Edison State College Chapter of the Association of Florida Colleges Meeting Minutes

November 6, 2013

I. Call to order

Sue Buntic called to order the regular meeting of the Chapter at 11:15 a.m. on Wednesday, November 6, 2013, via videoconference.

II. Roll call

The following persons were present: Sue Buntic, Jennifer Young, Mireille Lauture, Antranette Forbes, Michael Beane, Crystal Revak, and Edith Pendleton

III. Approval of minutes from last meeting

A motion was made to approve the minutes from the October 2, 2013 minutes. The motion passed unanimously.

IV. Treasurer's Report

Antranette reported that the current balance in the Chapter account is \$1,038.75. AFC t-shirts were purchased for \$59.00.

V. Open issues

- a) Professional Development Meeting Schedule. Jennifer will ask Teresa
 Morgenstern to present on communication, name change and branding on Jan.
 28 or March 25. Edith will investigate a tax presenter for Feb. 25.
- b) Still need to present the membership card to Dr. Allbritten. Sue will speak with Danessa about his schedule.
- c) Chapter elections end Nov. 7. Kirsten will get the results.

VI. New business

- a) The website has been updated to include the membership team
- b) Antranette will begin working on ideas to possibly developing a fundraising team

VII. Membership Committee Update

- a) Crystal reported that we currently have 131 members, 2 new members since October, 25% increase in membership.
- b) 5 members on the membership committee. The membership committee will hold meetings prior to the general meetings
- c) 42 people attended the last professional development meeting. Half of them were members.
- d) Currently working on increasing membership of college deans and adjuncts.
- e) Will target faculty after the start of spring semester. The membership team will look into talking to the senate presidents
- f) Will determine what to do for members who don't have a Connect card so that they can get a AFC membership card

VIII. Region IV Updates

Sue was nominated to serve as Region IV Director Elect. Voting will be at the AFC convention Region IV meeting.

IX. AFC Updates

Jennifer will send another email about the AFC convention service project.

VII. Adjournment

Sue Buntic adjourned the meeting at 11:37 a.m.

Minutes submitted by: Jennifer Young

Minutes approved by: [Name]