

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

Meeting Agenda

- I. Call to Order 10:05 (Balach)
- II. Minutes (Motion to waive reading: Commander/Guest, Motion passes) (Motion to approve, Lee/Crane, Motion passes)
- III. Reports
 - A. President
 1. Attended FMEA Board Meeting: Potential movement of FMEA to Daytona, but won't work, voted to stay in Tampa
 2. Membership is up- 94 to 108
 3. First year teacher discount for FMEA dues- \$65 instead
 4. FMEA Conference: plan who does what; be there at Wednesday Jan 12th at 4pm for executive meeting; president's forum to follow
 5. Look through FMD (December) for sessions that you need/want to go to and email Rich so scheduling can be worked out- NEEDS TO BE DONE before January 1st
 6. Everyone help with t-shirts and push sales of them- look into where middle schools are to sell them; email presidents of chapters to help sell them?
 7. James Perry- logo almost decided on for t-shirts and then we can order; we sell all shirts (children sized) this year
 8. Talked to Chris, webmaster; payment is accepted
 9. Devan finished stipend award and will get it sent out soon
 10. Michelle has exec board apps; send to Jon to update
 - B. Treasurer
 1. Rooms are ready
 - C. Secretary
 1. Newsletter after conference (interview w/ participant of conference, important dates, conference recap, bramen, advocacy)

2. Mistake with chapter contact info; working on updating properly- contact advisors, forms at Fall Conference

D. Parliamentarian

1. Discussed bylaw changes
2. Proposal: (Can't be made until first general meeting in January)
3. Rewrite the constitution to bullet form

IV. Old Business

A. Fall Conference Final Preparations

1. Be there by 7:30
2. No reimbursing food for tomorrow
3. Gas reimbursement change: pay one way
4. Registration: Amanda (chapter contact info sheets as well!) and Alex
5. Survey duty: Jon passes them out
6. Everyone help with steel drums
7. \$250 per guest speaker, Bauer: Travel, no honorarium
8. Food reimbursement for Jon, Rich, and Amanda

V. New Business

A. Budget

B. Bylaws

VI. Additions

VII. Motion to Adjourn 11:10 (Commander/Salas)