

Florida Collegiate MENC
General Business Meeting I
2006 FMEA Conference
January 5, 2006
Tampa Convention Center
Emily Scott, President

I. Call to Order:

Called to order at 5:16 PM (Scott).

II. Reading of the minutes:

Motion to waive the reading of the minutes (UM/FSU). Motion Passes.

III. Attendance:

Florida Atlantic University – 9
Florida Southern College – 8
Florida State University – 21
Palm Beach Atlantic University – 9
Southeastern University – 14
Stetson University - 22
University of Central Florida – 28
University of Florida – 11
University of Miami – 14
University of South Florida - 12

IV. Old Business:

- a. **Fall Conference** – Successful
- b. **Supervisors Interested** – Supervisors are interested in working with FCMENC members to help them get jobs. Mike Parks spoke about upcoming opportunities for the two groups to mix
- c. **Introductions** – Mike Parks – Orange County – parksm@ocps.net, Kathy Sanz – Pasco, Da-Laine Chapman – Brevard, Jeanne Reynolds – Pinellas, Cindy Ballistrari – Sarasota

V. New Business:

None.

VI. Officer Reports:

- a. **Secretary's Report – Caitlin McGuire:** Fill out information sheets about your chapter. We are making a chapter listserv. Fill out a chapter update form for Kim McNees, membership chair.

- b. **Treasurer's Report – Marc Kolodinsky:** *Not present to give report at this time. Help sell shirts!*
- c. **Membership Report – Kim McNeese:** *Not present to give report at this time. Please see secretary's report.*
- d. **Advocacy Report – Melanie Hilden:** Gubernatorial candidate Jim Davis spoke at General Session. Information about him is available in FMEA Program.

VII. Tomorrow's Sessions:

- a. **Dr. Ann Porter** – “Parents” the Missing Link in Music Education”
Coordinated by Brent Mounger. Description of session and brief bio of Dr. Porter.
- b. **FCMENC and Tri-M Chapter Building Workshop** (Supervisors invited)
Presented by Cristina Morales. Description of session.
- c. **June Hinckley** – “Future Direction in Music Education – Where Am I Going?” Coordinated by Caitlin McGuire. Description of session and brief bio of June Hinckley.

VII. Nominations:

- a. **President-Elect:**
 - 1. Dave Verdoni – FAU – *Accept*
- b. **Treasurer:**
 - 1. Whitney Wise – FAU – *Accept*
- c. **Secretary:**
 - 1. Allison Gorski – FSU – *Accept*
 - 2. Bethany Barfield – FAU – *Accept*
 - 3. Ross Amkraut – UF – *Accept*
 - 4. David Wing – SEU – *Accept*
- d. **Parliamentarian/Historian:**
 - 1. Kehau Kuhi – UCF – *Accept*
 - 2. Melanie Hilden – UF – *Accept*
 - 3. Karen Valastyan – UM – *Accept*
 - 4. Sarah Smokay – SEU – *Accept*

VIII. Chair Submissions:

Descriptions given of each chair. Procedure explained for applying for positions.

IX. Future Projects:

- a. **MIOSM – Karen Johns:** We are starting a program to have college students link up with local Tri-M chapters during a day of their spring breaks.

- b. **Keeping in Touch:** Future communication possibilities. We are putting together a chapter listserv so we can distribute information to the chapter presidents quickly.

X. Good of the Order:

- a. Attendance Updates: Palm Beach Atlantic University – 11 (*McGuire*)
- b. Bring chapter contact sheets to the front (*McGuire*)
- c. We have made approx. \$7,000 so far from T-Shirts (*Kolodinsky*)
- d. All-State Tickets will be available on Friday at 11:00 am (*Scott*)
- e. All-State Concerts are in the TBPAC (*Scott*)
- f. Frank Howes from Polk County was introduced (*Mike Parks*)
- g. Meeting at 9:30 on Saturday (*Scott*)

XI. Adjournment:

Adjourned at 5:16 PM (Scott).

Minutes submitted by Caitlin McGuire