

## Florida State Music Teachers Foundation

### Winter Executive Board Meeting

Cabot Lodge  
Gainesville Florida

Friday, January 30, 2009  
5:00 p.m.

President Millicent Callobre called the meeting to order at 5:10 p.m.

**Roll Call** was by signature. Those attending were:

Millicent Callobre  
Paulette Kilts  
Marc Hebda  
Sheron White

Nancy Shackelford  
Denise Homsley  
Al Rozier  
Adrienne LeBlanc

Helen Dingus  
Joan Mank  
Sonja Rozier

**MINUTES** of the June 18, 2008 meeting were read and approved.

**TREASURER'S REPORT.** In the absence of Treasurer Bill Jennings, Ms. Callobre highlighted information from the submitted report. The 3-year CD, which will mature in July 2011, has an estimated yield of \$7418.10. The dues allocation from FSMTA will be \$3597.50, and will be sent to the treasurer by the end of January, 2009.

Ms. Callobre reported that the Foundation Friends campaign, raffle, and donations at the June 2008 Conference generated \$328.

**PRESIDENT'S REPORT.** President Callobre highlighted details from her printed report. She stated that the 2008 MTNA Composition winners had not yet received their prize money. She has worked to rectify this situation. Ms. Callobre reported that plans are underway for the Foundation Gala at the June, 2009 conference. The Gala will take place Wednesday, June 10 at the Goodwood Plantation. Activities will include a tour of the Plantation, buffet dinner, background music provided by a harpist, and a cash bar. Cost for the Gala will be \$50. Ms. Callobre's fundraising goal for the Gala is \$500. She will be submitting an article to be placed in the April/May issue of the FSMTA Newsletter. Information will also be available at the website.

**NEW BUSINESS.** The new Guitar Competition will begin at the 2009 FSMTA Competitive Events, which will be held May 8-9, 2009 at Florida Atlantic University.

The following motion was made and seconded:

**MOTION** (from Report #6 -- FSMTA Competitive Events, Mary Seal): **that the winners of the FSMTA Pre-college and College Level Guitar Competition each be awarded \$100 from FSMTF funds.**

**The motion carried.**

**UNFINISHED BUSINESS.** Ms. Callobre reported that the FSMTF Treasurer will be Susan Myrick, of District I. She will be installed during the June 2009 Conference.

**ANNOUNCEMENTS.** Ms. Callobre announced that the next meeting of FSMTF will be Saturday, June 13, 2009 at 7:45-8:15 a.m.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,  
Nancy Shackelford  
Recording Secretary, Pro Tem

