

Florida Collegiate MENC
Executive Board Meeting
May 9, 2009
Hilton Garden Inn, Lake Mary, FL

- I. Call to Order 10:16 AM – (Michelle Guest– FCMENC President)
- II. Reading of the Minutes – Motion to Wave (Wites/Christensen)
 - a. Motion approved
- III. Reports
 - a. President
 - i. Past President Nick had to leave early
 - ii. All outgoing members can no longer vote in today's meeting
- IV. Old Business
 - a. Calendar
 - b. Fall conference
 - i. Possibly join with FCMEA or FSMA, waiting for reply from them
 - ii. Proposed schedule (Michelle Guest)
 1. 9:00 – 10:00 Key note speaker or our session
 2. 10:15 – 11:30 Guitar and Steel Pan
 - a. Run two separate sessions simultaneously?
 3. 11:30 – 1:00 lunch
 4. 2:30 – 3:45 Breakout sessions (Show choir/acapella, improvisation in jazz band, jazz and orff)
 5. 4:00 – 5:00 Closing remarks from key note speaker or our session
 - iii. Breakout sessions
 1. Possibly do all 3 sessions at once
 2. Good because it addresses specific issues and needs
 - iv. Other Sessions
 1. Try to get local schools to provide instruments, showcase programs
 2. Kyle Guira added to recommendations of contacts
 - c. Robert's Rules
 - i. President Michelle Guest review
 - d. Bylaws
 - i. Michelle review
 - ii. David Verdoni discussion on president–elect position
 1. Should we keep it?
 - iii. Appointments

1. Must be approved in January at General Business Meeting
 - iv. Meetings
 1. 2 annual meetings normally at FMEA in January
 - v. Elections
 1. Let people know ahead of time that the positions are available
 - vi. Amendments
 1. Josh Autrey will look at bylaws over the summer
 - e. FCMENC officer handbook
- V. New Business
- a. President's Forum twice per year?
 - i. Possibly in August and January
 - b. FMEA Sessions
 - i. January sessions need to be set by October
 - ii. FMEA says we need at least 3 component sessions
 - iii. Session Ideas
 1. Grant writing session/Music Scholarship
 2. Doing music on a budget session
 3. Using social networking for professional development – Andy Zweibel
 4. Using Rock Band/Guitar Hero/Wii Conductor to teach in the classroom
 - a. Could possibly be sponsored by FMEA Tech Chair
 - b. James Frankel as a possible presenter
 5. FSMA Sessions
 - a. We don't sponsor these sessions
 - b. Make sure to schedule around the supervisors
 6. Where to look when applying for a job
 - a. Music supervisor vs. County advisor
 - b. Possibly get principles on a panel
 - c. Principle, Human Resources, Supervisor
 7. Will Facebook really make a difference
 - a. Get different perspectives from each side
 - b. Possibly move this to the fall conference
 8. Youtube in the classroom
 - a. Youtube orchestra
 - b. TeacherTube and similar sites
 - c. Restrictions on different websites and media
 9. What to do in emergency situations, ethical questions, how to prepare (Membership Chair)

- a. Partner with Emerging Leaders chair/
Mentoring chair possibly
 - b. Possible titles – “Beyond the Pamphlet” “First Year Teaching; What You Didn’t Learn In College” “Questions I Wish I Had Known I Was Supposed To Ask”
- 10. How to repair an instrument
 - a. Contact vendors of exhibition hall
 - b. Mark Sween
 - c. Get an experienced teacher and an experienced repair person
 - d. Look to local schools for broken instruments to use
- 11. Marching Band show concepts and writing a good design
- 12. How to tell the audience what the students have been learning
- 13. Getting Elementary groups to perform
- iv. Take all of these ideas and put them into a newsletter article
 - 1. Find contact and information for these sessions
- c. All-State T-Shirt Design
 - i. Theme – music and the creative mind; wired for success
 - ii. Design should be done by October
 - iii. Possibly have students draw up ideas
 - iv. September 15, 2009 submissions due to Treasurer Marissa
- d. Technology usage over the next year
 - i. Website
 - 1. iCal updates
 - 2. Executive board bios (350 words) need to be submitted by May 16th, 2009
 - 3. Profile pictures to be taken at August meeting
 - 4. Contact info needs to be submitted over the summer from secretary
 - 5. Live audio/video of meetings?
 - 6. Post more updates, more information from each chapter
 - 7. RSS feed accessible by the board members
 - 8. Should we pay someone to maintain the website?
 - ii. Have one person maintain the website and let the technology chair maintain Facebook, need to determine what should be done

- iii. Connect the different technology approaches together
- iv. Need to get Presidents involved and work with them
 - 1. Possibly offer some form of motivation for them to cooperate
- v. Need to get advisors involved, inform them via email
- vi. Skype in the meetings
 - 1. Have any officer be able to connect to meetings via Skype
 - 2. Conference calls – defining a process
 - a. Cannot vote via proxies because of bylaws
 - 3. Need to be physically present in order to vote
 - 4. Make an organized system for talking order and communication
 - 5. Possibly open up shorter blocks of time for chatting so that Presidents can join for selected portions of the meeting
 - 6. Create an account for FCMENC so that the information can be saved and everyone can join one group
 - 7. Connect Skype to email account
- e. What we are doing individually over the summer
 - i. Past president
 - 1. Help the president keep up with FMEA
 - ii. President –
 - 1. Contact fall conference presenters
 - 2. Plan August meeting
 - 3. Find out if FSMA or FCMEA will go with us for fall conference
 - 4. Budget
 - iii. President–elect –
 - 1. Contact speakers
 - 2. Chapter presidents
 - iv. Secretary
 - 1. Contact information for schools
 - 2. Fall conference pamphlet
 - 3. Presidents packet for incoming chapter presidents – August meeting
 - a. Make sure to stay up to date with your chapter, what to do if they won't respond
 - b. Calendar – deadlines
 - c. Contact list
 - d. Make available twice per year
 - e. State senators and contacts

- f. Stipend awards/applications
 - g. Renewing membership early
 - 4. Back to school newsletter
 - v. Treasurer
 - 1. Budget formatting and revising
 - 2. Booking a hotel for next meeting
 - vi. Parliamentarian
 - 1. Bylaws revision
 - vii. Membership
 - 1. Help with contact list, president packets
 - 2. Help with website
 - viii. Awards
 - 1. Look into fall conference and FMEA awards and recognition
 - 2. Chapter award
 - 3. Specific awards ideas
 - 4. Chapter grants/scholarships
 - ix. Web/Technology
 - 1. Update the website
 - 2. Make admin on Facebook group
 - 3. Creating a NING with Secretary – present at August

VI. Additions

- a. Allow recent graduates to attend Fall conference
 - i. Have recent graduates contact their chapters and get information
- b. Teaching piano class with more energy and excitement

VII. Motion to Adjourn 1:08 (Michelle Guest– FCMENC President)

- a. Motion (Christensen/Wites)