

Florida State Music Teachers Association
Executive Board Meeting Minutes

Double Tree Hotel
Tallahassee Florida

Saturday June 13, 2009 - 8:15 a.m.

President Paulette Kilts called the meeting to order at 8:15 a.m.

Roll Call was by signature. Those attending were:

Paulette Kilts	Marc Hebda	Becky Barlar	Sheron White
Mary Seal	Tim Murphy	Mary Beth Purchase	Al Rozier
Bill Jennings	Carolyn Troupin	Jo Plunkett	Pricilla Heffield
Lesia Schulha	Adrienne LeBlanc	Helen Dingus	Maria Santilli
Millicent Callobre	Sonja Rozier	Martha Stubbs	Charles Turon
Amy Turon	Donna Cupicha	Denise Holmsley	

REPORTS

3b College Council: Charles Turon reported that the MTNA Collegiate Chapter students want to have a Facebook page. He discovered that there can be a closed membership for the protection of the student members.

Motion Made: Charles Turon made the motion that a link to the Collegiate Chapter's Facebook site to be added to the website. This site will be co-administered by the Collegiate Chapter Chair and the College Council Chair
M/S/P

7. Vice President for FSMTA Non-Competitive Events: Tim Murphy announced that new Sight reading materials for Level 1 and 2 in the District Student Day Performance Evaluations will be in effect beginning in 2010. It is important to note that at this level, it is not required for passing, but will afford the opportunity to be awarded an additional point in the examination.

9. Corresponding Secretary: Denise Holmsley reported that since January 2009 she has mailed a sympathy card to the family of Dr. Julia Sublette, emailed State Conference Board meeting announcements, Emailed State Conference agenda, and emailed Executive Board Conference Board Meeting reports to Board members.

20. Certification: Helen Dingus reported that at the Certification Board meeting, it had been decided to keep promoting both the MTNA and FSMTA Certification Processes.

UNFINISHED BUSINESS:

Discussion on state conference determination

Marc Hebda reported from the 2009 conference: 64 full registrations, 11 spouse, 25 single days, and 1 student registration.

Paulette Kilts entertained a motion regarding the date of the conference.

Charles Turon moved that the State Conference return to a fall date beginning in 2010.

Much discussion ensued both pro and con.

M/S/P

Hand vote 16 to 4 for changing back to a fall date for the State Conference.

Paulette Kilts appointed an ad hoc committee to review long range conference planning. Adrienne LeBlanc will chair this committee. Other members include Charles Turon, Sheron White, Mary Beth Purchase and Carolyn Troupin. They will meet later this summer.

Lesia Schulha representing District VIII will be giving the call for the 2010 conference at the Third General Session.

Discussion regarding Provisional Membership: Charlene Free read Tanya Brooks statement promoting open membership. Becky Barlar read a statement presenting an opposing view.

Marc Hebda stated that you can't teach what you don't know and brought up Betsy Randolph, who took 8 years to become active and certified. Her hard work brought her much education and personal satisfaction. More discussion ensued. No motion was made.

NEW BUSINESS:

Approval of the State Budget: Al Rozier submitted the 2009-2010 budget for approval. He proposed changing the wording of the Executive Board Expenses to include meeting room and other expenses. For the MTNA Fellow Award (Line 62), Marc Hebda would like this to be a yearly fee. It was recommended that (line 82) the webmaster receive a \$25.00 increase in fee. Al ended up with a net of \$680.00.

Al Rozier stated that the Budget Committee must approve any expenditure over the budgeted amount by \$500.00.

(Line item 72-73) There is no MTNA Leadership Summit so it was suggested that the \$60.00 be removed and placed back into the general budget. Al Rozier stated that it was left as a line item so that if the Leadership Summit was reinstated next year, the money would be there.

Budget was approved, no dissent.

ANNOUNCEMENTS:

Marc Hebda announced during the next fiscal year only two Executive Board Meetings will be held - fall 2009 and spring 2010.

Future Meetings/Student Events/Conferences

**MTNA Florida Competitions – Friday – Saturday, October 23 – 24, 2009
Hillsborough Community College Ybor City campus (Tampa)**

FSMTA/FSMTF Executive Board meeting – Friday, October 23, 2009 2:00 p.m. - 5:30 p.m.

Hillsborough Community College Ybor City campus (Tampa)

Collegiate Convocation – Friday – Sunday, October 23 -25, 2009

Hillsborough Community College Ybor City campus (Tampa)

MTNA National Conference – 2010 MTNA Conference will be held in Albuquerque, New Mexico

FSMTA Executive Spring Board Meeting - TBA

FSMTA Competitive Events Day --

FSMTA State Conference -- TBA

The meeting was adjourned at 9:25 a.m.

Respectfully submitted,

Mary Beth Purchase, Recording Secretary