

A G E N D A
FSMTA 2009 Winter Executive Board Meeting
Friday, January 30 – 3-5 p.m., Saturday, January 31, 2009 9a.m. to noon
Cabot Lodge Hotel, Gainesville

Call to OrderPaulette Kilts*
Roll Call by Signature- pro-tem Recording SecretaryNancy Shackelford*
Approval of Minutes of State Conference Board Meeting.....Nancy Shackelford*
Treasurer’s Report..... Al Rozier*

Officers and Standing Committee Reports:

1. President.....Paulette Kilts*
 - 1a. EthicsLeonard Mastrogiacomio *PP
 - 1b. Parliamentarian.....Martha Stubbs*PP
 - 1c. Composition Commissioning.....Joan Mank *PP

2. President-Elect..... Marc Hebda*
 - 2a. 2008 Conference.....Denise Homsley* and Jo Plunkett*
 - 2b. 2009 Conference..... Dr. Julia Sublette*
 - 2c. Independent Teachers Forum Rebecca Micha*
 - 2d. Collaborative Performance Forum.....Dr. Carolyn Bridger

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

4. Vice-President for District & Local AssociationsSheron White*
 - 4a. Arts Awareness & Advocacy Sonja Rozier
 - 4b. FSMTA Teacher AwardsMichelle Snow
 - 4c. Taxation & LicensingTanya Brooks
 - 4d. Collegiate Chapter Chair/VCCI..... Megan Walsh
 - 4e. Collegiate Chapter Student Rep.....

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

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

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

- 7e. TheoryVictoria 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 (reporting on Friday).....Maria Santilli*
- 22. Immediate Past President.....Millicent Callobre*
- 22a. Nominating Committee

Unfinished Business:

Discussion on determination of State Conference month beginning in 2010 (20 minutes on Fri and remaining discussion to be completed on Saturday)

New Business:

Approval of pro-tem appointment of Mary Beth Purchase as Recording Secretary for the June 2009 State Conference meetings

Approval of new Collegiate Chapter

Selection of 2009 MTNA Foundation Fellow

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

MTNA National Conference – March 28-April 1, 2009 Atlanta, Georgia
FSMTA Competitive Events Day – May 8-9, 2009 Florida Atlantic University, Boca Raton
FSMTA/FSMTF State Executive Board meetings – June 10, 2009
FSMTA State Conference – June 10 -13, 2009 Tallahassee

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