

**Florida NAFME Collegiate Executive Board Meeting**  
**Wednesday January 14, 2015**  
**Tampa Convention Center, TCC 13**

- I. Meeting Called to Order at 5:15pm
- II. Officers in Attendance:
  - a. Michael Keogh
  - b. Marissa Kotzin
  - c. Kristen Lichtenthal
  - d. Melissa Roeder
  - e. Andrew Lopez
  - f. Chelsea Brinda
  - g. Kristina Benson
- III. Group Me Text Group
  - a. Used to communicate during the Conference
- IV. T-Shirt Booth
  - a. Times are as listed on the GoogleDoc sign-up sheet
  - b. Shirts: \$17, Pins: \$6, Combo: \$20, Old Shirts: \$5
  - c. Extra shirts will be stored in a storage room upstairs
    - i. To access room, speak to Joel
- V. General Business Meetings
  - a. Agenda to be displayed on projector to save paper
  - b. Ballots to be printed and cut on paper. Approx 400 ballots needed per position
  - c. Website Presentation
  - d. Budget Presentation
- VI. Future Plans- Marissa Kotzin
  - a. Better communication among state and local chapters
  - b. Improve Fall Conference experience
- VII. Clarification of Membership Chair
  - a. Options to merge Membership Chair and Secretary
  - b. Task of recruiting/forming new chapters
    - i. To be designated to individual chapters?
  - c. The EBoard will vote on whether or not to keep Membership Chair, should no one apply for the position.
- VIII. Standardization of Individual Chapter Officers
  - a. Discrepancy of State Offices vs. Individual Offices
  - b. Option: Not all chapters have to fill all positions as they are on the State Board, but if they do, they shall be called by the same name
  - c. Option: Changing the terms for certain positions to accommodate for smaller chapters
  - d. The overall process will be a long and difficult one, but a good start is standardizing the names of each officer position
  - e. Possible meeting of chapter Presidents to work out new standards
- IX. Meeting Adjourned at 6:17pm