



**Florida Collegiate MENC**

General Business Meeting I

2008 FMEA Conference

January 10, 2008

Marriot Waterside

- I. Call to Order (David Verdoni- FCMENC President)  
*Called to Order at 5:34*  
  
*Introduction of all Exec Board and Chair positions.*
- II. Reading of the Minutes (January 9<sup>th</sup>)  
*Motion to waive the reading of the minutes (FSU- Josh Autrey/USF- Ian Black)*  
*Motion Passes*
- III. Attendance-
  - Florida Atlantic University- 9
  - Florida A & M University- 11
  - Florida College- X
  - Florida International University- 4
  - Florida Southern College- 3
  - Florida State University- 78
  - Jacksonville University- X
  - Palm Beach Atlantic University- 8
  - Southeastern University- 12
  - Stetson University- 19
  - University of Central Florida- 41
  - University of Florida- 18

University of Miami- 14

University of North Florida- X

University of South Florida- 10

Warner Southern College- X

Clearwater Christian College- X

Bethune Cookman University-X

#### IV. Reports

##### I.. Secretary-

-Newsletters went out twice in the fall. Hopefully all newsletters were emailed to you.

- Chapter Contact Information Sheets was also a major project this year. Thanks to all the Chapter Presidents who emailed with updates.

##### 2.. Treasurer

A.Fall Conference Costs- \$2457.01

B.FMEA Conference Costs- \$15,000-16,000

C.Tshirts sold so far- \$9,400

##### 3. Parliamentarian

A. Brief History of CMENC PowerPoint will be on the website shortly. Know your roots.

B. 2 Bi law Changes- Appointed Officers Article III Section V and Section VIII

##### 4. Advocacy

a. Arts for Complete Education- Go on the website and become a friend of ACE. Increases the funding for ACE.

b. Legislative Alerts- March 4<sup>th</sup>-May 2<sup>nd</sup>- Legislative Alerts to your email. Respond within 24 Hours by email or telephone. These issues are so important to our profession.

- c. Constantine's Bill would add 225 minutes a week for PE for Middle School Students.

#### 5. Membership Chair

- 1. Stipend Award was created to help students with financial need to attend FMEA Conference. 2 Applicants this year where there are 4 positions open.
- 2. Come work at T-Shirt booth for 3 hours and receive a free T-Shirt

#### 6. Web-Tech Chair

- 1. Pertinent Information about elections, FCMENC, other chapters. Please submit materials to the website to help out your colleagues
- 2. Facebook Group was started for FCMENC

#### 7. President Elect

- a. Appointed Positions- Please come see President Elect for applications
- b. Elected Position Applications- We will not open the floor for applications anymore after this conference

#### 8. President

- a. Description of Positions for Nomination and appointed.
- b. Fall Conference was a huge success. We have had some great ideas for next year. Format will change to 2 days.
- c. Presidents Forum had excellent attendance.
- d. Supervisors Session was also a success. They will have another session tomorrow. Dr. Southall's session was packed today. Dr. Gebhart's session (Balance and Blend) will be tomorrow. Carolyn Minear will be doing a recruiting session tomorrow. Dr. Linney- Vocal Health for the educator.

#### 9. Jeanne Reynolds- FMEA President

- a. The connections you make will stay with you a lifetime. You collegiate students are the future.

- b. Black Violin Concert will be fantastic to attend. They will be at the 2<sup>nd</sup> General Session. Please make it out to the session if you can.

IV. New Business

a. Nominations

i. Secretary-

- 1. Mindi Robinson- Southeastern University

a. CLOSED FOR NOMINATIONS

ii. Treasurer

- 1. Jessica Stearns- Treasurer- Stetson

a. CLOSED FOR NOMINATIONS

iii. Parliamentarian

- 1. Josh Autrey- Parliamentarian- Florida State University

a. CLOSED FOR NOMINATIONS

iv. President Elect

- 1. Michelle Guest- Florida State University

a. CLOSED FOR NOMINATIONS

V. Next Meeting: January 12<sup>th</sup>, 2008 9:30 a.m.

VI. Good of the Order

- a. Concert this evening focusing on regular Middle School Programs and what can be done with the correct effort.

- b. Saturday after our meeting we will be taking a group picture

VII. Adjourn (FAU/FSU)

- a. Adjourned at 6:11 p.m.

X \_\_\_\_\_ David Verdoni- FCMENC President

X \_\_\_\_\_ David Wing- FCMENC Secretary



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