

**Florida Collegiate MENC
Executive Board Meeting
October 1, 2010
Pre-Fall Conference Meeting**

Meeting Agenda

- I. Call to Order 11:15 (Balach)
- II. Minutes (Motion to waive reading: Salas/Crane, Motion passes) (Motion to approve, Commander/Guest, Motion passes)
- III. Reports
 - A. President
 - B. Treasurer
 - C. Secretary
 - D. Parliamentarian
 - E. Advocacy/Awards
 1. Review Candidates for Governors and their platforms on education
- IV. Old Business
- V. New Business
 - A. Bylaws
 1. Article III, Section 5, Appointed Position (Motion to adopt Commander/Crane; Motion to amend Crane/Salas, Motion passes; Original Motion passes; Motion approved)
 2. Article III, Section 6, Additional Appointments (Motion to adopt Commander/Guest; Original Motion passes; Motion approved)
 3. Article IV, Section 2, President Elect (Motion to adopt Commander/Crane; Original Motion passes; Motion approved)
 4. Article IV, Section 6, Parliamentarian (Motion to adopt Commander/Salas, Original Motion passes; Motion approved)
 5. Article IV, Section 7, Awards/Advocacy Chair (Motion to adopt Commander/Crane; Original Motion passes; Motion approved)
 6. Article IV, Section 9, Historian/Webmaster (Motion to adopt Commander/Crane; Motion to amend (remove) Salas/Crane, Motion passes; Motion to Amend (strike,

webmaster), Motion passes; Motion to Amend (historian properly updated website) Salas/Crane; Original Motion passes; Motion approved)

7. Article VII, Section 5, And any other exec board members (Motion to adopt Commander/Salas; Original Motion passes; Motion approved)

8. Motion to rewrite constitution into bulleted form Commander/Crane; Original Motion passes; Motion approved

VI. Additions

VII. Motion to Adjourn 11:35 (Guest/Moore)