

MENC MINUTES  
4-10-07  
REGULAR MEETING

The meeting was called to order by President Lindsey Vasquez at 9:15p.m.

**REPORTS:**

- **President** – no report
- **Vice President** – no report
- **Secretary** – no report
- **Treasurer** – Whitney Wilson announced that after depositing checks from Junior High Contest, MENC's new balance is \$5,709.62.
- **Parliamentarian** – Matt Willis said we will need to vote on the proposed by-laws in New Business.
- **Social Chair** – Melissa Morina sent around a sign up sheet for item to bring on Sunday, April 15. The BBQ and Volleyball social will be held at Biel Park at 6:00p.m. Everyone please sign up to bring something.

**OLD BUSINESS:**

- Matt Willis reviewed the by-law changes from the last meeting.
- There was discussion and wording was changed from "Tan-Tar-A" to "MMEA".

**NEW BUSINESS:**

- Wade Howles motioned to accept the proposed chapter by-laws. Melissa Morina seconded the motion. There was no discussion and the motion passed unanimously.
- Nominations were opened for the night.

**President**

- Jamie Kyser accepted Melissa Morina's nomination.
- Matthew Willis accepted Ben Gervais' nomination.

**Vice President**

- Sarah Haverstick accepted Jamie Kyser's nomination
- Kate Valuck accepted Matthew Willis' nomination.
- Ben Gervais accepted Mathew Willis' nomination.
- Amanda Lehman declined Melissa Morina's nomination.
- Kylee Smith declined Sarah Haverstick's nomination.

### **Secretary**

- Emily Cloughly accepted Melissa Morina's nomination.
- Sarah Groteluschen accepted Emily Cloughly's nomination.
- Amy Sweets declined Whittney Wilson's nomination.
- Ashley Smith accepted Bryan Duddy's nomination.

### **Treasurer**

- Whittney Wilson accepted Melissa Morina's nomination.
- Sarah Groteluschen accepted Emily Cloughly's nomination.

### **Parliamentarian**

- Bryan Duddy accepted Wade Howles' nomination.
- Kylee Smith declined Melissa Morina's nomination.
- Sam Dollins accepted Whittney Wilson's nomination.
- Ben Gervais accepted Whittney Wilson's nomination.
- Wade Howles declined Andrew Rembecki's nomination.

### **Social Chair**

- Cady Taylor declined Melissa Morina's nomination.
- Laura Hay accepted Emily Cloughly's nomination.
- Andrew Sanders declined Whitney Wilson's nomination.
- Andrew Rembecki declined Melissa Morina's nomination.
- Ashley Smith accepted Andrew Rembecki's nomination.
- Jamie Kyser accepted Melissa Morina's nomination.

### **MDSAC**

- Bryan Duddy accepted Wade Howles' nomination.
- Sarah Haverstick accepted Jamie Kyser's nomination.
- Emily Cloughly accepted Cady Taylor's nomination.
- Sarah Groteluschen accepted Ashley Smith's nomination.

### **Corresponding Secretary**

- Jamie Kyser accepted Sarah Haverstick's nomination.
- Cady Taylor declined Melissa Morina's nomination.

Whittney Wilson moved that we close all nominations for the evening. Sam Dollins seconded the motion leading to a general consent.

## **ANNOUNCEMENTS:**

- Ben Gervais announced that there will be A Day of Percussion on Saturday, April 14. He needs three volunteers to run the registration table. Ashley Smith, Bryan Duddy, and Matthew Willis agreed to volunteer. Ben asked them to please report by 9:45 that morning. There will be clinics throughout the day starting at 11:00 a.m. Ben said that anyone going into education would benefit from attending. There will be a percussion concert starting at 5:00 p.m. in CJT.
- Lindsey invited everyone to her Senior recital on Wednesday, April 11 at 7:00 p.m.
- Ben Gervais told the chapter that the Jazz Ensemble will be performing on Thursday, April 12 at 8:00 p.m. in CJT. Everyone should come.
- Wade Howles reported that the Sharp Five will be playing at The Pub on Monday, April 23 at 9:00 p.m. Take a break from studying for finals that night and enjoy.
- Melissa Morina asked for a volunteer to cook the food for the BBQ on Sunday, April 15. Lindsey informed her that Justin Whitman has already volunteered his services even though he is not currently a member of MENC.

## **CLOSING**

- Bryan Duddy motioned to adjourn. Wade Howles seconded the motion. There was a general consent and the meeting was adjourned at 9:47 p.m.