

FASC Executive Board Meeting
August 28, 2009
Marjory Stoneman Douglas

I. CALL TO ORDER: 6:45pm

II. ROLL CALL

- a. FASC president – present
- b. FASC Vice President – present
- c. FASC Treasurer – present
- d. FASC Secretary – present
- e. FASC Parliamentary – absent
- f. District 1 – present
- g. District 2 – present
- h. District 3 – present
- i. District 4 – present
- j. District 5 – present
- k. District 6 – present
- l. Treasurer elect – present

III. Minutes

- a. No previous minutes

IV. Officer Reports

- a. President-State project video will be previewed later in meeting.
- b. Vice President- Would like the district presidents to send updates. Presidents, officers, and FASC executive director to send about me letter to be sent to the Florida Sun to her email address.
- c. Secretary – No report
- d. Treasurer – presented in the convention report

V. New Business

- a. Convention Report
 - i. Registration packet was passed out.
 - ii. There is a convention website where you can register for the FASC Convention. <http://fasc2010.eventbrite.com>. Website will be listed on registration packet with a note for schools to register online to speed up the registration process. Schools can still send in their registration packets instead of using the online option. The online option will open registration to those non-member schools, which otherwise would not be getting the registration packet in the mail.
 - iii. If registering online, school must still send insurance cards with students' signature.
 - iv. Registrations packet will go out after winter holidays and will be sent to every member school not including Broward County Schools. Broward County Schools' registration packets will be ponied.
 - v. Theme this year is Super Bowl of Leadership.
 - vi. Registration was set to \$175.
 - vii. Executive Board will arrive on Thursday, April 15th to the convention.

- viii. CO- treasurers showed a slide show of convention agenda. The slideshow was also printed out for all present. The following changes were made to the agenda:
 - 1. Workshop meeting: changed from Media center to Rm. 511
 - 2. All general assembly meetings: changed from Auditorium to Gym
 - 3. Entertainment will not be Everglades Dance Team, replacement undetermined
 - 4. Drum off- remove Coral Springs, replace with Pompano Beach High
 - ix. Convention dress code: long pants only. Letter will be included in registration packet or sent following registration regarding dress code and enforcement.
 - x. District presidents picked the color for their shirts.
 - 1. District one- Red
 - 2. District two- orange
 - 3. District three- purple
 - 4. District four- yellow
 - 5. District five- blue
 - 6. District six- green
 - xi. Convention budget was proposed for 700 delegates. A registration fee of \$175 per delegate will give SDHS \$122,500 for FASC expenses. \$15,000 will be given back to FASC.
- b. State Project
- i. We viewed the state project slide show.
 - ii. Slide show is found on the FASC website.
 - iii. District presidents send projects to the president to post on website.
- c. District Reports
- i. District one- First and second district meeting is December 4th and 5th. Third meeting is February 27th. Trying to recruit schools including middle schools in their district. Want to ask all district schools to have a minimum amount of hours and the school with the most hours will get an award.
 - ii. District two- first meeting got changed. First meeting will be called District two Boot camp including workshops and will be taken place at Colonial High School on September 22nd. Second annual retreat will be January 29th and 30th.
 - iii. District three- September. 1st is first meeting at West Orange High School. November 14 second meeting Columbia High School. January third meeting.
 - iv. District four- Fall rally needs to be rescheduled. Winter rally dates are being changed because of exams. Goals are to increase membership, implement proper parliamentary procedures and increase human relations
 - v. District five- September 17th Royal Palm high. Second meeting is December 1st. Last meeting is February 19th and 20th. Goal is recruitment more people out of Palm Beach County.

- vi. District six-First meeting September 26th at Plantation High. Second meeting is December 12th at Everglades High. Last meeting is March 6th at Coral Springs Charter. Goal is to increase middle school attendance.
- d. Executive Director
 - i. Roland passed out paper about duties of the district presidents. District presidents must stick to the rules of the constitution. Constitutions are posted on the website.
 - ii. Also passed out a sheet containing member schools of each district.
 - iii. Passed out the convention reimbursement plan packet for each district.
 - iv. Passed out the proposed budget for FASC. Anticipated expense is \$26,000. Sub total is \$8914.97. Return of Executive Director's Honorarium is \$3000. Anticipated balance for August 2010 is 11,914.97, however, expected to be more.
 - v. Passed out FASC expense form to the advisors. Need to attach receipts (can be copied).
 - vi. Lastly passed out duties of the executive board.
 - vii. Would like to have student led workshops to have meaning and be more purposeful.
 - viii. Report from nationals
 - 1. Dropping idea of a host school. In 2011 the convention will be held in Indiana without a host school.
 - 2. NAWD is now sponsored by NCSA (National Convention of Student Advisors) and is back in Ft. Lauderdale. Good idea for sponsors to attend.
 - ix. Roland asked district five president to make a report on a conference whose goal raise awareness to the Worst to First Campaign getting kids more involved. More information is found on the website Worsttofirst.org
 - x. Constitution must be filed with District 4 and 2.

VI. Announcements

- a. Joe set up an FASC number to contact them. Number is 1-954-667-3272 (FASC). Connects to Grad, Zach, Shane, and Joe.
- b. District one, treasurer school to next year's FASC, wanted to let everyone they are considering having the convention February 26th, 27th, and 28th. Roland passed out 2006 FCNHS Convention Rules and Information and wants advisors to look over it. It was decided that the paper just needs updating, but is good to send out with the registration.
- c. Meeting tomorrow is at 9:30am
- d. You were emailed your room assignments and Grad will give directions if needed.
- e. Pace High School reported that they have had issues in the past with the ACLU.

VII. Adjournment 9:17pm

FASC Executive Board Meeting

August 29, 2009

Marjory Stoneman Douglas

- I. CALL TO ORDER: 9:45 am
- II. ROLL CALL
 - a. FASC President - Present
 - b. FASC Vice President - Present
 - c. FASC Treasurer - Present
 - d. FASC Secretary - Present
 - e. FASC Parliamentary – Absent
 - f. Treasurer elect - Present
 - g. District 1 – Present
 - h. District 2 – Present
 - i. District 3 – Present
 - j. District 4 – Present
 - k. District 5 – Present
 - l. District 6 – Present
- III. MINUTES
 - a. Minutes from the Executive Board meeting on August 28, 2009 were revised
 - b. District 1 moves to accept the minutes as corrected. Stoneman Douglas seconds. Motion passed.
- IV. OLD BUSINESS
 - a. No old business
- V. NEW BUSINESS
 - a. Executive Director report
 - i. The executive director announced that if in the future there were any meeting dates changed to please make sure that an e-mail is sent with the changed dates
 - ii. The Executive Director offered a suggestion that for online registration there should be a statement at the end that states that the registration will be complete once all the forms and money are turned in
 - iii. The Executive Director passed out “The Scope of FASC Resolutions”
 1. It was added to the handout that we must tell the school who submitted the resolution whether the resolution was approved to be discussed at the FASC convention or not at least 10 days prior to the convention
 - iv. The Executive Director passed out “Amendment to Article XIV” and proposed to take out section 4 and put in section 5.
 - v. Stoneman Douglas moves to amend section 4 of Article XIV of the Constitution by striking out the current section 4 and replacing it with “Upon receipt of a proposed resolution or amendment the secretary will forward it to the Executive Director certifying that it was received with a postmark or electronic indication indicating it was mailed at least 30 days prior to the first day of the current school year’s annual FASC Convention. The secretary will bring the proof of postmark or electronic transmission to the annual convention and keep that

proof until the Resolutions Meeting is adjourned.” In addition add Section 5 that will read: “The Executive Director will send the proposed resolution or amendment, electronically, to all FASC members and to the FASC Webmaster (FASA), to be posted on the FASC website, within 48 hours of receiving the proposal from the secretary”. Estero seconds. Motion passed.

b. Executive Board shirts

- i. Executive Director needs everyone’s shirt sizes and wants the executive board to decide on what type of shirts we want and their color
- ii. Palm Beach moves to suspend the rules. District 3 seconds. Motion passed.
- iii. Executive board decided on the following shirts for the convention:
 1. Friday: Delegates wear school shirt, Exec. Board wear polos
 2. Saturday: Delegates wear district shirt (provided by FASC), Exec. Board wear football jersey
 3. Sunday: Delegates wear white shirt with FASC design, Exec. Board wear polos
- iv. Everglades moves to reinstate the rules. Douglas seconds. Motion passed.

c. Hotel Rooms and Breakfast

- i. The time has been changed in the FASC Convention Agenda so that everyone from La Quinta eats breakfast at the hotel and leave the hotel at 8:15 am. Everyone staying at the Marriott will have a boxed breakfast and will leave the hotel at 7:45 am
- ii. David showed the e-mail sent to the advisors about hotel reservations
- iii. Count was taken to see about how many rooms the executive board schools will occupy
- iv. It was decided that the executive board schools will stay at one of the La Quinta Inns
 1. David will send an email to executive board with the address of the La Quinta Inn so that the executive board schools can make their reservations
- v. David showed a presentation for the Invisible Children, one of the convention speakers
- vi. A NOPE presentation was also shown

VI. ANNOUNCEMENTS

- a. None

VII. ADJOURNMENT - 11:33 am