

MENC MINUTES
3-13-07
REGULAR MEETING

The meeting was called to order at 9:07 p.m. by Parliamentarian, Matt Willis.

Secretary, Kate Valuck took role and read the minutes from the previous meeting which were approved as read.

REPORTS:

- **President** – Lindsey Vasquez stated that she will be bringing contest and homecoming up in new business.
- **Vice President** – Mary Loftis announced that our next meeting, March 27, 2007 will be a program night. It will begin at 8:30 p.m. Please observe the earlier meeting time. A chapter meeting will take place after the program is complete.
- **Secretary** – no report
- **Treasurer** – MENC's balance is \$3,267.62. Whitney Wilson said that everyone should have their t-shirt now.
- **Parliamentarian** – Matt Willis gave a presentation of the new by-law changes. An email will be sent out to each member of the organization allowing for time to read and make any additional corrections at the next meeting.
- **Junior High Contest** – no report
- **Corresponding Secretary** – no report
- **MMEA** - Jay Fohey reminded everyone that attendance counts now for next year's trip to Tan-Tar-A.
- **Social Chair** – Melissa Morina announced a possible date for the BBQ and Sand Volleyball game. She proposed Sunday April 15, 2007 at 6 or 7p.m. after the University Chorale and Tower Choir Concert.
- **MDSAC** – no report

OLD BUSINESS:

There was no old business to be discussed.

NEW BUSINESS:

- President Lindsey Vasquez asked for volunteers to help set up the Union and CJT for District Contest. Judge tables must also be set up prior to Thursday morning.
- President Lindsey Vasquez asked if we would like to nominate a king and/or queen for homecoming. Whitney Wilson moved to open discussion for participating in homecoming. The motion was seconded. Whitney moved to nominate a king and/or queen only if the cost was less than 200 dollars. Mary Loftis seconded the motion. The motion passed with a majority. There was discussion to follow. Andrew Rembecki moved to strike the motion that was just approved by the chapter. The motion was seconded and passed.

- Matt Willis displayed the proposed changes to the by-laws. He asked for any comments, questions, and/or concerns. There was some discussion by the chapter. A few changes were made. The corresponding secretary is going to send out the proposed by-laws for the members to view before the next meeting.

ANNOUNCEMENTS:

- Dr. Gibson reported the music office has not been locked after student use. The faculty will be considering another location for student use. They asked us to please make sure the office is locked if you happen to be the last one leaving.

CLOSING:

Bryan Duddy moved to adjourn.

Chris Little seconded the motion.

The meeting was adjourned at 9:42 p.m.