*Motion to invite Charles Watford to speak at Fall Workshop. (Diaz/Sullivan). Motion Passes.*

**k. Tri-M** - Get directors interested in Tri- M by sending them a Tri-M flier.

**Good of the Order:**

There will be no FBA ice cream social for new directors.

**Adjournment:**

*Meeting adjourned at 12:38 (Scott).*