

Florida Collegiate MENC
Executive Board Meeting
May 8, 2009
Hilton Garden Inn, Lake Mary, FL

- I. Call to Order 6:15 PM (Michelle Guest- FCMENC President)
- II. Reading of the Minutes- Motion to Wave (Christensen/Stearns)
 - a. Motion Approved
- III. Reports
 - a. Treasurer
 - i. Budget
 1. Passed out to all members of board
 2. Points of Issue
 3. Mileage and Food Reimbursements were higher than expected. We need to carpool from the schools further away (such as FSU).
 4. T-shirt Sales were lower than expected
 5. Guest speaker with FCMEA in January was not expected
 - b. Past President
 - i. January Conference
 1. Under budget, even with lower revenue than expected.
 2. FEMEA would like to work with us for shirts at the next conference
 - ii. Fall Conference
 1. The plans are coming along well and will continue to work with the FCMEA and FMSA
 - iii. Thank you to the outgoing board for all of your work this year.
 - c. President
 - i. Working on plans for this year.
- IV. Old Business
 - a. Final Fall Conference Costs 2008
 - i. \$2,382.80 was the final budget, which was under estimated budget.
- V. New Business
 - a. Fall Conference
 - i. Dates
 1. Oct. 24 *UM can't attend
 2. Nov. 14 * FSU can't attend
 - ii. Possible locations
 1. Tampa, Orlando, or Polk County School Board offices
 - iii. Discussion of dates (Dr. Holcomb)

1. FSMA plans with their component to have their business meeting on Monday and prefer to work with us to have the conference on Sunday.
 2. Should the meeting be on Saturday or Sunday?
 3. Benefits of Saturday: travel for college students
 4. Benefits of Sunday: better for FSMA
 5. We need to work with the components and plan how we want their support and how we plan to give.
- iv. Incorporate technology
1. Video tape sessions and post them to the internet.
 2. Certain clips could be included in order to encourage membership attendance.
- v. Session Ideas
1. Guitar Workshop
 2. Dr. Leo Welch, Associate Dean for Public Service and Professor at FSU
 3. Confirmed both dates
 4. Steel Pan Workshop
 5. David Knapp, Music Educator at Leon High School, Tallahassee, FL
 6. Space Coast Junior/Senior HS
 7. If located in Polk County, Davenport School of the Arts is possible demonstration band.
 8. Ask instrument companies to supply instruments?
 9. Breakout Sessions
 - a. Teaching Show Choirs and A Cappella groups
 - b. Possible presenter: Matt Koller, Music Educator at Fort Myers HS, Fort Myers, FL
 - c. Dr. Robinson- UF- Jazz Choir
 - d. Make sure speaker presents on how to get the product.
 10. Teaching Jazz Band
 - a. Mark Nelson Satellite HS
 - b. Antman
 - c. James Hendersen, Boone HS
 - d. John Seybert, SEU
 - e. Jim Gasior, New World School of the Arts
 - f. Topics
 - i. Teaching improvisation in big band rehearsal
 11. Jazz and Orff
 - a. Lisa Hewitt, Central Florida Orff Chapter
 12. Grant Writing Workshop

13. Andy Kidd, Director of Bands at Spruce Creek High School, Port Orange, FL
 14. Topic discussion
 - a. Make it relevant to membership
 - b. Maybe not as a single session during the time
 15. Job Search Process
 16. Topics
 - a. Steps along the way to building your resume
 - b. Creativity in the search process
 17. "Band on a budget" – ways to work with budget cuts
 18. Use as a breakout session or concurrent sessions geared towards band and choir separately.
 19. Creative Fundraisers
 20. Going outside of the cookie sales and wrapping paper and getting more creative.
- vi. Technology sessions
1. Networking, NING, Blogs, etc.
 2. Guitar Hero, Wii Music/Conductor, etc. for the classroom
 3. Colorguard Session
 4. May be too specific for fall conference
 5. Teaching AP Music Theory/History and/or IB music
 6. Andy Kidd, Director of Bands at Spruce Creek High School, Port Orange, FL
- vii. Michelle Guest will draw up a schedule tonight and we will discuss sessions again tomorrow.
1. Holcomb: Make sure the sessions are hands-on and engaging in order to draw the college students to conference and then keep them attentive.
- viii. Calendar
1. Plan to send out the information through facebook and emails as well as posting it to the website.
 2. May 13–14 FMEA Executive Board Meeting
 3. June 17–23 National Music Education Week in Washington, D.C.
 - a. 18th Rally for Music Education from DOE to Capitol
 - b. Academies are included to provide professional development sessions
 - c. Advocacy is also a big push throughout the week.
 4. July 9–10 FBA Summer Convention Altamonte Springs Hilton

- a. All Component Summer Conferences are free to college students
- 5. August 1–2 FVA Summer Convention Altamonte Springs Hilton
- 6. August 15 FEMEA Summer Conference at University of Florida
- 7. August 22 or 29 FCMENC Executive Board Meeting
 - a. Will include budget meeting
 - b. Motion for 29 (Wite/Casiano)
- 8. September 18–19 FMEA Executive Board Meeting
- 9. October 24 Possible Fall Conference Date/Board Meeting
- 10. November 14 Possible Fall Conference Date/ Board Meeting
- 11. January 5–9 FMEA Conference
 - a. Board reports on Tuesday January 5th and stays through January 9th
- ix. Chapter Contacts
 - 1. Working to update the list, much of it has been updated.
- b. New Executive Board Installed:
 - i. President – Michelle Guest
 - ii. Past President – Nicholas Casiano
 - iii. President – Michelle Guest
 - iv. President Elect – Jennifer Christensen
 - v. Treasurer – Marissa Wites
 - vi. Secretary – Richard Balach
 - vii. Parliamentarian/Historian – Joshua Autrey
 - viii. Membership Chair – Kathleen Crane
 - ix. Advocacy Chair – Andrew Noell
 - x. Awards Chair – Claire Smith
 - xi. Web/Technology Chair – Christopher Hinojosa

c.

VI. Additions

- a. Plan for tomorrow's meeting by reviewing agenda.

VII. Adjourn 7:59 PM (Michelle Guest–FCMENC President)

- a. Motion (Brown/Christensen)