

Florida NAfME Collegiate Executive Board Meeting #2
May 13, 2012
University of Central Florida Student Union, Room 221
3:00pm

I. Call to Order 3:21pm (Parks)

II. Reading of the Minutes- Motion to waive (Crane/Negron), passes

III. Approval of the Minutes - Motion to waive (Crane/Warnet), passes

IV. Reports

A. Immediate Past-President

B. President

- Propose to make Fall Conference Fee \$10
- Propose to have Secretary create Cloud Drive

C. President Elect

D. Secretary

E. Treasurer

F. Parliamentarian

G. Historian

H. Membership Chair

I. Advocacy Chair

J. Webmaster

K. Chapter Advisor

V. Unfinished Business

VI. New Business

C. Fall Conference Registration fee

- Motion to raise fee from \$5 to \$10 (Crane/Sorensen), fails

D. Bylaw Articles

1) Motion to alter Article III, Section 3 (Sorensen/Corarito), passes:

The officers of this organization elected by the general membership are the President-Elect, Secretary, Treasurer, and **Parliamentarian**.

- Change Parliamentarian/Historian to solely Parliamentarian.

2) Motion to alter Article IV, Section 5 (Corarito/Crane), passes:

It shall be the duty of the Treasurer to manage and account for all physical and fiscal assets of the organization, to update account statements monthly and provide account balances as requested to the President, to manage the ordering and sale of All-State T-Shirts and Pins according to given instructions, to make deposits to the bank as necessary, to issue checks as requested for products and services rendered to the Organization, to provide financial statements at the May meeting of the Executive Board, and to perform any other tasks or duties as assigned by the President. It is also the task of the Treasurer to reserve hotel rooms for the January Convention, a task to be completed by the end of May. **The Executive Board requires the treasurer to create a quarterly budget based on the May Financial Year to be published online in conjunction with the President and Web/Tech Chair.**

- Change “allows” to “require” and “Web tech” to “Web/Tech chair.”

- The treasurer is required to create

3) Motion to alter Article IV, Section 9 (Corarito/Sorensen), passes:

It shall be the duty of the Historian to maintain historical records and/or significant historical assets to the organization, as well as maintain updated photos of Florida NAfME Collegiate Executive Board and membership in situations such as Fall Conference and the January Conference etc. **He/She shall be responsible for making sure the website is properly updated in regards to photos and historical records in a timely manner**

- Add “in regards to photos and historical records”
- Add The historian shall serve as an liaison to the webmaster on all documents.

4) Motion to alter Article VII, Section 1 (Corarito/Spencer), passes:

Any member seeking to run for any office must be of at least sophomore standing at his or her institution. All active members of at least sophomore standing are eligible to run for any of the elected offices with the exception of President-Elect. Any member interested in the position of President-Elect must be in their second year of Florida NAfME Collegiate membership.

- Change and add the above wording to allow for clearer guidelines for election.

5) Motion to alter Article IV, Section 2 (Corarito/Crane), passes:

It shall be the duty of the President-Elect to perform all the duties of the President in his or her absence, to organize and manage collegiate registration for the state convention, and to carry out all duties assigned by the President or the Executive Board. He/She will also be responsible for appointing Chairpersons at the January Conference. He/She will also count votes with the Parliamentarian at the January elections. **The President-Elect will also hold monthly conference calls with chapter Presidents to maintain and ensure communication between the executive board and individual chapters.**

- Add final sentence above.

6) Motion to alter Article IV, Section 7 (Corarito/Spencer), passes:

It shall be the duty of the **Advocacy Chair** to manage and actively promote the participation of members in the state legislative affairs that affect the field of music education, to keep the membership apprised of any such affairs taking place in the Florida or national legislature, to establish and maintain communication with the Government Relations Chair of FMEA, and to organize and promote the Organization’s involvement with the organized lobbying efforts for music education ongoing in the state of Florida. Additional responsibilities relating advocacy may be charged by the President as necessary.

- Remove Awards chair from position title. Remove any responsibilities involved with awards chair.

E. Cloud Drive

- Motion to proceed with online storage base through Google Drive (Crane/Sorensen), passes
- Amend motion to agree as long as no cost is encountered (Commander/Crane), passes

VII. Announcements

VIII. Adjourn 3:44pm (Sorensen)