FLCNAfME Executive Board Minutes
Email
July 24, 2018

Email time: 2:07pm

Email sent by:
1. President, Jennifer Luechauer

Email sent to
1. President-Elect, Katherine Attong Mendes
2. Secretary, Emma Harmon
3. Treasurer, Tyler Marais
4. Parliamentarian, Caterina Papadopulous
5. Advisor, Dr. Shelby Chipman

Old Business:

- Motion to strike "including the FMEA Collegiate Advocacy Day at the Capitol" from Article 14 Section 1 made by Emma Harmon
  Aye: 4, Nay: 0
  Motion passes
- Motion to strike Article 14 Section 2E "Food Costs: reimbursed in the exact amount of hard-copy receipts presented (or send electronically) to the FLCNAfME Treasurer for verification. Maximum meal reimbursements may not exceed $50 per day." made by Emma Harmon
  Aye: 4, Nay: 0
  Motion passes

  This still requires one more vote which we will do during our August Conference Call.*

New Business:

- New additions to Fall Conference line up in order to fill up the two days.
  o Bernie Hendricks
  o Dr. Southall
  o Stacie Rossow
  o Joseph Luechauer
  o Dr. Chipman
  o Dr. Williams & Dr. Kelly
  o Advocacy Committee
- Tyler, Dr. Chipman, and Jennifer will work with the budget to appropriate pay and costs for the speakers

Reports:

- President, Jennifer Luechauer
  o Review the Fall Conference schedule and let concerns be known – this is a group effort

- o   Call your respective chapter officers and document it in the Google Drive
- President-Elect, Katherine Attong-Mendes
  - o   All is good
- Secretary, Emma Harmon
  - o   Collegiate Advocacy Summit – it was awesome, learned a lot about other state executive boards, and Hill Day was incredible
- Treasurer, Tyler Marais
  - o   Finances look good
- Parliamentarian, Caterina Papadopulous
  - o   Collegiate Advocacy Summit – It was an incredible experience! "Big NAfME" is awesome. Very grateful.
- Advocacy Chair, Justin Fitzpatrick
  - o   All is good

Future Plans and Agendas:
- We will speak on the phone in August

Information for the Good of the Order:
Let Jennifer know if you have any comments or concerns!