

**Lake-Sumter Chapter of FACC
Executive Committee
and Membership Meeting**

**March 25, 2009 - 1:15 p.m.
Board Room, Student Services Building, Leesburg**

Present: Marion Kane, President; Alex Bruno, Vice President for South Lake; Joan Knost, Secretary; Mikki Byerley, Treasurer; Tim Kane, Historian; Glenda Libby, Publications/Legislative Representative.

Absent: Nora Rackley, Past-President; Jackie Pierce, President-Elect; Mike Merrill, Vice-President for Leesburg; Dr. Richard Morrill, Vice President for Sumter.

Members: Dr. Gary Sligh; others who came for the picture-taking and had to leave before it was accomplished.

The Executive Committee and Membership of the Lake-Sumter Chapter of FACC met on March 25, 2009 at 1:15 p.m. in the Board Room, Student Services Building, Leesburg.

Approval of Minutes

Tim Kane moved and Alex Bruno seconded the motion to approve the minutes of the Executive Committee for February 18, 2009. The motion was passed unanimously.

Treasurer's Report

Mikki Byerley indicated that there was no real change in account balances since the last Executive Committee meeting. (A later report from Mikki indicated the following balances on February 28, 2009: Unrestricted Funds – 11,849.45; Restricted Funds - \$4,098.09; and Endowment Fund - \$80,525.89.) Mikki said that membership dues for FACC (approximately \$5,100) will be paid soon. Because Mikki will be off campus for the next two weeks, President Marion Kane will take care of financial affairs.

Gary Sligh brought to everyone's attention the fact that it was customary for FACC to pay travel expenses for "Professor of the Year" candidates attending the semi-finals of the competition which will take place in April. Sybil Brown is LSCC's candidate this year.

Marion Kane said that it is anticipated that LSCC's share of Sweet Adelines profits this year will be \$2400.

OLD BUSINESS

Employee Crafts Fair: Gary Sligh said that he and Nora Rackley had allowed the proposed March date to go by without making specific plans for this event. He suggested that the Crafts Fair be postponed until March 2010. It was moved by Joan Knost and seconded by Alex Bruno to postpone the Employee Crafts Fair to March 2010. The motion was approved unanimously. Gary and Nora will work on the plans.

Ice Cream Social: FACC will participate in the SGA cook-out on April 22 and will have an Ice Cream Social at that time. Proceeds will go to the Sam Pew Fund.

NEW BUSINESS

Professor of the Year: Gary Sligh suggested that Sybil Brown be invited to come to the April meeting and present the material she will give at the semi-final competition for Professor of the Year. It was agreed to invite her to the April 15 meeting.

Employee Benefits Fair: The Employee Benefits Fair will be on April 8 from 11:00 to 1:00 in the Magnolia Room. FACC will have a table and there will be a drawing for a membership in FACC. It was moved by Mikki Byerley and seconded by Alex Bruno to set aside no more than \$65 for refreshments to be given out at the Fair. The motion was approved unanimously.

Brunch for Retirees: Gary Sligh asked if the Chapter wished to have a Brunch for Retirees this year. There was some discussion about when the best date for such an event would be. Gary said he would research the idea and come back with a suggestion.

FACC State Meeting: It was announced that an FACC state meeting will be held July 9-10, 2009 at St. Pete Beach. It was suggested that the Membership Chairman go to the meeting. More information about it is on the FACC website.

Exemplary Practices Competitions: It was noted that FACC Exemplary Practices Competitions are currently being advertised. One of the topics is Professional Development, an exemplary practice that is being encouraged.

Chapter Membership Participation in Events: Marion Kane asked that every member participate in at least one activity during the year, and in that way, every event is easily handled.

Photo for Birthday Cards: At 1:40 p.m., those in attendance adjourned to Room 205 to pose for the birthday card picture for our Legislators and Board of Trustees. Posing for the picture were Dr. Charles Mojock, Marion Kane, Alex Bruno, Joan Knost, Mikki Byerley, Tim Kane, Glenda Libby, Dr. Gary Sligh, Sherianne Seibel, Betty Downey, Berni Hebrock, Kathy Suttkus, Ted Kempf, Patti Weasel, Raechel Gump, Minerva Haugabrooks, Linda Holiman, Chris Purallo and David Goff.

After the picture-taking, everyone participated in eating the birthday cake.

Next Meeting of the Executive Committee

The next meeting of the Executive Committee will be on Wednesday, April 15, 2009.

Respectfully submitted,

Joan Knost, Secretary