

Florida State Music Teachers Association
Fall Executive Board Meeting

Marriott Hotel
Boca Raton, Florida

Thursday, October 18, 2007
3:00 p.m.

President Millicent Callobre called the meeting to order at 3:07 p.m.

Roll call was by signature. Attending were:

Millicent Callobre	Denise Homsley	Joanne A. Smith
Paulette Kilts	Mary McOwen	Charles Turon
Becky Barlar	Liz Kiebler	Tim Murphy
Albert Rozier	Megan Walsh	Sonja Rozier
Marc Hebda	Cindy Kessler	Sally Privett
Maria Santilli	Jo Plunkett	Zelda Jensen
Martha Stubbs	Sue Colvert	Diana Limeres
Lisa Leonard	Kyung-Ae Gibson	Carmen Cuenca
Suzanne Jarvis	Eleanor Morgan	Corella Stahl

President Callobre introduced Suzanne Jarvis, the Recording Secretary-elect. She also introduced Eleanor Morgan.

Minutes of the Friday, June 22, 2007 Summer Board Meeting were approved with the following correction: Under Vice-President for MTNA Competitive Events (Continued), the words “previously tabled” should be added to the last sentence; reading “The previously tabled motion carried.”

REPORTS:

TREASURER’S REPORT. Al Rozier reported that the goal for the next year is to be more budget driven, as is typical for non-profit organizations.

1. **PRESIDENT’S REPORT**. President Callobre reported on activities she has carried out since the Summer Board Meeting.
 - 1a. **Ethics**. – No report.
 - 1b. **Parliamentarian**. – No report.
2. **PRESIDENT-ELECT**. President-Elect Kilts reviewed her responsibilities as MTNA Foundation representative.

****It was moved and seconded that FSMTA purchase an item for the State Pride drawing event at the 2008 MTNA National Conference.**

In discussion, Ms. Kilts remarked that MTNA requests the value of the item be \$50.00 minimum.

****The motion carried.**

****It was moved and seconded that FSMTA reserve a table at the 2008 MTNA Gala event in support of the MTNA Foundation for \$125.**

****The motion carried.**

Ms. Kilts also reported on her activities as Advisor to both the 2007 and 2008 Conference planning committees, other general duties, and her attendance at the MTNA Leadership Summit meeting September 7-9, 2007.

2a. [Composition Commissioning](#). – Report filed.

2b. [2007 Conference](#). – Mary McOwen gave information, and driving directions for various events during the Conference.

2c. [2008 Conference](#). – Jo Plunkett reported that Denise Homsley, Co-Chair, had emailed information regarding the 2008 Planning Committee's proposed concert artist, Joseph Banowetz.

****It was moved and seconded that Joseph Banowetz be the FSMTA 2008 Conference concert artist.**

****The motion carried.**

2d. [Independent Teachers Forum](#). – Sally Privett reported she contacted Donald Waxman to put together his "Musical Crossfire" panel for the Conference.

3. [VICE-PRESIDENT FOR MEMBERSHIP](#). Becky Barlar reported that there are 829 paid members of FSMTA. She also reported working with Amy Turon on the publication of the new directory. Ms. Barlar also reported on other activities she has carried out since the Summer Board Meeting.

3a. [Provisional Members](#). – Report filed.

3b. [College Council](#). – Dr. Charles Turon reported on steps taken to develop the College Council.

4. [VICE-PRESIDENT FOR DISTRICT & LOCAL ASSOCIATIONS](#). Marc Hebda reviewed his activities since the Summer Board Meeting.

**** It was moved and seconded that the FSMTA Executive Board officially acknowledge and approve a new collegiate chapter at Lynn University (LUCC).**

****The motion carried.**

- 4a. [Arts Awareness & Advocacy](#). – Sonja Rozier reported on the state budget shortfall and its effect on the Arts.
- 4b. [FSMTA Teacher Awards](#). – No report. President Callobre remarked that although there are no Teacher Awards or Honorary Member Awards this year, there will be a Local Association of the Year Award given at this Conference.
- 4c. [Taxation & Licensing](#). – No report.
- 4d. [Student Chapters](#). – Report filed.
- 4e. [Chapter Liaison to VCCI](#). – Dr. Megan Walsh remarked that posters received from National will be distributed to college professors at the Conference. She also reported on other activities since the Summer Board Meeting.
- 4f. [Student Representative](#). – Report filed.

President Callobre announced that reports from Vice-President for MTNA Competitive Events and Vice-President for FSMTA Competitive Events will be heard at the Executive Board Meeting on Sunday.

- 7. [VICE-PRESIDENT FOR FSMTA NON-COMPETITIVE EVENTS](#). Tim Murphy reported that the Handbook Errata has been completed and mailed to all DSD Chairs for distribution.
 - 7a. [Apprentice Judging](#). – Report filed.
 - 7b. [Certificates](#). – Report filed.
 - 7c. [Handbook Revision](#). – Report filed.
 - 7d. [Hand book Distributor](#). – In Victoria Williams absence, Mr. Murphy opened for discussion the possibility of printing more Handbooks at this time. It was decided not to print any further handbooks at this time, and the possibility will be open for discussion at either the 2008 Winter Board Meeting or 2008 State Conference Board Meeting.
 - 7e. [Theory](#). – Mr. Murphy reported that the four sets of test have been corrected and updated, and they are ready for use over the next four years.
- 8. [RECORDING SECRETARY](#). – No report.
 - 8a. [Archives/History](#). – In Fred Kreuger’s absence, Paulette Kilts read a report from incoming Archives Chair, Tammy Davis. The report gave details of currently archived information at UCF.
- 9. [CORRESPONDING SECRETARY](#). – Report filed.
 - 10. [District 1 President](#). Report filed.
 - 11. [District 2 President](#). Report filed.
 - 12. [District 3 President](#). No report.
 - 13. [District 4 President](#). Report filed.
 - 14. [District 5 President](#). Report filed.
 - 15. [District 6 President](#). No report.
 - 16. [District 7 President](#). Report filed.
 - 17. [District 8 President](#). Report filed.
 - 18. [District 9 President](#). Report filed.

19. **EDITOR-NEWSLETTER**. Report filed. In Adrienne’s absence, President Callobre read the Editor-Newsletter report.

19a. **Directory/Bylaws Publisher**. – In Betsy Randolph’s absence, President Callobre reported that the Directory and Bylaws are now available on the website. Five copies were printed for each District, one for each Executive Board officer, and 50 copies were printed to be given to the Membership Chair for distribution to new members.

19b. **Manual of Procedures**. – Report filed.

19c. **Website Coordinator**. – No report.

20. **CERTIFICATION**. Cynthia Kessler reported that she has edited and prepared a “Corrected Certified Member List.” The correct list of Certified FSMTA and MTNA members will be an ongoing project. Ms. Kessler also reported on other activities she has carried out since the Summer Board meeting.

21. **CONSTITUTION/BYLAWS REVISIONS**. President Callobre stated that Mary Seal will be reporting on the Bylaw revisions on Friday.

22. **IMMEDIATE PAST PRESIDENT**. Dr. Charles Turon, Nominating Committee Chair, reported that he has distributed the list of nominated officers. Ballots will be distributed at the First General Session on Friday, and voting will take place at the Second General Session on Saturday.

UNFINISHED BUSINESS. President Callobre reported on the Ad Hoc Committee for MTNA AIB Website, as well as follow-up from MTNA services offer.

NEW BUSINESS.

The Bylaws and Directory may be downloaded online now. There was also discussion regarding hiring a new webmaster. President Callobre asked that names of potential hires for webmaster be given to Paulette.

ANNOUNCEMENTS.

President Callobre reminded everyone of the raffles taking place during the Conference.

The meeting adjourned at 4:39 p.m.

(Continued)

Florida State Music Teachers Association
Fall Executive Board Meeting

Marriott Hotel
Boca Raton, Florida

Sunday, October 21, 2007
7:00 a.m.

President Millicent Callobre called the meeting to order at 7:05 a.m.

Roll call was by signature. Attending were:

Millicent Callobre	Paulette Kilts	Denise Homsley
Mary McOwen	Charles Turon	Becky Barlar
Liz Kiebler	Tim Murphy	Kevin Orr
Emilee Bova	Nancy Shackelford	Albert Rozier
Megan Walsh	Marc Hebda	Cindy Kessler
Maria Santilli	Jo Plunkett	Zelda Jensen
Martha Stubbs	Sue Colvert	Diana Limeres
Lesia Schulha	Duncan MacMillan	Mary Seal
Joan Mank	Jay Hess	Victoria Williams
Carmen Cuenca	Suzanne Jarvis	Donna Cupicha

REPORTS:

7. **VICE-PRESIDENT FOR NON-COMPETITIVE EVENTS (Continued).**
Tim Murphy reported on the new State Student Day Medal.

****It was moved and seconded that in order to encourage more participation in Student Day, and since State Student Day has been dissolved, we propose to the FSMTA Executive Board that the State pay for medals awarded for State Honors status.**

In discussion, Mr. Murphy remarked there are monies in the budget to cover this expense. The cost of medals and method of distribution was also discussed.

****The motion carried.**

20. **CERTIFICATION (Continued).** Cindy Kessler read a recommendation from the Certification Board.

****It was moved and seconded to bestow honorary Certification to those active FSMTA members, aged sixty-five and over, who have distinguished themselves professionally and who have fostered a legacy of respect and love for music in their students. Local associations may make recommendations to the State Certification Chair at any time.**

****The motion carried.**

6. **VICE-PRESIDENT FOR FSMTA COMPETITIVE EVENTS**. Dr. Kevin Orr reported that, regrettably, he is no longer able to serve on the Board. Dr. Orr summarized his activities/initiatives during the past year.
5. **VICE-PRESIDENT FOR MTNA COMPETITIVE EVENTS**. Martha Stubbs reported there were 54 entrants in the Competitive events this year. Ms. Stubbs gave a partial list of winners and alternates. Liz Kiebler also gave a list of winners and alternates. Ms. Kiebler also announced Southern Division Competitions will be held in Greenville, South Carolina January 18-21.

UNFINISHED BUSINESS (Continued)

President Callobre announced that a partial/temporary solution has been reached concerning the AIB website.

****It was moved and seconded to move forward with Association In a Box and in the interim to hire a web designer to work on the current website.**

In discussion, details of the AIB were commended.

****The motion carried.**

Appreciation was expressed for President Millicent Callobre's leadership the past two years.

President Callobre turned the meeting over to President-elect Paulette Kilts. Ms. Kilts distributed copies of contact information for the new officers and committee chairs. She pointed out some positions that need to be filled, and information given to Millicent Callobre by the Winter Board Meeting.

ANNOUNCEMENTS

Southern Division Competitions – Furman University, January 18-21, 2008
Winter Board Meeting – February 1-2, 2008 at Cabot Lodge, Gainesville
MTNA National Conference – March 29 through April 2
FSMTA State Competitive Events – May 9-10 at UCF in Orlando
FSMTA 74th State Conference – June 18-21, 2008 at Paramount Plaza in Gainesville

Ms. Kilts thanked Mary McOwen and her committee for all the work done for the 73rd FSMTA Conference.

The meeting adjourned at 7:35 a.m.

This was followed by a brief FSMTF meeting, which was then followed by a brief FSMTA Meeting. Minutes are as follows:

FSMTF Meeting – Sunday, October 21, 2007 - 7:35 a.m.

At Dr. Charles Turon's request, Denise Homsley read the November 10-13, 2005 minutes giving the details of the dues allocation. As not all dues are increased by the same amount, Dr. Turon recommended to the Association that a clarification be made that the dues increase would be 50% of the dues increase. In this way, the dues allocation would be divided appropriately for each category.

The Foundation meeting was adjourned.

The FSMTA Meeting convened. FSMTA Meeting – Sunday, October 21, 2007

****It was moved and seconded that 50% of the dues increase of 2005 be allocated as a donation to the FSMTF.**

****The motion carried.**

****It was moved and seconded that FSMTF receive their allocation from FSMTA dues based on December 31 and June 30 of each year, based on the previous six months.**

President-Elect Kilts noted that there had been discussion on this at the previous Board Meeting. It was also noted that dues are half after January 1.

****The motion carried.**

Ms. Kilts thanked Zelda Jensen for the updates to the Procedure Manual.

The meeting adjourned at 7:52 a.m.

Respectfully submitted,

Denise Homsley
Recording Secretary

ELECTRONIC VOTE

Commissioned Composer

Motion presented by email/postal mail on Saturday, November 3, 2007 by President-elect Marc Hebda to all voting members of the FSMTA Executive Board:

The motion presented by email/postal mail on Saturday, November 3, 2007 by President-elect Marc Hebda which read "Upon the recommendation of Joan Mank, Composition Commissioning Chair, I move that the FSMTA Executive Board approve and accept Gary Smart as the FSMTA Commissioned Composer for 2008" was unanimously approved by November 9.