

FCMENC Executive Board Meeting
September 9, 2006
Lake Mary, FL

Members Present: all Exec Board members were present with the exception of Emily Scott, and Alison Gorski

Call to Order:

Called to order at 11:03 a.m. (Mounger)

Presidents Introduction- Brent Mounger

Teaching Music Article- August 2006

* New Presidents Philosophy different than Dr. Circle

Reading of the minutes:

Motion to waive the reading of the minutes (Wing/Smokay)). Motion Passes.

Old Business

Bilaw Revision

Vote on proposed amendments to Article VII Section I (Mounger)

MOTION CARRIES

Fall Conference

*Intern Committee is in place- about 8-10 Music educators from various fields

* Brochure prepared by Parliamentarian. Few Minor changes and revisions were requested. Brochure should also be kept on file for use in later years.

* Attendance at Fall Conference cannot drop anymore otherwise we will no longer be able to have the fall conference

* Registration deadline for hotel stay and meal at fall conference extends till September 15

FMEA Conference

- all sessions are in the convention center this year
- Dr. Smith is on the schedule
- Jay Gebhart session “Balance and Blend in a teachers life”
- College Educator Panel put together to discuss New Fine Arts Credit in School
 - This forum would be ideally used every year to discuss a different issue relevant to Music Education.
- Our sessions are all in one day. We keep the Collegiate students going from 12-6.
- Working towards having dinner provided at the end of the first business meeting

- Executive Board application instructions to be reviewed. Students will be required to mail in application, resume, GPA on school letterhead and referring professor level on school letterhead. We cannot convert to this system completely this conference but after this year we will accept that as the only way to run for executive board. Chair positions will be decided upon the same way.
- Our new website will soon feature all election and application materials
- Attendance at conference will be hard to judge this year. Most schools have their first 3 days of classes on the days of the conference.

Website Report- Brent Mounger/JoshGrossnicklaus

- updated view will be forwarded to Exec Board soon with the links and information
- Link to National Website on how to start chapter. That will help with our reaching out smaller schools who maybe want to start chapters

Officer Reports

- President Elect
 - Worked on Executive Board Application
 - New Logo for FCMENC- should be finalized by the end of this week
- Treasurer
 - Worked on the checkbook
 - Reserved rooms at the Embassy Suites for FMEA Conference
 - Helped the President Elect with the Application
- Membership
 - Researched Collegiate Institutions all across the state
 - Created a map/zoning districts of all schools in Florida
- Advocacy
 - Reaching out to other schools- Called many schools with USF events.
 - Newsletter column on advocacy to start with this next newsletter
 - More involvement from FCMENC for advocacy
- Parlaimentarian
 - Worked on Brochure for the Fall Conference
 - T-shirt quotes for the FMEA Conference T-shirts
- Web Design
 - New website based off of New York CMENC. Will be sending another view to Executive Board.
 - Colorscheme.com
- Secretary
 - Last meeting minutes uploaded to listserv
 - T- shirt quotes
 - Started working on Newsletter for September. Almost completed

New Business

Membership

- Community Colleges researched
- Divided schools into Districts (Northeast, Southeast etc)
- Smaller colleges packaged under larger schools
- Certain districts do not have a bigger school to help them get started.
We need support from schools in other districts

Packets for every University and Community College

- Half inch binder containing information about FCMENC and starting a chapter
 - Welcome from Exec Board
 - Table of Contents
 - CMENC
 - Starting a chapter
 - Chapter Development
 - Chapter Revitalization
 - FCMENC
 - Who we are and what we do
 - Flow Chart
 - Executive Board
 - Bi-laws
 - Current Goals and Projects
 - District Map
 - Contacts
 - Conferences and Activities
 - State Exec Board Election Materials
 - Application
 - Chair Positions form
 - FMEA Conference Survey
 - Reason for attendance dropout
 - Will be anonymous besides what school you go to
 - Self addressed postcard to show that all universities/colleges received their packet
 - 4-6 student worker scholarship form for FMEA conference

Awards

- Order a plaque for specific occasions of service to FMEA (most involved chapter)
- Certificates to present to speakers at conference

FMEA Conference

- Chapter Presidents to be invited from entire state of Florida the night before the conference to have a “meet and greet” with other presidents and the Exec Board

- *Motion- to scholarship 4-6 student workers to come to FMEA conference and work the T-shirt and Registration booth.
(Mounger/Smokay) Motion Carries*

T-shirt

- * Music T's- Nobody has contacted us from their organization.
- * Shirt Quote that was decided upon
 - “ Music is the Universal language of Mankind”
 - Henry Wadsworth Longfellow
- Shirt is Dark Grey and Black- No “heather” grey
- Design on the back will be Globe with Musical Staff and notes wrapped around it

Meeting adjourned at 1:44p.m