

Business Meeting of the Florida College English Association

Saturday, February 17, 2013

Members and Guests* in Attendance:

Rebecca Saulsbury
Donald Pharr
Rich McKee
Bob Funk*
Suzanne Lynch*
Maxine Montgomery*
Judith Nolasco*
Andrew Lieb
Steve Brahlek
Valerie Kasper

Convened at 1:30 p.m.

Introductions

- Andrew Lieb as new Vice President.
- Robert Funk, Suzanne Lynch, and Judy Nolasco will be the HCC contingency for the 2013 FCEA meeting in Ybor City.

Reports/Updates

- Finances healthy
- May 1 deadline for Florida English
- Jane Jones will continue with the website for one more year, and then Valerie Kasper will assume the duties.
- CEA is in Savannah in 2013 and Baltimore in 2014. Joe Ward received the stipend of \$500.
- FCEA was advised to reincorporate and get the best insurance available. Three people would be listed as principals for the purpose of incorporation: current president, current vice president, and current treasurer. The treasurer's institutional address would be listed as the FCEA's legal address.
- Jane Jones needs minutes, reports, names and institutions of board members for the website.

Discussions

- Agree to October 17-18 for the dates of the 2013 FCEA.
- Need to choose a theme. Suggested theme: Florida and the Expatriates. Would like to combine landscape with expatriates. Looking for other ideas.
- Conference pricing discussion.
 - \$85 conference fee/\$15 membership fee for full-time faculty
 - \$65 conference fee/\$15 membership fee for adjunct and grad students
- Continue to use the Don Vicente for poetry reading at the FCEA conference.
- Establishing a \$200 annual prize – the Jane Anderson Jones Award – for the outstanding graduate student paper beginning at 2013 FCEA conference.
- Everyone agrees to Dennis Lehane, if available, as guest speaker for FCEA 2013 conference.
- No reinstatement of the complimentary drink coupons for the reception/poetry reading at the FCEA conferences.

Motion to adjourn/voted to adjourn 2:45 p.m.

Submitted by Valerie Kasper