

FCMENC Executive Board Meeting

May 17, 2007

- I. Call to Order 9:09 AM- Nick Casiano
- II. Reading of the Minutes- Motion to Wave (Casiano/Wing) Motion Approved
 - a. Approval (Verdoni/Autrey) Approved
- III. Reports
 - a. Advocacy- The bills that have been emphasized are in the binders. Legislative session is currently
 - b. Secretary
 - i. Two Newsletters went out since last meeting. These are posted on the web site and include information about summer conferences.
 - ii. State of the Chapters Report
 - 1. Number of Members
 - 2. How often do chapters have meetings
 - 3. Universities that work together
 - 4. Universities that would like to work together
 - 5. Successful Speakers and topic of discussions
 - 6. Successful Chapter Events
 - iii. Chapter Contact Information
 - 1. Check your schools information and we will update for August meeting.
 - iv. National MENC Conference- Milwaukee, WI
 - 1. Low attendance
 - 2. Benefits: Great concerts and able to meet with collegiate members from other states. Also a learning experience with good sessions for every area.
 - c. Treasurer- Examination of FCMENC Budget. We ended up with \$22,022.43 revenue instead of the \$8,000 revenue expected. Formalization of budget process will continue in the future.
 - d. President-elect
 - i. Learning about the Organization from President.
 - ii. Official transition on Wednesday, May 14, 2008.
 - iii. Collegiate membership at the Conference has increased.

e. President

i. Share Past forms/accomplishments

1. Stipend Award- Had one female and one male recipient this past January. They worked the T-shirt booths and enjoyed a room for the duration of the conference for free.
2. Formal Applications- Online process that is a new process that will become easier as we progress.
3. Orientation- Last night's informal meeting was a new idea and was successful.
4. Newsletters- Have been a success this year. There are great possibilities for this year.
5. Fall Conference Survey- Where we received idea for the two-day conference. We had a great response from them overall.

ii. FMEA May Topic Meetings

1. Membership/Revenue- This is a concern for FMEA. The conference is what allows FMEA to continue. The memberships are not increasing.
2. Legislation
 - a. Physical Education Act went through for middle school. However, parents can allow students to not be involved in this through written appeals.
 - b. Fine Arts Credit requires all high school students to have a credit in the fine arts. This was a positive for our field.
 - c. Sunshine State Standards under revision.
3. Nicholas Casiano has been well introduced to the board. Great transition.

iii. January Conference

1. Great feedback from FMEA
2. We sponsored six sessions that were all a success.
3. We are in charge of coordinating and announcing Mini-Concerts. This also went very well.
4. 318 Collegiate members registered for conference
5. Encourage membership to register earlier, especially younger students.
6. Presidents Forum- This allowed us to communicate and brought us the statistics in secretary report. We need to continue and possibly raise to two meetings per year.

iv. MENC awards

1. Congratulations to Southeastern for award for Excellence in Chapter Projects
2. Chapter Growth Awards- Check if new groups are on contact list. If not, secretary must make contact.
- v. Plan to be available to new president, work on handbook for a smooth transition to next executive board.
- vi. Summer Conferences
 1. FBA July 10-12: No Registration Cost- not mentioned on website/registration form.
 2. FOA July 24-25: Date Changed; No Registration Cost- not mentioned on website/registration form.
 3. FVA July 31-Aug. 2: No Registration Cost- found on registration form.
 4. FEMEA Aug. 7-9: \$10 Fee- found on registration form.
- vii. Morgan Burburan- David Verdoni has done an incredible job in this organization. Great Examples have been given of what is expected for the President position

IV. Constitution

- a. Changing of the Logo to be the most accurate one
- b. Articles adjusted last year
 - i. Article III Section 8- Dismissal of Elected Officers
 - ii. Article III Section 5
- c. Bi-Laws
 - i. Review
 1. Article III, Section 8- Dismissal of Elected Officers
 2. Article III, Section 5- Dismissal of Appointed Positions
 - ii. Discussion: What do we do if nobody runs?
 1. Morgan- Creating a relationship with the chapter. Presidents Forum before school.
 2. David- Communication from Nick to the Presidents themselves will be important.
 3. Having 2 chapter presidents forum will be an important step to make elections smoother.

4. Art VII Sec 2 must be changed in order for the applications to be accepted.
5. If all else fails getting information from chapter presidents about possible nominations.
6. Creating a policy sheet which will not be an official part of the Bilaws, but just a guide about FCMENC Policies.

iii. Clear Criteria for Positions

1. David Verdoni will be working with Amanda on developing Clear Criteria for Positons
2. Article VI Section 4-

d. Membership Report

- i. Nothing to report at this time

V. Old Business

a. FMEA January Conference

- i. Repeat of Tri-M Session this year
- ii. Tax Exempt Status-
 1. Moving our finances into FMEA
- iii. Newsletter Expansion
 1. Article Requirement for every board member.
 2. Presidents submit an article. Make it a requirement
- iv. Paying dues sooner than Conference
 1. Conference costs are much higher if you do not register early
 2. Table at Fall Conference with Registration
 3. Incentives for Registering early.

VI. New Business

a. Meeting Dates and Times

- i. Budget Planning Meeting– August 22nd 5:30 pm Location TBA
- ii. August 23rd – AM Board Meeting and PM Chapter Presidents Forum Location TBA
- iii. October 10th – 11th – Conference

1. October 10th Board Meeting at 2:00 pm (Get class excuses if needed) in Brandon, FL at Hilton Garden
 - iv. January 6th –10th
 1. Volunteer Meeting 6th at 6:00 pm
 2. Board Meeting on 7th at 4:00 pm
 3. Presidents’ Forum on 7th at 6:30 pm
 - v. May TBA– will be combined with time of FMEA board meetings
- b. Advocacy- FMEA was pleased at the response to Legislative Alerts
- i. FMEA was pleased at the response to Legislative Alerts
 - ii. Constitutional Amendments for November 2008
 1. A5– Replace an ad valorem tax exemption– FMEA says no
 2. A9– Requires 65% of school funding is expended on classroom instruction.– FMEA says no
 3. A7– Repeal of separation of church and state– FMEA has no stance on this at this time.
 - iii. Email from Jeanne Reynolds about James Perry’s contribution. Take some of our funds toward an award from FCMENC for James Perry.
 - iv. FMEA/MENC relationship update
- c. Bi-law revision- Revisions will be voted on twice
- i. Article VII Section 2- An individual seeking nomination to run for an elected office in this organization must complete and submit the elected position application before the January Conference. Should by the first meeting of the membership at the state convention, no member have applied at the first general business meeting for the offices that have not been applied for. Acceptable nominations include peer nomination and self nomination. An individual must be present to accept the nomination in order for his/her name to be placed on the ballot
 1. Motion (Autry/Stearns) MOTION PASSES!
 - ii. Article VI Sec 1–Meetings of the membership shall occur at least two times per year. Meetings of the executive board will occur at least four times per year.
 1. Motion (Autrey/Stearns) Motion Passes
 - iii. Article VI Sec 2– There shall be a Presidential Forum at least once per year hosted by the executive board. All chapter presidents of active chapters shall meet with the executive

board to discuss the direction, goals, and concerns of the FCMENC.

1. Motion (Autrey/Verdoni) Motion Passes
- iv. Article IX Monetary Organization
 1. Section 1: Fiscal Year: as currently reads
 2. Section 2: Budget
 - a. A budget shall be drafter and approved by the August meeting of the executive board. The budget shall be a guide to organize and monitor the expenditures of this organization.
 3. Motion (Autrey/Stearns) Motion Passes
- v. Article IV Sec 5 Treasurer
 1. Add “ ...to create a detailed annual budget which the executive board shall follow...”
 2. Motion (Autrey/Guest) Motion Passes

*Ten minute Break

d. By Law Revision (continued)

- i. Article VII Sec. 4
 1. An individual seeking appointment of an Executive Board Chair shall complete and submit the appointed Application before the January convention. Should no member apply before the January Convention...
 2. Motion (Autrey/Oliver) Motion Passes
- e. Budget costs and concerns handout for Fall Conference and FMEA by Treasurer Jessica Stearns.
- f. Fall Conference
 - i. Friday- Elementary Session
 - ii. Friday- Band/Vocal split sessions
 - iii. Saturday- Elementary Session
 - iv. Saturday- Bryan Helacke
 - v. Don Ester
 - vi. Friday is our bill and Saturday is split 50/50
 - vii. \$15.00 Registration Fee

g. FMEA Conference

i. Transformation: Creativity, Innovation, Quality

1. Working the Registration Booth

2. Stipend Award.

a. 6 Hours (3 Hours a Day)

b. Reimburse Pre Registration fee only

ii. Sessions

1. Glencoe

2. Conn Selmer

3. TRI M Session

4. When is the right time to go to Graduate School?

5. Stage Presence in musical performance

6. Orff Instruments and Jazz

7. Elective General Music Secondary

8. Reception- Friday Afternoon. We will decide budgetary food cost by August. Possible after first meeting as well.

VII. Additions

a. Dr. Holcomb- Get in touch with as many chapter presidents. Improve communication between the chapters.

b. Verdoni- Please submit a formal request for Budgetary needs for your position

VIII. Motion to Adjourn (Autrey/Verdoni)

a. 1:10- Meeting Adjourned