



FLCNAfME Executive Board Minutes
Conference Call
December 18, 2018, 8pm

Meeting Called to Order: 8:07pm

Officers In Attendance:

1. President, Jennifer Luechauer
2. President-Elect, Katherine Attong-Mendes
3. Treasurer, Tyler Marais
4. Parliamentarian, Caterina Papadopoulos

Agenda:

- Finances/budget
- FMEA Student Experience Session
- FMEA General Business Meetings
- FMEA Elections

Old Business:

None.

New Business:

- Richard Brown - FMEA finance man
 - He needs more info from us about our finances
 - For pepwear, we have to decide how to pay student workers
 - Pepwear can pay students individually for the labor they do
 - Ideally, this would be done entirely through pepwear
 - We can market it as them being able to reimburse themselves for the cost of attending the conference
 - Pepwear can write us a check for the cost of the labor
 - Ideally, this would be done entirely through us
 - Can we use this check to pay for the scholarship room?
 - We don't want to not be able to fill all of the slots
 - Getting people to volunteer for the booth is so difficult anyway, it might not be worth it at all because we're not going to be making real money
 - Tyler's questions
 - How do the pepwear people want us scheduled? Do you want us to fill in slots or do you want us to just show up?
 - If they want us to fill in slots, it's not that much stress for us
 - Pepwear is responsible for advertising/doing the rest
 - We will tell them that the board can cover two hours each on thursday and friday, but we can't make any further promises
- Student experience session
 - We need to stress throughout that you don't have to be a music ed major or even a music major to be a part of CNAfME - that should be the biggest focus of the session

- This is what CNAfME is, this is what we look like in different chapters
- We want to keep these people involved in music in some way
- First GBM
 - Do we want to do short and sweet? Or have people mingle
 - Put together a slideshow that highlights something from each chapter
 - Each of us talks about what one of the chapters did
 - Quick and painless way to start unity
 - Then give our brief updates, talk about elections and procedures, and go from there
 - That could be 45min-1hr at most
 - That way it's short and sweet but still personable
 - Everyone should prepare a brief statement about what they've been doing
- We will have breakfast on Saturday!!!
 - We're going to have a much quicker election process on Saturday so breakfast won't be so rushed
- Election procedures
 - **HOW ARE WE GOING TO GET WIFI FOR EVERYONE IN THE MEETING ROOM on Saturday**
 - Option 1: google form
 - We can update it live
 - We would have to make different forms for each election
 - We have to keep track of how many people are in the room/voting
 - We can make an ID number for each person so that we know that the people who are voting are the people in the room
 - And all of us would have access to the form because we would make it in the drive
 - And none of us would have to leave the room to count votes
 - Option 2: kahoot
 - If we did kahoot, we would have to give everyone an ID number
 - Google form is the way to go
- We're still waiting to get info on the FMEA hotel rooms
- We're going to meet on Wednesday @ 5pm in president's forum room
 - **WE NEED TO MAKE A RESERVATION AT CHAMPS**

Reports:

1. President - Jennifer Luechauer
 - Richard Brown - FMEA finance man
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2. President-Elect - Katherine Attong-Mendes

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3. Parliamentarian - Caterina Papadopoulos

- Election procedures
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Future Plans and Agendas:

- We need to make a reservation at Champs for the presidents' dinner
- We need to figure out how to get wifi for everyone in the meeting room on saturday
- We're going to figure out pepwear
- We're going to figure out how to get stuff on the FMEA conference app

Information for the Good of the Order:

- We're meeting on Wednesday at 5pm in the presidents' forum meeting room

Meeting Adjourned: 9:00pm