

FCMENC Executive Board Meeting  
May 20 2006  
Lake Mary, FL

**Members Present:**

**Call to Order:**

*Called to order at 10:25am (Mounger)*

**Reading of the minutes:**

*Motion to waive the reading of the minutes (McGuire/Wing). Motion Passes.*

**Past President's Report – Emily Scott:**

- Bylaw Revisions to discuss
- Officer Handbook Update: Secretary no longer reserves hotel for FMEA Conference. The treasurer is now responsible
- Positive Feedback from the first newsletter
- Membership- Keeping a chapter contact on the list for each chapter that will be in school for a longer period of time (no one who is graduating right away)

**Web/Tech Chair Report- Brent Mounger in place of Chair who was not in attendance**

- New Pilot Website developed. Sections to include Contacts, Interactive Calendar for all school that they can input to us. (ie- concert events, workshops, master classes etc)
- Blog Updates: Now the Secretaries responsibility. Announcements to be posted for all to see

**Bylaw Revision- Emily Scott**

- Emily conducted a review of all Minutes from pervious meetings. There have been no Bylaw Revisions since 2002. Motions were made but no decisions on record
- Article IV Section 5

*Motion to recess (Kolodinsky/Verdoni) Motion passes. In Recess at 10:49*

*- Resumed meeting at 11:03 a.m.*

**Secretary's Report – Caitlin McGuire:**

- Master Contact List-
  - o Keep Updated. President and Contact Member for each chapter should be maintained
  - o Corrections were then addressed to the entire board. Few minor changes were made and have already been updated on the Master Contact List.
- Newsletter

- Successful first attempt. More Article wrtings needed from board members. 3 times a year is only a minimum. If the need presents itself we can send it out more than once.

**Treasurer Report: Marc Kolodinski**

- \$13,000 were made by T-shirt sales. We paid 9,000 dollars for them.
- Suggested that all money receipts, and statements and books should be put in the current years treasurer name. This is because the treasurer cannot have access to the bank statements.
- All money deposited and balanced

**Parlementarian/Historian Report –**

Not present at time of report.

**Award Chair Report- David Baldoni**

- The Logo for FCMENC does not show up well on the awards.

**Old Business:**

None presented

**New Business:**

**a. Article VII Section I:** All active members are eligible to run for any of the elected offices with the exception of President-Elect. Any member seeking to run for any office must be of at least sophomore standing at his or her institution. They must be in their second year of FCMENC membership for President-Elect only.

*Motion to accept all changes to Bilaws (McGuire/Burbann) Motion Passed*

**b. Membership Information**

- We need to be a gateway of membership to our own schools, big schools and even community colleges. Our goal is to have smaller schools attend the FMEA Conference maybe that have never attended before. How can this be accomplished?
  - Flow Chart- Assign “bigger schools” with “smaller schools” to work together and create networking opportunites
- Chapter Presidents from the state need to be more involved with meetings.
- *Motion to create a membership committee (Leader TBD) to work with enrollment (Scott/McGuire) Motion Passes*
  - Morgan, David V, and Bethany to make up committee according to their willingness

**c. Fall Conference- October 1-2 –** Discussion of ideas for conference speakers and themes. Ideas included diversity, Internship Preperation, Speaker from Arts Council. Medical Issues in the Classroom, Working with a Music Budget

*Motion- To invite a new teacher council to have a roundtable (Scott/Gorski) Motion Passes*

*Motion- To invite Dr. Shellahamer to speak at the Fall Conference (Mounger/Smokay) Motion Passes*

*Motion- To invite a Medical Advisor per approval by James \_\_\_\_\_ (McGuire/Gorski) Motion Passes*

*Motion for a Recess (Scott/Burbann) Motion Passes*

In Recess: 12:22 p.m.

Lunch meeting called to order at 1:49 p.m.

Motion to amend motion by Scott/Gorski to state .... (McGuire/Gorski) Passes.

Article VII, Section 2- "by the deadline for conference pre-registration as defined by FMEA. Nomination requirements must be submitted online prior to this date. This rule may be suspended by the Executive Board at the discretion of the President."

Meeting adjourned