



FLCNAfME Executive Board Minutes
Conference Call
5/2/19, 2:30pm

Meeting Called to Order: 2:30

Officers In Attendance:

1. President, Katherine Attong-Mendes
2. President-Elect, Julian Grubb
3. Treasurer, Tyler Marais
4. Parliamentarian, Mavel Morales
5. Advocacy Chair, David Ramos

Agenda:

- May meeting details and confirmation numbers
 - Overview of arrival times and room compositions
 - Earliest time to check-in? Assuming 3ish
- Discussion of points for may meeting
 - Katherine - communication, fall conference, FMEA sessions
 - Julian- Monthly chapter update calls, Chapter Pen Pals
 - Open Forum for Chapters
 - Hannah - communication between chapters and social media presence
 - Website Updates
 - Tyler - budget overview, Fundraisers, FMEA funding inquiries
 - Mavel - standing committee amendment (Advocacy Committee), Constitution help
 - Handouts for chapters on retention and staying consistent with Robert's Rules of Order
 - Practice amendment and actual amendment at may meeting
 - David - advocacy committee
 - Advocacy/Education Podcast
 - Advocacy News Letter
- Everyone have questions for your component officer
 - “I question myself everyday” - Tyler, to Tyler about Tyler

Old Business:

None.

New Business:

MAY MEETING

Meeting Adjourned: 2:49