



**Florida Collegiate MENC**  
General Business Meeting II  
2007 FMEA Conference  
January 13, 2007  
Tampa Convention Center  
Brent Mounger President



- I. Call to Order  
*Called to Order at 9:30 a.m. (Mounger)*
- II. Welcome (Dr. Al Holcomb)
  - a. Emphasized keeping the motivation from the FMEA Conference going after the Conference
  - b. Diversity and Inclusiveness- learning about topics outside of your realm of music that you may not understand.
- III. Reading of the Minutes  
*Motion to read the Minutes from the Previous Meetings- Motion Passes*  
*Minutes were then read by the secretary*  
*Motion to accept the minutes as written and read by the secretary- Motion Passes*
- IV. Attendance- (updated prior to elections)  
  
Florida Atlantic University-8  
Florida A &M University- 1  
Florida International University- 4  
Florida Southern College- 7  
Florida State University- 40  
Palm Beach Atlantic University- 10  
Southeastern University- 17  
Stetson University- 28  
University of Central Florida- 29  
University of Florida- 12  
University of Miami- 17  
University of South Florida- 16

- V. Officer Reports
  - a. President (Brent Mounger)
    - i. New Permanent Address
    - ii. Florida Southern College was given acknowledgment in the second general session as well as National with Dr. Lynn Brinckmeyer
    - iii. Dr. Al Holcomb awarded Collegiate Music Educator of the Year
  - b. President Elect (David Verdoni)
    - i. *Election process for the meetings was explained.*
  - c. Secretary (David Wing)
    - i. Please fill out the chapter contact sheets at this meeting
    - ii. One to two more newsletters are slated to go out this year
  - d. Treasurer (Whitney Wise)
    - i. T-Shirts are still being sold out in the convention center. At the end of the convention all but 9 T-shirts were sold.
    - ii. Balance of account currently is \$25570.75
  - e. Parliamentarian (Sarah Smokay)
    - i. Helped with Fall Conference Preparation
    - ii. Photos were taken at events during the FMEA Conference
  - f. Advocacy Chair (Morgan Burburann)
    - i. Newsletter articles by the chair were an important part of her job this year
    - ii. Fine Arts Credit in High School is a major issue. There is a push to get a Middle School Fine Arts Credit as well.
    - iii. January- County Delegation Meetings are taking place around the state. We need an articulate group of students to make their case for an arts education. This promotes a creative economy
    - iv. Talk to Morgan to sign up to be a part of an advocacy Database
- VI. New Business
  - a. Elections
    - i. Secretary Candidates
      - 1. Zachary Murdock (Florida Southern College)
      - 2. Meghan Gagne (Stetson University)
      - 3. David Wing (Southeastern University)
    - ii. Treasurer Candidates
      - 1. Curran Schenk ( Florida State University)
      - 2. Jessica Sterns (Stetson University)
    - iii. Parliamentarian Candidates
      - 1. Amanda Loos (Stetson University)
      - 2. Joshua Autry (Florida State University)
    - iv. President Elect
      - 1. Nick Casiano (University of Miami)
      - 2. Phoenix Gayles (University of South Florida)
    - v. Ballots were then collected
  - b. Motion- To have a budget report created quarterly explaining the money in the account and paid out totals within the guidelines of FMEA
    - i. Discussion
    - ii. Motion put to vote

- iii. Motion Passes
- c. Motion to have a large group picture after the meeting
  - i. Motion put to vote
  - ii. Motion Passes
- d. Awards presentation to officers of the 2006-2007 year
- e. Passing of the Gavel (Mounger/Verdoni)
- f. Appointed Chair Positions (David Verdoni)
  - i. Advocacy Chair- Morgan Burburan (USF)
  - ii. Membership Chair- Amanda Mole(USF)
  - iii. Awards Chair- Holly Stein (USF)
  - iv. Web- Tech Chair- Sarah Smokay (Southeastern University)
- g. Election Results
  - i. Parliamentarian- Joshua Autry- Florida State University
  - ii. Treasurer- Jessica Sterns- Stetson University
  - iii. Secretary- David Wing- Southeastern University
  - iv. President Elect- Nick Caciano- University of Miami
- VII. Good of the Order
- VIII. Meeting Adjourned (11:23a.m.)