

FCMENC Executive Board Meeting
January 7th, 2008

- I. Call to Order 5:04 PM-Nick Casiano
- II. Reading of the Minutes- Motion to Wave (Autrey/Stearns)
 - a. Motion Approved
- III. Reports
 - a. Advocacy
 - i. Advocacy News will be given to presidents at the Presidents Forum this evening concerning their representative in congress.
 - b. Secretary
 - i. 2nd Newsletter went out November
 - ii. Next Newsletter to be sent February 15th
 - 1. Need All articles by February 7th
 - 2. Articles to be submitted by Amanda Mole, Jon Brown, Nick Casiano
 - iii. Minutes will be posted to website asap
 - iv. Database will be downloaded and sent to Membership chair after conference
 - v. Chapter contact info and presidents reports to be reported following conference after collected at presidents' forum and general membership meetings.
 - c. Treasurer
 - i. T-Shirts are in and we will be selling them for \$16.00.
 - ii. Pins are also being sold at the t-shirt booth.
 - d. President Elect
 - i. Fall Conference Survey
 - 1. Main conflict was because it was during fall football seasons.
 - ii. Adding presidents' forum into the by-laws so that it will be held two times per year. (once at fall conference and once at spring conference)

- iii. Meeting with the new President-Elect before leaving Tampa to start planning Fall Conference
- iv. Creating Master Calendar
- e. President
 - i. 2 applications for positions currently, but have heard word of more. All positions should covered tomorrow.
 - ii. Website is now up and running. The problems that occurred were due to miscommunication with the FMEA offices. The requests were not put in formally as needed since our board changes every year and is not informed of all procedures. Quarterly report is now included.
 - iii. Schedule (handed out) for board members. Please attend all sessions listed unless working booths.
 - iv. Presenting Mini-concerts
 - 1. Introduce yourself and summarize the bio of the ensemble. Stay through the concert, count the number in attendance, and present a plaque to director. Show up 15 minutes early to make sure that the director has everything that the ensemble needs.

IV. Old Business

- a. Fall Conference
 - i. The conference went really well. Michelle Guest will work with the FCMEA president and find a date and begin plans.
- b. Spring Conference
 - i. General Business Meeting Thursday at 5:15 pm. Board members should report at 5:00 pm. The possibility of nominations is still here and we will know before the meeting begins.
 - 1. The by-laws state that only positions without applications will be open for nominations.
- c. Spring Conference T-Shirt
 - i. Our T-shirts are in and the design is also featured in the FMEA Conference Schedule.

V. New Business

- a. President's Forum
 - i. The meeting is tonight at 6:00 PM.

ii. The plan is to have a question and answer time to allow presidents to voice their opinions.

iii. The floor will be open for board members to discuss with presidents.

b. Dr. Holcomb, Advisor:

i. Make sure that we get information of Chapter Advisors from Chapter Presidents.

ii. Allow for new ideas when planning the fall conference, including new locations.

iii. Possible dates for Fall Conference are October 4, 11, 18, 25.

VI. Additions

a. Interviews for Appointed Chairs

i. Interviews for Appointed Chairs will include President, President Elect and current chair

b. New Website Discussion

i. David Verdoni, Past President: Will the Website transition smoothly?

1. Chris Hinojosa, Web Chair: The Website will be something that will be maintained and we must keep in mind that the web chair may not have the software.

ii. Dr. Holcomb, Advisor: Is it possible to have FMEA manage the website and make changes as they occur?

1. Chris Hinojosa, Web Chair: That will only work if there are close relations.

2. David Verdoni, Past President: We wanted our website to look unique from the other components.

c. Fall Conference Discussion

i. David Verdoni, Past President: What were the final costs of Fall Conference?

1. Nick Casiano, President: We are not sure yet because we are still waiting to hear from FMEA about what costs FCMEA has covered.

ii. David Verdoni, Past President: We need to make sure that we work closely with the other components and make sure that our needs are met.

VII. Motion to Adjourn (Autrey/Stearns)

a. 5:34 PM- Meeting Adjourned



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