

A G E N D A
FSMTA 2008 Fall Executive Board Meeting
Friday, October 24, 2008 ~ 2:00 – 5:30 p.m.
Ybor Room, Hillsborough Community College, Ybor City

Call to Order Paulette Kilts*
 Roll Call by Signature-Recording Secretary Suzanne Jarvis*
 Approval of Minutes of State Conference Board Meeting Suzanne Jarvis*
 Treasurer’s Report Al Rozier*

Officers and Standing Committee Reports:

1. President Paulette Kilts*
 1a. Ethics Leonard Mastrogiacommo *PP
 1b. Parliamentarian Martha Stubbs*PP

2. President-Elect Marc Hebda*
 2a. Composition Commissioning Joan Mank *PP
 2b. 2008 Conference Denise Homsley* and Jo Plunkett*
 2c. 2009 Conference Dr. Julia Sublette*
 2d. Independent Teachers Forum Rebecca Micha*

3. Vice-President for Membership Becky Barlar*
 3a. Provisional Members Tanya Brooks
 3b. College Council Charles Turon*PP

4. Vice-President for District & Local Associations Sheron White*
 4a. Arts Awareness & Advocacy Sonja Rozier
 4b. FSMTA Teacher Awards Michelle Snow
 4c. Taxation & Licensing Tanya Brooks
 4d. Collegiate Chapter Chair/VCCI Megan Walsh
 4e. Collegiate Chapter Student Rep Diana Limeres

5. Vice-President for MTNA Student Competitive Events Joanne Smith*
 5a. Chamber Music Jeannie Darnell
 5b. Composition Carol Payne
 5c. Junior Coordinator Martha Stubbs *PP
 5d. Senior Coordinator Michael Baron
 5e. Young Artist Coordinator Leonard Mastrogiacommo *PP

6. Vice-President for FSMTA Student Competitive Events Mary Seal*
 6a. Byrd Piano Ensemble Norma Mastrogiacommo*
 6b. Community Service Awards Mark Repasky
 6c. Concerto Contest Kyung-Ae Gibson
 6d. Gray Perry-Young Collegiate Norma Mastrogiacommo*
 6e. Pre-College Chamber Liz Kiebler

7. Vice-President for FSMTA Non-Competitive Student Events Tim Murphy*
 7a. Apprentice Judging Carmen Cuenca
 7b. Assistant/Certificates Betsy Randolph
 7c. Handbook Revision Betsy Randolph
 7d. Handbook Distributor Victoria Williams
 7e. Theory Victoria Williams

- 8. Recording Secretary..... Suzanne Jarvis*
- 8a. Archives/ History Tammy Davis

- 9. Corresponding Secretary..... Denise Homsley*

- 10. District 1 President Julia Sublette*
- 11. District 2 PresidentNorma Mastrogiacomo*
- 12. District 3 President Carolyn Troupin*
- 13. District 4 PresidentJo Plunkett*
- 14. District 5 PresidentNancy Shackelford*
- 15. District 6 PresidentJay Hess*
- 16. District 7 President Candace Sundby*
- 17. District 8 President Lesia Schulha*
- 18. District 9 President Duncan MacMillan*

- 19. Editor..... Adrienne LeBlanc*
- 19a. Manual of Procedures Zelda Jensen
- 19b. Webmaster..... Amy Turon

- 20. Certification Helen Dingus*

- 21. Constitution and Bylaws Revision Chair Maria Santilli*

- 22. Immediate Past President Millicent Callobre*
- 22a. Nominating Committee

Unfinished Business:

- Determination of State Conference month beginning in 2010 and officer terms for 2009-2011
- Ad hoc committee on State Conference checking account
- Ad hoc committee on classical guitar State Competitive event

New Business:

- Rotation of FSMTA Competitive Events location

Announcements:..... Future Board meetings/ Student Events / Conferences

<p><i>Southern Division MTNA Competitions</i> – Jan 16-19, 2009 Virginia State University, Petersburg, Virginia</p>
<p><i>Winter Executive Board meetings</i> – Jan 30-31, 2009 Cabot Lodge, Gainesville</p>
<p><i>MTNA National Conference</i> – March 28-April 1, 2009 Atlanta, Georgia</p>
<p><i>FSMTA Competitive Events Day</i> – May 8-9, 2009 Florida Atlantic University, Boca Raton</p>
<p><i>FSMTA/FSMTF State Executive Board meetings</i> – June 10, 2009</p>
<p><i>FSMTA State Conference</i> – June 10 -13, 2009 Tallahassee</p>

Key: * = Voting Member / *PP = Past President & Voting Member