

Florida Collegiate MENC
General Business Meeting II
2006 FMEA Conference
January 7, 2006
Tampa Convention Center
Emily Scott, President

I. Call to Order:

Called to order at 9:35 PM (Scott).

II. Reading of the minutes:

Motion to waive the reading of the minutes. Motion Passes.

III. Attendance:

Florida Atlantic University – 6
Florida Southern College – 9
Florida State University – 19
Palm Beach Atlantic University – 2
Southeastern University – 8
Stetson University - 25
University of Central Florida – 30
University of Florida – 11
University of Miami – 12
University of South Florida – 5

IV. Elections:

Motion to limit the speech times to 2 minutes for parliamentarian/historian, secretary, and treasurer. (UF). Motion Passes.

Parliamentarian Historian:

Motion to re-open floor for nominations for Parliamentarian/Historian. Floor re-opened.

- 1. Kehau Kuhi – UCF – Withdrawn*
- 2. Melanie Hilden – UF – Withdrawn*
- 3. Karen Valastyan – UM – Withdrawn*

Motion to close floor for nominations. Floor closed.

Are there any objections to accepting Sarah Smokay as Parliamentarian/Historian. No objections. Accepted. Sarah Smokay from Southeastern University is the new Parliamentarian/Historian.

Secretary:

Motion to re-open floor for nominations for Secretary. Floor re-opened.

Motion to close floor for nominations. Floor closed.

Candidates invited to the front to speak:

1. Ross Amkraut - UF
2. David Wing – SEU
3. Bethany Barfield - FAU
4. Allison Gorski - FSU

Questions. Vote. Votes are being counted. In the meantime we will proceed with Treasurer.

Treasurer:

Motion to re-open floor for nominations for Treasurer. Floor re-opened.

Motion to close floor for nominations. Floor closed.

*Are there any objections to accepting Whitney Wise as Treasurer. No objections. Accepted. **Whitney Wise** from Florida Atlantic is the new Treasurer.*

We will proceed with President-Elect while secretary votes are being counted.

President-Elect:

Motion to re-open floor for nominations for President-Elect. Floor re-opened.

1. Megan Gagne – Stetson – Accept
2. Curran Schenck – FSU – Accept
3. Kaleigh Sechi – UCF - Accept

Motion to close floor for nominations. Floor closed.

We will postpone President-Elect elections pending the results of the Secretary election. We will proceed now to the Secretary's Report.

V. Officer Reports:

- a. **Secretary's Report – Caitlin McGuire:** Fill out information sheets about your chapter if you didn't do one at the first meeting. If Nick Schroder or Ashley Toombs from Florida College are here please come see me after meeting. Our test run of the listserv will be the emailing of the minutes. At the end of the meeting I will ask for updated attendance.*

At this time we will return to the election for Secretary.

There will be a re-vote for Secretary:

1. Allison Gorski – FSU
2. David Wing – SEU
3. Bethany Barfield – FAU

At this time we will return to the nominations for President-Elect while votes for secretary are being counted.

The floor for nominations for President-Elect is still open.

4. David Wing – SEU – Accepted

Motion to close floor for nominations. Floor closed.

We will postpone President-Elect elections pending the results of the Secretary election.

We will proceed now to the Treasurer's Report.

V. Officer Reports:

- b. Treasurer's Report – Marc Kolodinsky:** Current balance is \$24,575. We have made about \$17,000 on shirts. We have not paid for them yet.

At this time we will return to the election for Secretary.

There will be a re-vote for Secretary:

1. David Wing – SEU
2. Bethany Barfield – FAU

Motion for vote to be done by hand (UF/FSU). Motion passes.

Candidates leave room. Vote.

David Wing from Southeastern is the new Secretary.

President-Elect:

Motion to limit the speech times to 3 minutes President-Elect. (UF). Motion Passes.

Candidates invited to the front to speak:

5. Curran Schenck - FSU
6. Megan Gagne – Stetson
7. Kaleigh Sechi - UCF
8. Dave Verdoni - FAU

Questions. Vote. Votes are being counted. In the meantime we will proceed with the Past-President's Report.

V. Officer Reports:

- c. Past-President's Report – Cristina Morales:**
- d. Parliamentarian/Historian – Tynan Skinner:** Had slide show but we have no projector. Send pictures from your chapter to tynan@ufl.edu.
- e. Awards Chair – Dave Verdoni:** Awards presented.

At this time we will return to the election for President-Elect.

There will be a re-vote for President-Elect:

3. Dave Verdoni - FAU
4. Kaleigh Sechi – UCF

David Verdoni from Florida Atlantic is the new President-Elect.

VI. Announcements/Good of the Order:

- a. Attendance Updates: Florida Southern College – 10, Florida State University – 20, University of Miami – 14, University of South Florida – 8. (McGuire)
- b. Chair Appointments: Please turn in your letter if you are interested in a chair position. **Morgan Burburan** from University of South Florida is the new Advocacy chair. All other positions are open. (Mounger)

VII. Adjournment:

Adjourned at 10:42 PM (Mounger).

Minutes submitted by Caitlin McGuire