



Florida Collegiate MENC
General Business Meeting I
2007 FMEA Conference
January 11, 2007
Tampa Convention Center
Brent Mounger President



- I. Call to Order
Called to Order at 5:20 (Mounger)

- II. Reading of the Minutes
Motion to waive the reading of the minutes (Miami/FSU) Motion Passes

- III. Attendance-

Florida Atlantic University- 9
Florida A &M University- x
Florida College- x
Florida International University- x
Florida Southern College- 4
Florida State University- 35
Jacksonville University- x
Palm Beach Atlantic University- 10
Southeastern University- 17
Stetson University- 30
University of Central Florida- 35
University of Florida- 19
University of Miami- 18
University of North Florida- x
University of South Florida- 16
Warner Southern College- x

- IV. Officer Reports
 - a. President (Brent Mounger)
 - i. Florida Music Director articles are written. Would like more feedback from the chapters.
 - ii. Active Chapters are increasing throughout the state. Community Colleges minimally attend FMEA. The Exec Board has strived to get these community colleges involved this year.
 - iii. Election process has changed. A new Ballot procedure and application process serve to expedite the process of electing.
 - iv. Chapter Packets were distributed and mailed at the Fall Conference.
Contents were then explain
 - b. President Elect (David Verdoni)
 - i. Fall Conference a success
 - ii. *Explanation of all positions and duties relating to the positions*
 - c. Secretary (David Wing)
 - i. Chapter Contact Sheets will be distributed Saturday for the chapters to fill out. This is to keep in contact and to distribute the newsletters
 - ii. Newsletters from previous issues are available. Hopefully the chapter presidents and contacts are sending the information to the chapters.
 - d. Treasurer (Whitney Wise)
 - i. Account officially signed over to treasurer at the beginning of the conference.
 - ii. T-Shirt Sales have been strong.
 - iii. Starting balance at the FMEA Conference was \$19,228.95
 - e. Past President (Emily Scott)
 - i. *Explanation of Sessions that have past and sessions that was to come.*
 - ii. Vote for FMEA President- Elect
 - f. Membership (Bethany Barfield)
 - i. Florida Map was divided into districts with all the schools with music programs.
 - g. Advocacy Chair (Morgan Burburan)
 - i. Re-emphasis on voting for FMEA President. More advocacy news to come at the Saturday meeting.
- V. Old Business
 - a. Fall Conference is October 7th and 8th.
 - b. Information Packets were sent out to all chapters or given to chapter presidents at the Fall Conference
 - c. Started initiatives to have more scholarships to FMEA on a need base.
 - d. Website has been developed and website will be up in about two weeks
 - e. Florida Southern College- Award Presentation for outstanding service to someone in need.
 - i. Award presented to Zachary Murdock- Fl. Southern Chapter President
- VI. New Business
 - a. Nominations

- i. President Elect
 - 1. Phoenix Gayles- (USF)- Accept
 - 2. Nick Casiano (Univ Miami)- Accept
 - 3. Daniel Farr- (FSU)- Accept and then Withdrew
 - ii. Secretary
 - 1. Meghan Gagne (Stetson)- Accept
 - 2. Zachary Murdock (Fl. Southern)- Accept
 - 3. David Wing (Southeastern Univ.)- Mailed in application
 - iii. Treasurer
 - 1. Curran Schenk- (FSU)- Accept
 - 2. Phoenix Gayles (USF)- Accept and then Withdrew
 - 3. Jessica Sterns (Stetson)- Accept
 - iv. Parlaimentarian
 - 1. Joshua Autry (FSU)- Accept
 - 2. Amanda Loos (Stetson)- Accept
 - v. Floor closed for Nominations (Stetson/ Miami)
 - vi. President- Elect (floor reopened for nominations)
 - 1. Steven Cooper- (Florida A&M)- Accept
 - vii. FLOOR CLOSED FOR NOMINATIONS
 - b. Business Meeting- Saturday-
 - i. Marriot Waterside at 9:30. Speeches limited to two minutes. Candidates can only be asked 3 questions. This is to expedite the election process.
 - c. FMEA Presidential Candidates introduced (Cindy Balistreri)
 - i. Janice Lancaster (FEMEA)
 - ii. Joe Luechauer (FMSA President)
 - iii. Ballot Boxes near Registration Area and Exhibit Hall
 - d. Sessions tomorrow
 - i. Music Supervisors Meet and Greet (1:30)
 - ii. Blue Collar Band Director (Dr. Steele)
 - e. National Band Association- \$10 Student Membership. Inquire in the Exhibit Hall.
 - f. Shuttle Service to the United States Air Force Band Concert
- VII. Good of the Order
- VIII. Adjournment (Mounger) 6:10 p.m.

