

FCMENC Executive Board Meeting
May 7, 2011
2:00pm

Meeting Agenda

- I. Call to Order (Jon Crane 2:06)
- II. Reading of the Minutes
 1. Motion to waive the reading (Salas/Warnet), Passes
- III. Approval of the Minutes
 1. Motion to approve the minutes (Commander/Parks), Passes
- IV. Reports
 1. Immediate Past-President
 1. Jon and Rich representing FCMENC at FMEA Board Meeting this month
 2. Beth Cummings elected as new FMEA Board President-Elect
 3. Thanked by FMEA Board for FMEA Conference
 2. President
 1. Welcome; Thank Dr. Holcomb for allowing us to use the facilities at UCF
 3. Secretary
 4. Treasurer
 1. Budget
 5. Parliamentarian/Historian
 1. Broke Parliamentarian and Historian into two offices
 2. Review what your responsibilities are in Article IV.
 3. If there are problems in the Constitution, let Lee Commander know
 4. Web/Tech Chair is not on the board, but has duties to update the website
 6. Membership Chair
 1. Had four stipend award winners
 7. Advocacy Chair
 1. Poor Legislative sessions for education; emailed out. Hard to be a teacher in Florida right now

8. Chapter Advisor

1. Dr. Holcomb: Moving to New Jersey, so we will have a new advisor in the fall

V. Old Business

VI. New Business

1. 2011-2012 Budget

1. Will be done by Alex and Victoria; be presented later

2. Fall Conference

1. Will have dates for it by the end of the next week
2. Make posters and really promote it; Dr. Holcomb says to create a really interesting conference and start marketing it this summer; contact chapter advisors/presidents and send out the information-accountability!

3. Come up with ideas for two guest speakers/topics:

1. Dr. Alice Ann Darrow and Sydney Lanier for teaching students with special needs/
Dr. Devido; using Skype in the classroom for teaching?
2. Office of Professional Practices Miranda Lambert?
3. Popular Music in the Classroom
4. How do you promote creativity, musically and mentally? Look in your old FMEA Programs; David Williams at USF
5. Pick something more practical and broad. Maybe Orff?
6. Orff/Kodaly/Suzuki; Dr. Holcomb make those three apply to all of us.
7. Make sessions shorter and more effective with supervisors. Adjust topics for supervisors, leave time at the end for 'meet and greet
8. Make keynote speaker a bit shorter at the end.
9. Incorporate 'projects' into school that involve music with math, English etc. Usually with elementary school...with secondary it is very broad
10. Increasing enrollment in schools...how to do it?! Wilson at Westminster Academy, Bridgewater Middle School; Seek out someone who can talk about via the supervisors
11. Lee moved the previous question, seconded by Amanda El Shemi, so we can move onto voting
12. Move to have a session on special education in Fall Conference (Commander/

Sorensen); Dr. Darrow, then Dr. Devido; Passes

13. Move to have a session on projects including multiple disciplines (Warnet/Salas);
Fails
14. Move to have a session on increasing enrollment (Parks/Salas); Passes
15. Small panel for increasing enrollment session or one person? Scott Evans; Art
Supervisor in Orange County
16. Jon will work out whether to have a small panel or one person for the increasing
enrollment breakout and he will decide on the schedule himself
17. We will charge \$5 admission for conference again

3. All-State T-Shirt Design

1. Pepwear has it covered; take off next agenda

4. Goals for the Year

1. To continue to balance budget; amount of awards; not spending the maximum of what is
allotted
2. Continue to improve distribution of information within the board, to the schools,
individuals- open listserv

5. Future Meeting Dates

6. 2011-2012 Calendar

1. Move to pass the calendar (Commander/Balach)
2. Move to amend the calendar to include the Skype Meeting on September 4th at 2:00pm
(Commander/Moore); Passes
3. Fall Conference Meeting night before the conference time tbd
4. FMEA Jan 11-14; Our meeting is on Wednesday, January 11th; time tbd

7. Summer Assignments

1. Each position received summer assignments

8. New Historian

1. Make website better: more accessible and more modern

VII.Additions

VIII.Adjourn at 3:55 (Crane)