

**Florida NAFME Collegiate Executive Board Meeting**  
**September 3, 2012**  
**Conference Call**  
**3:30pm**

- I. Call to Order- 3:38pm (Parks)
- II. Reading of the Minutes- Motion to waive (Corarito/Hymon), passes
- III. Approval of the Minutes- Motion to approve (Corarito/Sorensen), passes
- IV. Reports
  - A. Immediate Past-President
  - B. President
    - i. FMEA
      - There will not be as many sessions as last year
    - ii. Website
      - Up and running! [floridanafmecollegiate.com](http://floridanafmecollegiate.com)
      - We will get the ball rolling on blogs
    - iii. Fall Conference
      - Final Fall Conference Schedule attached in email
      - \$5 for Fall Conference if students come Friday or Saturday
      - Emails, Facebook, and the website will have all the information
      - Hotel Reservations through the Holiday Inn by UCF
      - Dress Code is Business Casual
      - Marshaun and Emily will head registration
      - We will have a conference call the 1st week in October before the Fall Conference
      - Executive Board should be at the Fall Conference by 4:30pm, 10-5-12.
      - An email of our responsibilities will be sent out
      - A Flyer/brochure will be created/printed and available for hand out at the Conference
  - C. President Elect
    - i. Chapters communication
      - Would like to know any events that are going on so that chapters can attend each

other's events

ii. FIU Benefit Concert

- Tuesday, November 6, 2012, Time TBD
- Showcase of student performers, donate music, instruments, money for the school for what they need.

C. Secretary

i. Confirmation of rooms at Fall Conference

- All rooms are confirmed

ii. Notifications to state members about Conference

- Spread the word about the Fall Conference!

E. Treasurer

i. Community Involvement Project

- Part of the budget
- Applications submitted by December 9th

ii. 2012-2013 Budget

- Available to view in email attachment

E. Parliamentarian

i. Proposed article changes

- Article 9, Sections 1,2,3,4,5
  - Available to view in email attachment
  - Have General Membership approve it at the Fall Conference

G. Historian

i. Flickr account

- [flickr.com/photos/flnafmecollegiate](http://flickr.com/photos/flnafmecollegiate)
- Link to Flickr account is available on Facebook
- If anyone has pictures from chapter events, please send them

H. Membership Chair

i. Chapter contact information

- Made a revised Contact Excel Sheet
- Still waiting on a few college chapters for updated info
- Emails can be sent out to all members and not just the Chapter Presidents

ii. Monthly newsletter

I. Advocacy Chair

i. Advocacy Blog

- One source for everything

J. Webmaster

K. Chapter Advisor

V. Unfinished Business

VI. New Business

a. Fall Conference Schedule

- Motion to confirm the schedule and presentation of the Fall Conference (Parks/Sorensen), passes

b. Community Involvement Project

- Motion to approve the Community Involvement Project (Sorensen/Hymon), passes
- Motion to submit applications to Ajori Spencer at [ajorispencer@gmail.com](mailto:ajorispencer@gmail.com) by December 9 (Parks/Sorensen), passes

c. Article Proposals

- Motion to table the article proposal until further discussed by Brad Parks, Marshaun Hymon, and Lauren Corarito (Parks/Sorensen), passes

d. 2012-2013 Budget

- Motion to approve Community Involvement Project budget for \$1500 (Parks/Hymon), passes
- Motion to approve the 2012-2013 Florida NAFME Collegiate Budget (Parks/Sorensen), passes
- Amendment to Motion to remove the State Board National Conference reimbursements of \$1500 from additional expenses (Parks/Sorensen), passes
- Motion to reduce guest speakers' honorarium from \$1500 to \$500 (Parks/Sorensen), passes

VII. Announcements- none

VIII. Adjourn- 5:03pm (Parks)