

NAfME Collegiate Executive Board Meeting
September 30, 2011
8:00pm

Meeting Agenda

- I. Call to Order (Crane 8:19pm)
- II. Reading of the Minutes
 - a. Motion to waive the reading of the minutes (Warnet/Parks), Passed
- III. Approval of the Minutes
 - a. Motion to approve the minutes (Warnet/Commander)
- IV. Reports
 - a. Immediate Past-President
 - b. President
 - i. January Conference Detail
 - 1. Planned, sessions are not posted yet
 - 2. Collegiate Sessions to be emailed out
 - 3. Hotels booked for ourselves and chapter presidents
 - ii. Scheduling of January Meeting
 - 1. Wednesday evening
 - 2. Watch out for emails
 - iii. Review of Calendar
 - iv. Discussion of Mini-Concert Session Coordinator Duties
 - v. NAfME Collegiate Name Change?
 - vi. T-shirt sales
 - 1. Talk to Alex regarding shirt sale adjustments
 - 2. Sell at concerts for the elementary school
 - c. President-Elect
 - i. Contacting Chapter Presidents
 - 1. Has contacted all presidents with Jamie
 - 2. Have conference call in October and November, meet in January; continue through the spring
 - d. Secretary
 - i. Update Facebook page
 - e. Treasurer
 - i. 2011-2012 Budget
 - f. Parliamentarian
 - i. Discussion about people who fail to do their job on the board:
 - 1. Appointed officer: dismissed per their discretion
 - 2. Elected officer: dismissed per 2/3 vote of all officers
 - ii. Change everything in Bylaws: Everything in bylaws changed from CMENC to FNAfME Collegiate
 - g. Historian
 - i. Continue to talk to webmaster regarding webpage

- h. Membership Chair
 - i. Updating stipend award
 - ii. Remind people to register for FMEA
- i. Advocacy Chair
 - i. Currently only discussing passed bills; talking about classroom readiness; shifting more money to virtual school; meetings coming up appropriations committees of the House and Senate with the education committees
- j. Advisor: Dr. Shelby Chipman
- V. Unfinished Business
- VI. New Business
 - a. Food reimbursement for those who did not drive
 - i. Move to pass reimbursement to those who did not drive (Warnet/Parks); Motion approved
- VII. Additions
- VIII. Adjourn (Commander/Warnet 9:05)

Meeting #2

- 1. Call to Order (Crane 9:05)
- 2. Unfinished Business
 - a. Bylaw Recommendations
 - i. Move to change all mention of MENC Collegiate to FNAfME Collegiate (Commander/Parks); Motion Passes
- 3. New Business
- 4. Adjourn (Sorenson/Negron 9:07)