

MENC MINUTES  
DATE: April 15, 2008  
REGULAR MEETING

MEETING:

The meeting was called to order at 9:49pm 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 had no report.

Vice-President:

Ben asked for the 2008-2009 Vice Presidents to talk to Kate and him after the meeting.

Secretary:

Sarah had no report.

Treasurer:

Whitney announced that our balance is the same as previously announced. Everyone will be getting their \$3.00 back at the final meeting.

Parliamentarian:

Bryan had no report.

Historian:

Laura announced that the scrapbook is completed and the final pages will be inserted once the book is dry.

Junior High Contest:

Sarah had no report.

Corresponding Secretary:

Jamie had no report.

MMEA:

Cady had no report.

Social Chair:

Ashley announced that Kappa Kappa Psi's Beef, Buns, and Balls will be the final social of the year and that it will now take place at Beal Park on April 26 starting at 4pm. The Organizational Picnic will be on September 5, 2008 at Donaldson Park.

MDSAC:

Sarah had no report.

State Vice President of Programs:

Amy announced that the state exec board is working on putting together a state leadership workshop. She asked how many members would be interested in attending and took suggestions on possible locations. Members are asked to submit any ideas that they may have to Amy.

Old Business:

New nominations for the 2008-2009 exec board were accepted. Accepting nominations for the office of Vice President of Programs are Emily Cloughly and Michael Nay. Accepting nomination for the office of MDSAC was Amy Sweets. The following members declined nominations: For the office of MDSAC-Rachel Sneed, Sam Dollins, and Emily Cloughly. For the office of Recording Secretary-Rachel Sneed and Ashley Smith. For the office of Corresponding Secretary-Cady Taylor. For the office of Social Chair-Mike Fuller, Sunny Bristow, and Michael Nay. For the office of Treasurer-Mike Fuller. Nominations were closed.

New Business:

Officer elections were held for the 2008-2009 school year. Congratulations to the following members: President-Ashley Smith, Vice President of Programs-Sarah Groteluschen and Emily Cloughly, Treasurer-Cady Taylor, Parliamentarian-Abby Placke, Recording Secretary-Sunny Bristow, Corresponding Secretary-Tyler Shiney, Historian-Laura Hay, Social Chair-Rachel Sneed, and MDSAC-Amy Sweets. Thank you to all members who ran for office. The new exec board is asked to meet with Matt after the meeting and also talk to the member who previously held your office.

ANNOUNCEMENTS:

The Sharp 5 jazz combo will be performing at the museum on First and Walnut at 7pm on April 16 for a jazz development discussion. The choral conducting class will be holding its final exam on Wednesday, April 30 at 8am. Individuals are needed to sing with the lab choir. The Northwest Jazz Ensemble and Studio Jazz Ensemble will be having a concert on Thursday, April 17 at 8pm in CJT. The Trumpet Ensemble and University Chorale will be having a concert on April 20 at 3pm in PAC. The Northwest Wind Symphony will be having a concert on April 22 at 8pm in PAC.

CLOSING:

Emily Cloughly motioned to adjourn.

Whitney Wilson seconded the motion.

The meeting adjourned at 10:40pm.

Secretary: Sarah A Groteluschen