

FASC Convention 2011 Minutes

Executive Board Meeting

Thursday, February 17, 2011

- I. Call to Order at 6:50 pm.
- II. Roll call-all present except District 1, District 2, and District 5
- III. Old Business
 - A. Go over officer schedules
 - B. Go over general session overview
 - C. Go over dress code
 - a. Safari shirt and khakis on Friday
 - b. Blue polo and khakis on Saturday
 - c. Red polo and jeans on Friday
 - d. Anyone on stage needs to be dressed up
- IV. New Business
 - A. Receipts and gas mileage refunds for officers
 - B. Newsletter Change
 - C. NASCED met and changed NASC to STAR leadership convention
- V. Announcements

District 1: No First meeting, changed constitution/new officers, lots of FASC officers
District 2: 3 meetings, new officers, adopted district project
District 3: District project and 4 new middle schools
District 4: 2 meetings, no resolutions
District 5: Rally was two weeks ago, new officers, and no resolutions
District 6: 3 meetings, District optional project, and 2 resolutions

 - a. Next year there is options for travel discounts for district officers
 - b. Awards
- VI. Questions
 - A. Dress time for officers, JJ
 - B. Flashmob Dance, Mrs. Sessions
 - C. Registration
 - D. Transportation
 - E. Closing
- VII. Adjournment
 - A. Charlotte makes a motion to adjourn the meeting
 - B. Columbia seconds
 - C. Meeting is adjourned at 7:47 pm

Executive Board Meeting Agenda

Friday, February 18, 2011

- I. Call to order at 4:26 pm.
- II. Roll Call- all present
- III. Minutes- motion to forgo reading of the minutes, Spanish River, seconded by Bay
- IV. Old Business
 - a. District Attire
- V. New Business
 - a. Transportation
 - b. Newly Elected Officers
 - c. Flash Mob Dance
 - d. First General Session
- VI. Announcements
- VII. Adjournment 4:58 pm.
- VIII.

2011 FASC First General Session

Friday, February 18, 2011

- I. Call to Order- Amanda Cacapava
- II. Keynote Speaker- David DeMuzio
- III. Roll Call- all present except King Middle School
- IV. Candidate 1 minute speeches
- V. Executive Director's Address- Mike Roland
- VI. Announcements, closing remarks, and Dismissal-Ashley Dodson and Libby Lirette

2011 FASC Second General Session

Saturday February 19, 2011/ 7:00-9:00 p.m.

Call to order: 7:06 p.m. Amanda Casacava

Remarks by Stephen Shell

Intro to Entertainment Emily Lundy

Entertainment

Intro to Keynote Laymon Hicks, Libby Lirette

Keynote

Thanks you to Laymon from Ashley Dodson and welcome Amanda and Ashley back to stage for skits

Skits

Announcement, closing remarks and dismissal by Ashley Dodson and Libby Lirette

2011 FASC General Session 3

Sunday, February 20, 2011/ 8:30-10:15 a.m.

Call to order and Intro to Final Candidate Speeches 8:36 am Amanda Cacapava and Ashley Atkinson

Caucus

Dismissal of Voting Delegates

Intro to Keynote Ted Weise

Keynote

Libby thanks Ted Weise and introduces Amanda and Ashley with results

Run-off Caucus

Dismissal of Voting Delegates

Second Run-off Caucus

Dismissal of Voting Delegates

Announcements, closing remarks, Election Results and dismissal by Frances Diaz and Emily Lundy

Newly Elected Officers Meeting

Sunday February 20, 2011

Call to Order

Roll Call- all present except Treasurer elect and District 1 President

New Business-

- A. We will be ignoring the 65 and older driver resolution
- B. Fill out forms
- C. State President can not change website
- D. District Presidents post district meeting dates early and DO NOT CHANGE THEM
 - a. Need to know them before the end of the year
 - b. March 2-4 is next year's convention date
- E. District Presidents need to send Coral Springs school spirit project and a community service project for Florida Sun
- F. State President needs to make power point for State Project
- G. All officers need to read website, except for awards section
- H. State President needs to write letter for website

I. District President gets to come to FASC for free based on membership of district

D1=35 needed-21 this year

D2=50 needed-13 this year

D3=50 needed-30 this year

D4=50 needed-22 this year

D5=40 needed-36 this year

D6=70 needed-60 this year

Old Business-

A. Mailing Labels for schools

B. Proposed budget for next year

Boca Raton HS moves for amendment for budget to pay for one student from each officer school to go to SFLTC or Camp Eagle

2nd by Stoneman Douglas

Motion Passed

C. District President Handbooks

a. District Boundaries

b. options needed for August meeting

D. Induction ceremonies

Meeting adjourned

2011 FASC General Session 4

Sunday, February 20, 2011

Call to Order 7:00 p.m.- Amanda Casacava

Art show awards- FASC officers

Awards- Dr. Sohn

Home Group Presentations

Presidents Report

New Officer Induction

Video Show

Candle lighting

Special Song

Meeting Adjourned- Ian Mellul 9:00 p.m.