



Florida Collegiate MENC

General Business Meeting II

2008 FMEA Conference

January 12, 2008

Marriot Waterside

- I. Call to Order (David Verdoni- FCMENC President)
Called to Order at 9:33 a.m.

Welcome: Dr. Linda Lovins- Department of Education.

- *Protection of the Fine Arts Credit*
- *Middle School Fine Arts Credit*
- *Provide the opportunity for every child to learn music.*
- *You are the best advocate your students will ever have.*

- II. Reading of the Minutes- January 10,2008
Motion to waive the reading of the minutes (Josh Autrey- FSU/Daniel Farr- FSU)
Motion Passes

- III. Attendance-
- Florida Atlantic University- 13
 - Florida A &M University- 26
 - Florida College-X
 - Florida International University- 4
 - Florida Southern College- 6
 - Florida State University- 64
 - Jacksonville University- x

Palm Beach Atlantic University- x

Southeastern University- 10

Stetson University- 10

University of Central Florida- 34

University of Florida- 10

University of Miami- 15

University of North Florida- X

University of South Florida- 8

Warner Southern College- X

Clearwater Christian College- X

IV. Reports

- a. Treasurer- \$18457.00 in T-Shirt Sales so far and we are still selling T-Shirts all day.

V. Appointments- Nick Casciano- President Elect

- a. Advocacy- Jonathan Brown FSU
- b. Web-Tech- Chris Hinojosa- SEU
- c. Membership- Amanda Mole- USF
- d. Awards—William Oliver- FAMU

VI. Elections

- a. Parliamentarian- Joshua Autrey- FSU
 - i. Vote- 2/3 Majority Vote achieved
- b. Secretary- Mindi Robinson SEU
 - i. Vote- 2/3 Majority Vote achieved
- c. Treasurer- Jessica Stearns- Stetson
 - i. Vote- 2/3 Majority Vote achieved

d. President Elect- Michelle Guest- FSU

i. Vote- 2/3 Majority Vote achieved

VII. Announcements

- a. Summer Conferences in component organizations are really important for you to attend. They are very cost effective for you and extremely informative.
- b. Membership Picture immediately following this meeting.
- c. All incoming Board Members meeting immediately following group shot.

VIII. Additions

- a. Jessica Stearns- National Band Association- Free Membership for first time members. Instrumentalist and NBA Journal is sent to you on a regular basis.
- b. Awards Presentation- Holly Stein- Awards Chair
- c. Morgan Burburan- Recognition of the President- David Verdoni, for all of his hard work

IX. Adjournment-Nicholas Casciano- Motion (FSU/FSU)

- a. Adjourned at 10:09pm

X _____

David Verdoni- FCMENC President Elect

X _____

David Wing- FCMENC Secretary

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