

FCMENC Executive Board Meeting

October 10th, 2008

- I. Call to Order 8:54 PM- David Verdoni
- II. Reading of the Minutes- Motion to Wave (Autrey/Mole) Motion Approved
 - a. Approval (Stearns/Robinson) Approved
 - b. Opposed by David Verdoni
- III. Reports
 - a. Treasurer
 - i. Budget handed out.
 - ii. We are still spending more money than we are making, but it is getting better.
 - iii. Email William Oliver to have certificates mailed to speakers for fall conference.
 - iv. General budget will be handed out at the FMEA meetings.
 - v. T-Shirt Design Presented
 - b. Secretary
 - i. 1st Newsletter went out
 - ii. Next Newsletter to be sent November 1st
 - 1. October 25th deadline
 - 2. Michelle Guest: About the president-elect
 - 3. Josh Autrey: Fall Conference Recap
 - 4. Amanda Mole: FMEA article and Membership article
 - iii. Minutes will be posted to website asap
 - iv. Database downloaded and sent to Membership chair
 - 1. Only 182 collegiate members registered with FMEA
 - c. Membership
 - i. Created new email account for our information
 - ii. Incomplete database due to lack of members signed up

- 1. Will grant access to FMEA
- d. Parliamentarian
 - i. Will update the bylaws and constitution
 - 1. This will be posted to the website
 - ii. Wants to post pictures to the website
 - iii. Will create an article to be sent out to membership concerning the changes to the by-laws and constitution
- e. President-elect
 - i. Attended the September FMEA board meeting
 - 1. A few conflicts were found, but resolved with FMSA concerning conference sessions.
 - 2. The executive board is very interested in our opinions
 - 3. The presidents now know how to submit reports
 - ii. Putting together a national contact list for national CMENC
 - 1. There is no list currently
 - 2. It requires researching and contacting individual states
 - a. Many states do not have a state board; they only have individual chapters.
- f. FSU Chapter President
 - i. FSU happenings
 - 1.
 - ii. Suggestions
 - 1. More communication concerning what the state board is doing
 - 2. David Verdoni: A formal letter should be sent out by Michelle Guest to the chapter presidents to communicate the presidents forum to be held at FMEA. Phone calls will also be made.
- g. President
 - i. Has been in contact with Sarah Smokay, the previous web chair, to get into the website
 - ii. We need to contact William Oliver at FAMU

IV. Old Business

- a. Reading of Motion to Amend Article VII, and insert into Section 2: "An individual seeking nomination to run for an elected office in this organization must complete and submit the Elected Position Application before the January Convention. Should, by the first meeting of the membership at the state convention in January, no member apply for an office, nominations on the floor shall be opened at the first General Business Meeting only for offices that have not been applied for. (Autrey/ Guest)

- i. Motion Passes: Robinson/Stearns

V. New Business

a. Stipend Award

- i. Reading of old document
- ii. Discussion of Hours required

1. Decision: 5-6 hours

- iii. Discussion of Incentive Volunteers

1. For two hours, they receive a free T-shirt

- iv. Last year's application deadline was November 28th

- v. This year's application deadline will be postmarked by November 21st

- vi. It will be offered to two males and two females

- vii. Application requirements will be the same as last year

- viii. Hard copies will be handed out at the Fall Conference October 11th

- ix. Josh Autrey will be on the committee with Amanda Mole to determine the awards

- x. Award Winners will be decided by December 1st in order to cancel any unnecessary hotel rooms.

b. Recruitment ideas

- i. Discussion of chapter ideas

1. FSU

- a. They offer free pizza and soda at meetings.

- b. They have a membership chair that works to recruit members

- c. There was a point system to get onto FMEA hotel list

2. Stetson

- a. They try to make the meetings worth their while

3. FAU

- a. There were letters sent to the incoming freshmen

4. Ideas should be presented at the Presidents' Forum to help with chapter growth and fundraising

c. FMEA Conference

- i. We must all be present at 6pm at the Marriott Waterside on January 6th.
- ii. All sessions are in place, but time conflicts are still trying to be placed
- iii. Presidents' sessions and general business meetings are set
- iv. RSVP for the presidents' forum must be November 21st
- v. Has invited Reynolds to First General Business Meeting

d. Board and Chair Applications

- i. Nick Board revisions
- ii. Michelle Chair revisions
- iii. Forward to membership and post on website
- iv. Applications due November 21st

e. Fall Conference

- i. The location is too small to do what we had wanted to do. Next year, Michelle Guest will speak to the new FCMEA president early to plan for the future.
- ii. Speakers
 1. Don Ester: John Seybert introducing
 2. Joyce Jordan: Nick Casiano introducing
 3. Owen Bradley: Mindi Robinson introducing
 4. Components: (All are sending a representative) Amanda Mole introducing
 5. Supervisors: David Verdoni introducing
- iii. Finances

1. We will be paying the bills and sending an invoice to FCMEA
2. An exact figure will be given to Jessica Stearns tomorrow including:
 - a. Don Ester
 - b. Meeting rooms
 - c. Hotel rooms

iv. Board Schedule

1. Breakfast at 7:00 am
2. Meet at 7:30 am for registration set-up
3. Lunch as a board at Olive Garden

VI. Motion to Adjourn (Autrey/Verdoni)

- a. 10:20 PM- Meeting Adjourned