

cNAfME Executive Board Meeting Minutes

Date: October 20th, 2019

Time Started: 8:00PM

Called To Order By: Derek Schmelter

Attendance:

1. Dr. Keith Koster - Collegiate Advisor (kkoster8@naz.edu)
2. Derek Schmelter - President (dschmeltermusic@gmail.com)
3. Daria Barteldt - President-Elect (dbarteldt99@gmail.com)
4. Morgan Beaton - Secretary-Treasurer (mbeaton8@mail.naz.edu)
5. Sierra Taylor - Web Editor (staylor4@mail.naz.edu)
6. Amanda Zall - Province Representative 3 (aszall@syr.edu)
7. Megan Gallucci - Province Representative 4 & 5 (megan.gallucci@aol.com)
8. Kimberly Rosenbaum - Province Representative 7 (krosenbaum1@pride.hofstra.edu)

Agenda Items:

1. Welcome
2. Officer Updates (*Any news? Membership issues? Announcements?*)
 - a. Web Editor
 - i. Instagram Activity has been positive - 3 chapters have taken over so far
 - ii. Winter-themed activity regarding sending in pictures and videos of activities and songs to increase visibility
 - b. Secretary
 - c. President-Elect
 - d. President
3. Province Updates (*Any announcements? Issues to resolve?*)
4. Advisor Update from Dr. Koster
 - a. Additional support for Collegiate Conference (February 2020)
 - b. Meeting with Executive Director and NYSSMA President later this week
5. Items for Discussion (Derek)
 - a. Google form sent out to schools through province rep asking about those wanting to stay at a host room rather than hotel
 - b. Do any chapters need assistance in planning their trip to the conference?

- c. When will scholarship designations be sent out?
 - d. How can we make the “Business Meeting” more engaging?
 - e. How can we organize the “Meet your State Board” more than “Hi my name is...I do_____”?
 - f. Who will actually be at the presentation?
 - g. Will Province 2 be available to host students who cannot afford/do not want to pay for hotels?
 - h. How can we organize and distribute information if there are opportunities available?
6. Preliminary Agenda Items for next Meeting
 7. Dismissal

General Notes:

- Compiling resources for chapters regarding events (Inclusivity, MIOSM)
- NYSSMA provides support to offset expenses so the registration cost is not astronomical
 - Further funding through the help of the chapter advisors, the UA, etc.
- Collegiate Conference in February 14th and 15th
 - Registration: \$40 (Additional \$15 for the advocacy part of the conference)
 - Early registration site will be up with hotel information (October 31st)
 - \$100 a night for the hotel, no room on campus
 - Send out a social media shoutout with conference details to get a sense of how many people are planning on attending

Approved Motions:

Adjourned By:

Time Ended: