

**Lake-Sumter Chapter of FACC
Executive Committee**

**April 15, 2009 - 1:00 p.m.
Board Room, Student Services Building, Leesburg**

Present: Marion Kane, President; Jackie Pierce, President-Elect; Mike Merrill, Vice-President for Leesburg; Alex Bruno, Vice President for South Lake; Dr. Richard Morrill, Vice President for Sumter; Joan Knost, Secretary; Mikki Byerley, Treasurer; Glenda Libby, Publications/Legislative Representative. Dr. Gary Sligh, Vice President-Elect for Regions & Chapters

Absent: Nora Rackley, Past-President; Tim Kane, Historian;

The Executive Committee of the Lake-Sumter Chapter of FACC met on April 15, 2009 at 1:00 p.m. in the Board Room, Student Services Building, Leesburg.

Approval of Minutes

Mikki Byerley moved and Alex Bruno seconded the motion to approve the minutes of the Executive Committee for March 25, 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. She said that they were the same as in March: Unrestricted Funds – 11,849.45; Restricted Funds - \$4,098.09; and Endowment Fund - \$80,525.89.

Membership dues of \$5,114.50 will be sent to Tallahassee soon.

Discussion was held about the Endowment Fund and the seeming large loss of funds from that account. Alex Bruno moved and Joan Knost seconded the motion to inquire about the account, where the funds are going, and if they can be kept in a more secure place. The motion was passed unanimously. Marion Kane said she would consult with Rosanne Brandeburg, Executive Director of the foundation, about this matter.

OLD BUSINESS

FACC Birthday Cards: Nora Rackley is working on making the cards to be sent to our Legislative Delegation, Trustees, and administrators.

Employee Benefits Fair: Marion Kane reported that two new members were signed up at the Employee Benefits Fair and four others expressed an interest in joining FACC.

FACC Perception: It was suggested that the FACC publication Perception, which members receive via e-mail, be distributed by us to All Subscribers. It is especially important this year for everyone to know what the Legislature is doing regarding the budget. In this regard, Marion Kane will send out from her own computer to FACC members the addresses of our Legislators and a sample letter encouraging them to increase appropriations to community colleges.

NEW BUSINESS

Ice Cream Social: FACC will participate in the SGA cook-out on April 22 from 11:00 a.m. to 1:00 p.m. and will have an Ice Cream Social at that time. Proceeds will go to the Sam Pew Fund. It had been suggested that FACC use the ice cream left over from a previous Student Life occasion and purchase new ice cream for Student Life when it next needs to have it. The Executive Committee agreed to this plan.

Mikki Byerley volunteered to from 11:00 to 1:00. Mike Merrill volunteered to work during his lunch hour. Alex Bruno said he could come at 1:00 for clean-up.

Region III Conference: Gary Sligh announced that the Region III Conference will be at Seminole Community College on Thursday, June 11 from 8:00 a.m. to 3:00 p.m. It was determined that the Chapter could pay the expenses of those members attending the Conference, and this information should be advertised.

It was brought to our attention that Tanya Rocker is requesting that her expenses of \$375 be paid by the Chapter for her attendance at a Commission on Rural Campuses meeting. She is Chair of the Commission. Gary Sligh moved and Glenda Libby seconded the motion to pay \$375 of Tanya Rocker's expenses for attending the meeting. The motion was passed unanimously.

Chapter Book: The Chapter Book is currently being assembled by Tim Kane and Nora Rackley.

Proposed FACC Scholarships: The Scholarship Committee proposed that FACC award three scholarships of \$450 each for fall and spring terms and two similar scholarships during summer term. It was proposed to award two \$150 book scholarships for FACC members for spring and summer terms. Further, it was proposed to offer to members of FACC the benefit of five Kids' College scholarships.

8 X \$450 Scholarships (fall , spring, summer terms)	=	\$3,600
4 X \$150 Book scholarships for members (spring and summer terms)	=	600
5 X 180 Member benefit for Kids' College	=	900
		TOTAL \$5,100

Mikki Byerley moved to accept the proposal as presented and Mike Merrill seconded the motion. The motion was passed unanimously.

Marion Kane indicated that a Committee would be gathered to review the applications for Kids' College.

FACC Chapter By-Laws: Early in the semester, Marion Kane sent the Executive committee the Chapter By-Laws for review and suggestions for improvement. It was moved by Jackie Pierce and seconded by Gary Sligh to accept the By-Laws as they currently stand with no additions or corrections at this time. The motion was passed unanimously.

Next Meeting of the Executive Committee

The next meeting of the Executive Committee will be on Wednesday, May 20, 2009 at 1:00 p.m. in the Board Room, Leesburg.

Respectfully submitted,

Joan Knost, Secretary