Edison State College Chapter

AFC General Meeting Minutes

February 26, 2013

In attendance:

Charlotte:	Kirsten Thompson
	Mike Beane
	Taryn Mitchell
Collier:	Andre O'Leary
	Sue Buntic
Hendry/Glades:	Arenthia Herren
	Rhona McLymont
	Lisa Hermann
Lee:	Jennifer Young
	Sherolyn Crawford
	Stacey Brown
	Crystal Revak
	Matthew Holliday
	Kristen Zimmerman
	Dr. Mireille Lauture
	David Hoffman
	Paula Dailey
	Susan Potts

The meeting was called to order at 11:07 a.m.

A motion was made by Matthew Holliday with a second from Andre O'Leary to approve the minutes from the January 29, 2013 general meeting.

Chapter Treasurer Andre O'Leary reported that, after the expenditure of \$287.50 for cookies and refreshments at the AFC membership meeting, the Chapter has a balance of \$1,745.12.

Since November, Chapter membership has increased 50%. The membership discussed ideas to further increase new members, particularly faculty.

- Address faculty during a faculty senate meeting. Arenthia Herren will request to be on the agenda at the next college-wide faculty senate meeting.
- Contact Adjunct Faculty Coordinators to disseminate information to adjunct faculty.
- Use incentives to create competition within schools/departments to recruit within.
- Include flyer in new employee orientation. Talk to HR about speaking to new employees during orientation.

Kirsten Thompson is working on updating the Chapter webpage. We will be adding links to agendas, minutes, a calendar with upcoming meetings and events, a page for Matthew Holliday to keep us informed on legislative updates, and membership information. Bios and photos of officers will be added. All updates need to be submitted to Technology Services at one time.

As Chapter President, Sue Buntic is automatically a member of the Region IV board which is composed of all Chapter presidents. They participate in regular conference calls. They are currently working on the April 5, 2013 Region IV spring conference and are looking for presenters. An e-mail will be sent to all members. Kirsten Thompson will be on the Region IV by-laws committee. Region IV sends out a newsletter; the more information we submit, the more prominent Edison will be. AFC regularly has service projects. The Region IV service project will be collecting mini hygiene products, i.e. shampoo, soap, toothpaste, to send to troops overseas.

Additional events to add to the calendar were discussed. An AFC new semester welcome event was discussed and all agreed it is a good idea.

Funding is needed for events and sending members to conferences. Sources of funding were discussed.

- Submit a \$3,000 new budget request during the budget submission period which ends March 1st.
- Grants provided by Dr. Allbritten with the recipient presenting at an AFC conference.
- College-wide fundraising. One idea was selling flowers at commencement. Kirsten Thompson and Andre O'Leary will explore this.

To increase credibility of the Chapter, a request should be made to be on the BOT agenda.

Upcoming Events:

Region IV spring conference, April 5th, Hillsborough Community College. If anyone is interested in attending, e-mail Sue Buntic. While the Chapter doesn't have funds to pay for travel, SPD funds may be available.

Student Development spring conference, May $14^{th} - 16^{th}$, Pasco Hernando Community College. Three representatives from Collier will be presenting.

Membership Development conference, July 11th and 12th, Cape Coral. Since this is local, please plan to attend and support this conference.

The next meeting will be on Tuesday, March 26, 2013 at 11:00. Charlotte E-105, Collier G-109, Hendry Glades A-106, and Lee S-117.