

# Minutes FCEA Board November 2, 2005

Byron's Restaurant, Daytona Beach FL

## Present:

Steve Brahle, Deborah Coxwell-Teague, Patricia Feito, Steve Glassman, Keith Huneycutt, Jane Jones, Dusty Maddox, Rich McKee, Kevin Morgan, Socky O'Sullivan, William Wall

## Absent:

Julia Rawa, Fred Standley

**Call to order 7:30 pm**

## Minutes

February 2005 Minutes (Orlando FL) *approved*

## Treasury Report

Rich McKee

\$4,300.00

Persons requesting refunds will get them at the discretion of President, Vice-President, Treasurer, Secretary. *Approved.*

## 2005 Conference

Steve Glassman

Hotel: [Plaza Spa and Resort, Daytona Beach](#)

Contracted for four breakout rooms on Thursday  
November 3 and Friday November 4<sup>th</sup>.

Double room booked for reception on Wednesday and  
Poetry Slam on Thursday

Double room booked for lunch on Friday

\$250 cost.

AV setups provided by ERAU

FCEA guarantees 20 rooms at \$85 per night plus tax.

Parking free

Speaker:

Robert Owen Butler, FSU professor and Pulitzer Prize  
for fiction

Promotion:

Promote on local campuses.

Board members to stuff flyers into colleague mailboxes, including adjuncts and grad  
students.

Follow up emails.

Note benefits: publications, newsletter, *Florida English*, even if one is not able to attend. Fee \$1100 plus two night's lodging.

the state.

Send emails of all chairs.

Set up online registration. Insist that everyone pay (several people skipped out on the last conference).

Send Steve Glassman ([SGlass8404@aol.com](mailto:SGlass8404@aol.com)) the name and address of any persons in other departments around the state.

### **ERAU Support:**

Reception will be called Provost's Reception and funded by ERAU Provost.

Humanities has pledged \$1000 (may or may not materialize)

*A motion was made and passed by acclamation commending Dr. Nancy Parker, chair of the Humanities Department at ERAU for \$1000 she committed to the FCEA conference*

Entertainment Thursday night (at the hotel) will cost FCEA about \$250.

*No Board action.*

### **Board meeting**

Wednesday night for dinner

## **2006 Conference**

Steve Brahlek

Florida Southern (Lakeland) and Tallahassee are possible sites. Further investigation is needed. Past experience is that the Conference Chair must be local to the town that is hosting or too many things go wrong. Jones will contact Florida Southern and inquire.

## **2007 Conference**

Steve Brahlek

Miami is a possible site. There is increased participation from South Florida, so the time is right to go to Miami, which will make the conference available to many faculty and grad students who normally cannot attend.

## **2008 Conference**

Steve Brahlek

Tallahassee could be a good site if they do not host 2006.

## **College English Journal**

Rich McKee

Rich said that the \$500 from October FCEA contribution, \$200 from “other funds,” and some anticipated money from Ringling should keep the journal solvent for the near future.

## **Membership Drive**

Steve Brahlek

Wall reported full list of valid members exists in multiple formats.

Wall is presently creating college contact information, which will also be in multiple formats. He anticipates that this list will be in useful shape no later than the first week of March.

Once the lists are complete, frequent emailings will increase awareness and (we hope) participation.

## **New Officers 2006**

Steve Brahlek

Needed: VP, 1 Board member,

Helen Connell will continue the newsletter,

Nominating Committee: Kevin Morgan, Julie Rawa, Patty Feito

## **Distinguished Colleague**

Steve Brahlek

Selection Committee: Past presidents Julie Rawa and Kevin Morgan

## **CEA National**

Steve Brahlek

Brahlek is going to Indianapolis (March 31-April 2) and encourages others to go too. The 2006 Conference organizer is our own Socky O'Sullivan. The 2006 conference will be in San Antonio.

## **English Graduate Student Society**

Steve Brahlek

Erica Cirillo at FAU is interested in allying with FCEA in some way.

The EGSS has some funding that might possibly come to FCEA as a mentoring organization. FCEA could also assist minorities getting professional experience.

Steve Brahlek is attending their next meeting and will keep us informed

## **New Business**

Steve Brahlek

Budget problems: Conferences almost always run a deficit, no matter how well they are planned.

Conference book sellers' table rent set at \$100 to help offset deficits.

Conference fee set at \$25 for students, adjuncts, and retirees.

Conference fee set at \$45 fee for regular faculty and administrators.

Membership fee remains at \$15

Lifetime memberships set at \$200

*Approved*

**Adjourned 9:35 pm**