

- a. Florida Collegiate MENC
- b. Executive Board Meeting
- c. May 8, 2010
- d. Dunnellon Middle School
  
- e. Call to Order 6:06 (Michelle Guest- FCMENC President)
- f. Reading of the Minutes- Motion to Waive (Corey Simpson/Lee Commander)
  - a. Motion Approved
- g. Reports
  - a. Past President
    - 1. Reviewed annual calendar and duties per month
  - b. President
    - 1. Put agendas together
  - c. Secretary
    - 1. Contact info for chapters
    - 2. Newsletter with new board introductions
  - d. Treasurer
    - 1. Final budget report
      - a. August meeting switched to Skype meeting
      - b. January conference: shipping for late t-shirt orders; set up table at middle school hotel to sell shirts there; Cafépress shop?
      - c. Greater shirt revenue –room for more sales
  - e. Parliamentarian
  - f. Membership Chair
- h. Old Business
- i. New Business
  - a. 2010-2011 Budget-Motion to Pass (Alex/Michelle Guest)
    - 1. Fall Conference change to Travel/Food Reimbursement from \$160 to \$150 (only as Travel Reimbursement)
    - 2. Chapter awards to \$100
    - 3. More pins, less shirts to be ordered
    - 4. Move to amend to give \$150 for Travel Reimbursement and remove Food for Fall Conference (Lee Commander/Alex)
      - a. Motion Passes
    - 5. Move to remove general meeting refreshments for January Conference (Michelle/Alex)
      - a. Motion Passes
    - 6. Move guest speaker from January conference to Fall Conference (Michelle/Lee)
      - a. Motion Passes
    - 7. Move to add \$500 to guest speakers for Fall Conference (Michelle Guest/Lee Commander)

- a. Motion Passes
- 8. Move to amend Fall Conference registration, revenue would be \$400 added, 80 people at \$5 a piece (Michelle/Corey)
  - a. Moved to table discussion (Michelle/John)
    - i. Motion passes
- 9. Budget approved
- b. Fall Conference
  - 1. October 2<sup>nd</sup> at Jim Miles Professional Center
  - 2. Keep at same location, same weekend
  - 3. Session ideas
    - a. Orff Presentation, songwriting, modern pop music, music technology, composition/arranging, special music, steel pan, secondary general music
    - b. Mock Job Interviews with Supervisors
      - i. "Speed Interviewing" in small groups
      - ii. Split to half of time with supervisors and split other half for interviews and something else
    - c. \*Top choices: Special Music and Pop Music
  - 4. Meet on October 1<sup>st</sup> in evening for meeting
  - 5. Posters to advertise better
  - 6. Budget
    - a. Move to reopen the budget (Corey/Kathy)
      - i. Motion Passes
    - b. Move again to add \$400 revenue section to the Fall Conference registration(Michelle/Andrew)
      - i. Motion Passes
- c. All-State T-Shirt Design
  - Designs towards end of summer (2011)
- d. Goals for the Year
  - Continue to spend less and secure organization fiscally
  - Cut down costs
  - More unity (college night at FMEA?)
- e. Future Meeting Dates
- f. 2010-2011 Calendar
  - Sunday, August 29<sup>th</sup> at 2pm: Skype Conference Call
  - FMEA Conference need to be there 12<sup>th</sup> not the 11<sup>th</sup>
- g. Summer Assignments
  - President
    - keeping up with and planning Fall Conference
    - Talking with Alex about budget
    - August meeting set up
  - President-Elect
    - if president needs help with contacts, refer to him
    - keep up with chapter presidents and keep informed

- Secretary
  - Multiple
- Treasurer
  - President work with on budget
  - hotel booking for Conference
- Parliamentarian
  - By-laws
  - Skype account for chapter presidents to reach him with parliamentarian
- Membership Chair
  - Aid secretary with contact list and other requests
  - Admin on Facebook Page to send emails

j. Additions

k. Adjourn 8:00 (Rich Balanch- FCMENC President)

a. Motion (Lee/John)