

# Executive Board Meeting

Thursday April 15<sup>th</sup>, 2010

- I. Call to Order 9:13 pm
- II. Roll Call
  - a. FASC President – present
  - b. FASC VP – present
  - c. FASC SEC – present
  - d. FASC Treasury – present
  - e. FASC Parliamentarian – present
  - f. Treasurer Elect – present
- III. Minutes
  - a. Minutes stand approved as given
- IV. Officer Reports
  - a. FASC President – Started to compile state projects and only have less than 25. Will report them on Sunday morning. Lobbying trip to tally was okay. Had four meetings, two reps were not present. One was very helpful his name was Dwight Bullard. He suggested that we do the rally in October because by March there are too many bills. Also that one meeting is not as effective and there should be more, especially in local level.
  - b. FASC VP – sent out 2<sup>nd</sup> Florida sun there couldn't be more because there are not a lot of reports. Still have to put centerpieces together. Renamed workshops to go with football. Need to see what materials students need.
  - c. FASC SEC – We have received four amendments and one resolution.
  - d. FASC Treasurer – will go over in agenda
  - e. FASC Parliamentarian – need secretary and advisor for parliamentary meeting.
  - f. Executive Director – Passed out oath for induction meeting. Astronaut H.S. is hosting 2012 FASC Convention. Passed out leadership Florida handout. There are 7 schools that are registered for convention but are not member schools. Proposed to contact the advisor or bookkeeper to make sure that if someone gives the \$80 they will be reimburse. Non-member schools cannot vote and projects cannot be submitted. Most likely after 2011 the FASC Treasurer will not be sent to Nationals. Districts presidents will get a manual for their position will get two sets to encourage members to attend meetings. They will get registration forms for their current member schools so that they can get in contact with them. Districts have complained about long drives for 40 minutes meetings.
- V. New Business
  - a. Resolutions- constitution will be followed. One or two students can go alone or whole delegation with their advisor.
  - b. Convention Agenda – See agenda handout. Friday a change of clothes will not be needed. A change of clothes for general assembly will be needed for Saturday. For resolutions if the whole delegation is there you need an advisor not if there is only one student. Workshops are mix between students and adults. The talent show will have tryouts during the 1<sup>st</sup> lunch.

Sunday morning will be the state project presentation. If you are elected you will eat your dinner with Mike to talk about next year (incoming district president should be present at the meeting). Encourage students to leave decorations in the lobby to be picked up when they come back out. There are 9 candidates running.

- VI. Announcements
  - a. How to get more member schools
    - i. Make a video of the whole convention and put it up on the website
  - b. Registration for FASC next year \$175
  - c. Advisor of the year- there is no possible way for Mike to have the rings ready for this convention. They will get a plaque at convention.
- VII. Adjournment 10:19 pm