

Florida State Music Teachers Association

Winter Executive Board Meeting

Cabot Lodge
Gainesville Florida

Fri., Jan. 30, 2009 - 3:00 p.m.
Sat., Jan 31, 2009 - 9:00 a.m.

ADDITIONS AND CORRECTIONS TO MINUTES

- (minutes, page 1): Helen Dingus made the motion that we accept the agenda.
- **Item 1c** (minutes, page 2): Joan Mank made the motion the we accept Dr. Bogdan as the 2010 FSMTA Commissioned Composer.
- **Item 2** (minutes, page 2): President-Elect Marc Hebda made the motion that \$300 from the FSMTA treasury be added to the fund for the 2009 MTNA Fellow.
- **Item 2** (minutes, page 2): President-Elect Marc Hebda made the motion that FSMTA contribute \$145 to sponsor a table at the MTNA Foundation Gala at 2009 Conference.
- **Item 3b** (minutes, page 3): Sheron White made the motion that we hold the College Convocation on an annual basis, in conjunction with the MTNA competitions.
- **Item 5** (minutes, page 5): Millicent Callobre made the motion that we hold the 2009 MTNA competitions at Hillsborough Community College.
- **Item 19** (minutes, page 6): Helen Dingus made the motion that we suspend the current obituary policy in the newsletter.
- **Item 21** (minutes, pages 6-7): Joan Mank amended Maria's wording for the amendment to Article V Section 2b of the Bylaws.
- **New Business** (minutes, page 9): Denise Homsley made the motion that we approve the appointment of Mary Beth Purchase as recording secretary for the June board meetings.
- **New Business** (minutes, page 9): Marc Hebda made the motion that we nominate Leonard Mastrogiacomo as 2009 MTNA Foundation Fellow.