

MENC MINUTES
DATE: February 12, 2008
REGULAR MEETING

MEETING:

The meeting was called to order at 9:02pm by President Matt Willis.

Secretary, Sarah Groteluschen, took attendance and read the minutes from the previous meeting. The minutes were approved as read.

REPORTS:

President:

Matt announced that exec board will be meeting after the business meeting. The fine for missing set-up or failing to work Junior High Contest will be voted on by exec board as stated in the by-laws.

Vice President:

Ben announced that the next program will be on February 26 at 8:30pm. The topic of the night will be World Music.

Secretary:

Sarah had no report.

Treasurer:

Whitney announced that the balance will be changing with upcoming transactions.

Parliamentarian:

Bryan thanked chapter members for keeping the background noise to a minimum during Dr. Phillips' program.

Historian:

Laura announced that the scrapbook pages have been started but that they need more pictures. Emily asked chapter members to wear the green chapter t-shirts to the February 26 meeting because we will be taking a chapter picture.

Junior High Contest:

Amy announced that the set-up meeting for contest will be on Friday, February 15 at 4pm in FA 116. This meeting is required or you will be fined \$50. She also passed around the work assignment schedule. Members will need to dress professionally to work contest and meet in FA 116 at the start of the assigned shift on Saturday (7:30am or 12:30pm). Members are also required to work contest or you will be fined \$50. The fine for missing both set-up and working contest will be \$100 as voted on by exec board.

Corresponding Secretary:

Jamie had no report.

MMEA:

Cady had no report.

Social Chair:

Ashley announced that she is working on ideas for socials.

MDSAC:

Sarah had no report.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

ANNOUNCEMENTS:

Emily announced that there will be a wind symphony/symphonic band concert on Saturday, February 23 at 7pm in CJT. Good luck to Matt Willis and Ben Gervais who will be having their Senior Recital hearings this week.

CLOSING:

Kyle Dreessen motioned to adjourn.

Michael Nay seconded the motion.

The meeting adjourned at 9:17pm.

Secretary: Sarah A Groteluschen