## Florida NAfME Collegiate General Board Meeting I January 12, 2012 FMEA, TCC 20 5:15pm

- I. Call to Order 5:19pm (Crane)
  - A. Welcome
- II. Reading of the Minutes- Motion to waive (Crane/Sorensen), passes
- III. Approval of the Minutes Motion to waive (Crane/Sorensen), passes
- IV. Attendance:

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Collegiate Chapter	<b>Total Members Present</b>
Bethune Cookman University	7
Brevard Community College	9
Clearwater Christian College	0
Florida Atlantic University	9
Florida A & M University	6
Florida College	0
Florida International University	2
Florida Southern College	0
Florida State University	62
Jacksonville University	0
Palm Beach Atlantic University	15
Southeastern University	9
Stetson University	10
University of Central Florida	49
University of Florida	19
University of Miami	9
University of North Florida	0
University of South Florida	7
Warner Southern College	0
TOT	TAL: 213

- V. Officer Reports
  - A. President
    - i. Welcome and glad to see you here!
    - ii. Introduction of the board
      - Chipman: Thank you to UCF for the amazing Fall Conference
        - o Here to help any and everyone
      - Crane: Stay involved in college! Join the board
      - Hyman: Hope to get to know you
      - Spencer: Glad to see
      - Feinberg: Unite and collaborate
      - Sorensen: Excited about the new website and can't wait to post the awesome pictures from this convention
      - Natalie & Grace will be here later
      - Lauren our Parliamentarian is sick :o(
    - iii. Fall Conference Summary
      - Over 100 people
      - Amazing interactive elementary presentation
      - A day and a half long
      - Keeping it at UCF, easiest location for everyone

- We would like to rotate workshops and seminars so we aren't sitting through repeat clinics
- Fall Conference is usually in early October, accommodating chapter football games and events

## iv. Collegiate Resources

- Florida NAfME Collegiate facebook page with links, articles, and important dates
- Twitter account with similar plethora of resources
- <u>floridanafmecollegiate.com</u> website! Most up-to-date resource\*
- Blog
- Calendar for the entire state of Florida with every school's important dates

## v. Elections

- Appointed Positions: Advocacy Chair, Membership Chair, Historian, are chosen by the President-Elect and last a year's term.
- Elected Positions: President-Elect, Secretary, Parliamentarian, Treasurer
- Gave brief duty description of each position
- We will take Nominations from the floor today
- Elected Positions:
  - O President-Elect: Michael Keogh
  - Open Secretary Nominations: Brittany Dobbs, Chelsea Kohl
  - Parliamentarian: Lauren
  - Open Treasurer Nominations: Kevin Zinone, Andrew Bohn, Julia Klingner, Daniel Catiracks
- Advocacy Positions:
  - Advocacy Chair: Chelsea Brinda, Revae Douglas, Wade Judy, Ishmael Sandabal
  - o Membership Chair: Kristina Bensen, Chelsea Brinda, Isiah Maxey
  - Awards Chair: Isiah Maxey
  - Open Historian Nominations: JT Patrick, Abigail Childres, Laura Merisisier, Alicia Lesboles
- Nominations are now closed, we will hear from our candidates at our GBM on Saturday at 10am.
- Anyone who was nominated from the floor, please come up so we can get your contact information and get you squared away with everything necessary for elections Saturday.
- If you have submitted an application, please come up as well so we can give you information for elections.

## B. President-Elect

- i. The Presidents' Forum
  - Yesterday, Wednesday, January 9, 2013
  - It was a meeting with Chapter Presidents to help each other out and exchange ideas. It went very well.
- ii. Music In Need Benefit Concert
  - FIU holds this annually, and it raises money to donate to a local school.
  - I would like to make this a statewide event.
  - This would mean each and every chapter would be helping a local school in their area.
  - If you are interested, please come speak to me so we can get it started in the near future.
  - Lee Commander: 1st year band director in Pinellas County
  - March for Music (March 9<sup>th</sup>)
  - Walk around the track and raise money for schools' music programs

- Whoever would like to be involved, please come see me or contact me
- C. Past President
- D. Treasurer
  - i. Budget Report
    - Under budget by little over \$400
    - Fall Conference, supplies, webmaster, community involvement project reward, T-Shirt & pins sales
  - ii. Community Involvement Project Award
    - Implement a music activity/event in the community and winning school receives \$1,500 to fund it.
    - Awarded to Stetson University this year
- E. Secretary
- F. Parliamentarian
  - i. Website
    - Website is really beautiful and has links to all our accounts, photos, resources such as meeting minutes, forms, EVERYTHING!
    - Everything is accessible to you
    - Please check it out!
- G. Historian
- H. Membership Chair
  - i. Chapter Contact Information
    - I need all the executive board contact information from each chapter at the end of this meeting.
    - Please read and responds to my emails
    - The goal is to get everyone's email addresses so I can send emails to everyone and not just the Chapter Presidents.
    - COME UP TO ME AFTER THE MEETING
      - o Parks: We want to keep you involved with activities throughout the year and get you all the information!
      - Spencer: We really want you all to know what's going on and keep you up-to-date. The Community Involvement Project for example. I try to post things on our blog for advocacy, but until we have a high number of people looking at these resources, it's somewhat in vain...please get your contact information to Grace.
- I. Advocacy Chair
- J. Advisor
- VI. Unfinished Business
- VII. New Business
- VIII. Announcements
  - i. Come give Grace your chapter's contact information
  - ii. Give a round of applause to our current e-board
- IX. Adjourn 6:09pm (Alex/Olivia)