

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

**March 12, 2014**

**I. Call to order**

Sue Buntic called to order the regular meeting of the Chapter at 11:38 a.m. on Wednesday, March 12, 2014, via videoconference.

**II. Roll call**

The following persons were present: Sue Buntic, Mireille Lauture, Antranette Forbes, Kirsten Thompson, Mike Beane and Jennifer Young.

**III. Approval of minutes from last meeting**

A motion was made to approve the minutes from the February 12, 2014 meeting. The motion passed unanimously.

**IV. Treasurer's Report**

Antranette reported that the current balance in the Chapter account is \$1,130.25. The remaining funds in the travel budget is \$3,452.67. There are no outstanding travel reimbursements or expenses. Estimated travel expenses for the remainder of the fiscal year are approximately \$3,700. Professional Development funds will requested for the difference, if needed.

**V. Open issues**

- a) Professional development meetings. The March 25<sup>th</sup> professional development meeting will be led by Teresa Morgenstern on rebranding the new college name and logo.
- b) President Elect. Nominees for President Elect included Kirsten Thompson and Jennifer Young. A motion was made to appoint Kirsten Thompson as President Elect for 2014 and all voted in favor.

**VI. New business**

- a) Past President. Discussion of adding Past President as an executive board position. The board felt this would ensure continuity of the Chapter from year to year. A motion was made and passed to add this to the ballot for 2015 elections.

- b) Collier Representative. Tom Buckingham has resigned as the Collier Representative. Linda Johnson and Phil Lopez were mentioned as replacements. Sue will talk to both to determine interest and a vote will be taken at the April executive board meeting.
- c) General Meeting Schedule. General meetings are scheduled through June 2014. Sue will ask Arenthia to create another survey to poll members on the best days and times for the meetings. The survey will also seek input on professional development topics for the upcoming academic year. The board agreed to provide a \$25 gift card drawing as an incentive to complete the survey.

## **VII. Membership Committee Update**

- a) Crystal Revak was unable to attend the meeting to provide an update.

## **VIII. Fundraising Committee Update**

- a) The first order of business for the fundraising committee was to propose how funds would be allocated. The board approved the committee's plan to allocate revenue from fundraising as follows:
  - 50% Member Scholarships - \$100 scholarships for books, as funds are available, upon completion of a course with a B grade or better.
  - 30% Social Events – to benefit members, prospective members, and all employees.
  - 10% Service Projects
  - 10% Edison State College Foundation – designated for student scholarships.
- b) Skyzone fundraiser. Skyzone will donate a percentage of proceeds from all participants on a specified date. Jessica Bellman will coordinate this fundraiser with Skyzone.
- c) Jeans on Friday. For \$30/calendar year donation, participants will be allowed to wear jeans to work on the last Friday of each month. Sue will contact Dr. Allbritten to receive approval.
  - Who on each campus will collect funds and track participation?
  - Recommended that we give an AFC pin to everyone who participates and they are asked to wear their pin on jeans day as a way to identify those who donated.
- d) The fundraising committee will meet on the 4<sup>th</sup> Thursday of each month at 1:00.

## **IX. Region IV Updates**

None

**X. AFC Updates**

- a) Nominations for the Student Development Commission awards are due April 11<sup>th</sup>. Categories are available on the AFC event page.
- b) Student Development conference. May 14-16 in Tallahassee. Participants will leave on May 13<sup>th</sup> and AFC travel will include lodging for the evening of the 13<sup>th</sup>.
- c) Annual convention. Will be October 29-31 in Destin, FL.

**Adjournment**

Sue Buntic adjourned the meeting at 12:24 p.m.

Minutes submitted by: Kirsten Thompson