

FCMENC Executive Board Meeting

October 6th, 2007

Lake Mary Marriott

**Members Absent: Brent Mounger (Immediate Past President) Joshua Autrey (Parliamentarian)**

- I. Call to Order and Welcome (6:15pm)
- II. Approvals of the Minutes (August 26<sup>th</sup>, 2007) Motion to Wave Reading (Stearns/Wing) Motion Passes
- III. Secretary Report
  - a. First Newsletter a Success
  - b. October Newsletter Materials by October 15<sup>th</sup>
- IV. Treasurer Report-
  - a. Quarter Budget to website.
  - b. New Budget will be done after Fall Conference
- V. Membership Report-
  - a. Finished Fall Conference Survey Form.
- VI. Awards-
  - a. Certificates for Speakers Tomorrow are completed
  - b. Most involved chapter
- VII. Web Tech-
  - a. Bio and Fall Conference on Website.
- VIII. President Elect- Nothing to Report
- IX. President- September Board Meeting. Nick attended along with David. Focus was on January Conference.
  - a. January Conference Speakers are confirmed
  - b. Schedule for the Conference set. Finalized Schedule will be sent October 13<sup>th</sup> by James Perry
  - c. Tuesday Volunteer Meeting is a go for us.
  - d. Applications for Board and appointed positions will be revised as soon as fall conference is completed

- e. Fall Conference Program is typed and ready to go.
- f. Chapter President Invitation Letters will be going out shortly. They will be personalized with each chapter. This meeting will be important for the future of this organization
- g. Action Plan was then presented to the Executive Board. If anyone has suggestions on how to get items accomplished please talk to David

X. New Business

- a. FMEA Conference Stipend- Morgan, Holly, and Amanda will be the committee to read the applications. November 18<sup>th</sup> will be the due date. Dec 1<sup>st</sup> is when the committee will make the recommendations.
- b. Surveys will be filled out at the Fall Conference
- c. Advocacy- Tomorrow I will have a sign up sheet for Advocacy Communication
- d. Awards- how would we develop awards? Most Involved Chapter. Listing Events. Proposed Application Process done by Next Weekend.
- e. Fall Conference Tomorrow
  - i. Schedule
  - ii. Changes: Panel is now the Last thing on the schedule
  - iii. Supervisors are at 2:15pm because they have to leave for June Hinckley Memorial
- f. January Conference
  - i. Please plan to arrive on Tuesday
  - ii. Wednesday help set up and assist Jessica in flyer distribution
  - iii. Most Involved Award- Holly, Nick, David Wing are the committee who will decide on the
  - iv. Flower Sales Status: Flowers Gone Wild
    - 1. Bouquet \$7.00 (10.00)
    - 2. Half Dozen 9.00 (12.00)
    - 3. 3 Deliveries
    - 4. We would "man the booths"

5. 25% Deposit Required.

6. Discussion: Try it with less numbers of Flowers... this is a pilot program

a. Cutting the Number to 850 Bouquets

b. Man Hours- Should we ask for volunteers to work the booths?

v. T-shirt- Design Approval and Decision- More Colors and Flip First 8<sup>th</sup> Note

1. Let Music Transform your World

vi. Numbers of T-shirts to order

g. Websites- do we want to keep the Front Page as it is or phase it out? Home page up to date after the first couple of months of school. If you see any issues with the website then please contact me. Stick old information under Resources

h. Personal Visits from David Verdoni- Resource Guides and Calendars Reviews and Guidance.

XI. Adjournment- 8:49 (Motion- Casciasno/Smokay) ADJOURNED

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David Verdoni- FCMENC President

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David Wing- FCMENC Secretary



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