

Florida Collegiate MENC
General Business Meeting
January 7, 2010
Tampa Convention Center

- I. Call to Order 5:15 (Michelle Guest- FCMENC President)
- II. Reading of the Minutes- Motion to Wave (Crane/Simpson)
 - a. Motion Approved
- III. Attendance
 - a. Bethune Cookman University- 0
 - b. Clearwater Christian College- 0
 - c. Florida Atlantic University- 14
 - d. Florida A &M University- 1
 - e. Florida College- 0
 - f. Florida International University- 11
 - g. Florida Southern College- 10
 - h. Florida State University- 41
 - i. Jacksonville University- 0
 - j. Palm Beach Atlantic University- 13
 - k. Southeastern University- 5
 - l. Stetson University- 18
 - m. University of Central Florida- 36
 - n. University of Florida- 17
 - o. University of Miami- 18
 - p. University of North Florida- 0
 - q. University of South Florida- 5
 - r. Warner Southern College- 0
- IV. Reports
 - a. President
 - i. Communication
 1. Created a Facebook group for the State Board and Presidents, one for the Collegiate membership, one for the officers of the CMENC chapters.
 - ii. Fall Conference
 1. Doubled attendance this year, it was in Polk County.
 2. Next fall conference will be in the same place and the same weekend.
 - iii. Website was organized and updated to be more user-friendly.
 - iv. 1 Nomination will be needed for Parliamentarian/Historian.
 1. Josh Autry describes the responsibilities of this role.
 - b. Treasurer
 - i. Cutting costs is a priority.
 - ii. Budget has been updated.
 - c. Secretary
 - i. Two newsletters have been produced thus far.
 - ii. All of the records have been reorganized and updated.
 - iii. Rich has been taking minutes at every Executive Board meeting.
 - d. Parliamentarian

- i. Nothing to report
 - e. Membership Chair
 - i. Emails to the chapter presidents once per month
 - ii. Created Facebook group for membership
 - f. Advocacy Chair
 - g. Awards Chair
 - i. Gave speaker awards at Fall Conference
 - ii. Voted not to award the Executive Board for monetary purposes.
 - iii. Awards and Advocacy Chairs will be consolidated into one position.
 - h. Web Chair
 - i. Nothing to report
- V. Special Addendum: Vacancies
 - a. 2010-2011 FCMENC President Election
 - i. Motion to approve the vote for Richard Balach as President for 2010-2011 (Frazier/Crane)
 - ii. Motion passes
 - b. Vote
 - i. By majority vote Richard Balach is elected as President for 2010-2011
- VI. New Business
 - a. Officer Nominations
 - i. Parliamentarian
 - 1. Felicia Higgins
 - 2. Edgar Abreu
 - 3. Alex Gonzalez
 - 4. Lee Commander
- VII. Additions
 - a. Tomorrow will be the supervisor sessions, including meet and greet and specific questioning.
 - b. Next meeting is in Ballroom D on Saturday January 9th, 2010 at 10:00
 - c. Appointed positions must meet with the old and new president
- VIII. Adjourn 6:00 (Michelle Guest- FCMENC President)
 - a. Motion (Frazier/Crane)
 - b. Motion Approved