Edison State College Chapter of the Association of Florida Colleges

Meeting Minutes

January 8, 2013

I. Call to order

Sue Buntic called to order the regular meeting of the Chapter at 2:07 p.m.. on Tuesday, January 8, 2013, via videoconference.

II. Roll call

Sue Buntic conducted a roll call. The following persons were present: Sue Buntic, Dr. Edith Pendleton, Andre O'Leary, Kirsten Thompson, Michael Beane, Dr. Mireille Lauture, Arenthia Herren. Dr. Bob Jones attended as a guest.

III. Approval of minutes from last meeting

NA

IV. Open issues

a) By-laws. A motion was made by Dr. Pendleton and a second made by Dr. Lauture to adopt the by-laws. A unanimous vote was made to adopt.

b) AFC Visit. Sue is visiting departments to market the January 15th meeting. Campus Representatives have distributed flyers to all mailboxes and announcements have been made at various meetings. Andre is arranging for refreshments to be provided at each location. Campus Representatives will provide copies of the membership application at each location. Dr. Pendleton will research the ability to videotape the meeting to post on the web page. Sue will inquire as to the availability of door prizes to hand out at each location.

c) Temporary Board Appointments. Dr. Allbritten approved the temporary board appointments and AFC has endorsed. The temporary appointments are official per the terms outlined in the by-laws.

d) The college graphic designer is working on logo options for board review.

V. New business

a) General Membership Meeting. Sue will send a college-wide email announcing the January 29, 2013 General Membership Meeting after the 15th. Possible agenda items for the meeting are: recap of the AFC meeting on the

15th; membership input on goals for the Chapter; upcoming AFC conventions; orientation of Chapter web page

VI. Adjournment

Sue Buntic adjourned the meeting at 2:49 p.m.

Minutes submitted by: Kirsten Thompson

Minutes approved by: [Name]