

Florida Collegiate MENC
Executive Board Meeting
November 13, 2009
Skype Conference Call

- I. Call to Order 7:34 (Michelle Guest- FCMENC President)
- II. Reading of the Minutes- Motion to Wave (Auntry/Simpson)
 - a. Motion Approved
- III. Reports
 - a. President
 - i. Budget
 1. We never finished discussing it at the meeting
 2. Cory will go over it again
 - ii. FMEA
 1. Everything is good to go
 2. Board members must show up Tuesday at 7:00 PM
 3. Cory, Kathy, Andrew, stipend winners sell shirts
 4. Chris, Rich, Josh, Claire work registration booth
 5. Michelle will be making sure the sessions run smoothly, help as needed
 - iii. Bylaws
 1. If we want to consolidate the advocacy and awards chairs, we must revise the Bylaws
 2. Need to look into adding a section to the voting procedures to state who makes the chair appointments when there is no President-elect
 - iv. State Board Elections
 1. All applications should be sent to Michelle's home address
 2. The appointed positions application will have to be revised
 3. Advertise!
 - v. CMENC Chapter Presidents forum
 1. How many have RSVP'd?
 - a. A few have rsvp'd
 - b. Treasurer
 - i. Budget
 1. Travel reimbursements were moved into each meeting category
 2. October meeting has been combined with Fall Conference
 3. Food, parking, registration for FMEA January conference now has it's own column
 - c. Secretary
 - i. Newsletter in production
 - ii. Fall Conference survey results
 1. 83 total in attendance
 2. 46 new attendees, 13 returning students

3. 50 heard from local chapter, 6 from FCMENC, 3 other
 4. Majority loved the interactive sessions
 5. Improvement could be a technology session
- d. Parliamentarian
 - i. Amendments
 1. Article III, Section 5 to change the roles of board members
 2. Combine Section 9 and 7 of Article IV
 - ii. Additions to the constitution may be unnecessary
 1. The president-elect must come from the board, so they can determine well enough based on their experience.
 - e. Membership Chair
 - i. Trying to send monthly updates, will combine November and December info
 - f. Awards Chair
 - i. Wants Kathy to inform her of chapter activities so she can prepare awards.
- IV. Old Business
- a. Budget
 - i. All changes addressed in Treasurer report
 - ii. Need to come up with ways to cut costs
 - iii. Motion to approve the new budget (Autry/Crane)
 1. Motion passes
 - b. All-State T-Shirts
 - i. Finally have the logo
 - ii. The logo should go on the shirt in large font so kids will want to wear them
 - iii. Ordering more smalls and mediums to appeal to kids, but careful of not injuring FEMEA shirt sales.
- V. New Business
- a. Bylaw Revisions: Consolidating Awards and Advocacy Chairs
 - i. Article 4, section 9 moved to section 7
 - ii. Edit article 3, section 5 to remove Advocacy chair
 - iii. Motion to amend the constitution (Autry/Crane)
 1. Motion passes
- VI. Additions
- VII. Adjourn 8:02 (Michelle Guest- FCMENC President)
- a. Motion (Simpson/Crane)