

Florida Collegiate MENC
Executive Board Meeting
October 2, 2009
Harrison School of the Arts, Lakeland, FL

- I. Call to Order 7:42 (Michelle Guest- FCMENC President)
- II. Reading of the Minutes- Motion to Wave (Simpson/Crane)
 - a. Motion Approved
- III. Reports
 - a. President
 - b. Attended Southeast regional conference
 - c. Fall Conference
 - i. Arrive at 7:30 to set up
 - ii. Secretary Rich Balach will create surveys for tomorrow
 - iii. Around 12 Nathan Strawbridge will arrive, will need help bringing in instruments
 - iv. Awards Chair should give out awards after their sessions
 - v. Adjustment in payment of speakers
 1. Strawbridge – 250
 2. Other 200
 - vi. Membership chair Kathy Crane can make announcements after our sessions
 - d. State Board Applications are posted online
 - e. Possibly consolidate some of the board positions to save on costs
 - f. FMEA
 - i. Tuesday night Jan 5 around 7:00 arrival
 1. Have to meet that night
 - ii. Wednesday morning
 1. FMEA board meeting 9:00
 2. Officers Forum 5:00
 - a. Kathy Crane will send out personal invitations to chapter officers/
presidents
 - iii. Thursday – Saturday
 1. Membership and Treasurer head up the T-Shirt booth
 2. Secretary and Awards will head up the registration booth
 3. Claire will be the go-to person between tshirts and registration
 4. President will introduce our sessions
 - iv. 2 general business meetings
 - g. Current board members must make a binder for the next person taking their positions
 - i. Have this completed by FMEA
 - h. Calendar is still the same
 - i. Conference call in November for budget and other topics
 - i. January 10
 - i. FMEA meeting

- j. Treasurer
 - i. Budget - Treasurer Cory Simpson
 - 1. We are spending more than we are making
 - 2. Need to make cuts
 - a. Possibly pay for our own meals
 - b. Change meeting locations to places where we don't have to pay as much (i.e. colleges, school locations) or free
 - c. Conference calls
 - d. Cut back on awards possibly
 - k. Secretary
 - i. Newsletter sent out
 - l. Membership Chair
 - i. Stipend award application updated
 - ii. Need more rosters from chapters
- IV. Old Business
- a. Fall Conference – see above
 - b. All-State T-Shirt Design
 - i. Corey Simpson will find a design, color, and order.
- V. New Business
- a. Budget discussion
 - i. Motion to approve current budget – (Simpson/Crane)
 - 1. Motion Approved
 - ii. Motion to remove executive board awards from the budget (Smith/Crane)
 - 1. Motion Approved
 - iii. Motion to remove January Conference Friday Night Dinner from the budget (Simpson/Nole)
 - 1. Motion Approved
 - iv. Motion to table the budget until further clarification can be established (Balach/Smith)
 - 1. Motion Approved
 - b. Motion to recess until 5:00 tomorrow (Noel/Crane)
 - i. Motion Approved
- VI. Additions
- VII. Adjourn 8:32 (Michelle Guest- FCMENC President)
- a. Motion (Name/Name)

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