

**Florida State Music Teachers Association
2010 State Conference
Third General Session**

**Hilton Garden Inn
Sarasota, Florida**

**Saturday Nov 6, 2010
8:00 -9:20 a.m.**

Call to Order: Marc Hebda called the meeting to order at 8: a.m.

Reading of Minutes by recording secretary, Mary Beth Purchase of the Second General Session. Minutes were approved as read.

Officer Reports

Vice-President of FSMTA Competitive Events

Mary Seal

Ms. Seal reported that Jacksonville University was the site for the 2010 FSMTA Competitive Events Day which was held on May 15. They received wonderful cooperation in the planning and execution of this event from the music department at JU and in particular from the piano faculty professor Scott Watkins who helped facilitate and coordinate all the site details and also from the staff accompanist, Bonita Wyke, who was indispensable. Thanks also to Lydia Sanchez, (hospitality), local District IV members Sue Holder, Paulette Kilts and Liz Kiebler, and the JU students who assisted with monitoring, certificate preparation and other essential tasks. The individual events chairman, Kyung-Ae Gibson, Concerto; Norma and Leonard Mastrogiacomo, Gray Perry and Byrd Piano Ensemble; and Liz Kiebler, Pre-College Chamber Music, also deserve praise for their time and efforts in organizing their competitions successfully. Ms. Seal wanted to thank FSMTA President, Marc Hebda for his help and support with these events. She would be remiss if she didn't thank her friend and fellow SWFMTA member Betsy Randolph who traveled with her all the way from Ft. Myers and assisted Ms. Seal with every aspect of the rehearsals and auditions. All of the award winner's names, pictures and bios are posted on the FSMTA website on the Competitive Events page. Ms. Seal announced that next years FSMTA Competitive events will be held May 13 and 14, 2011 at FSU's College of Music.

An announcement was made of the new King College Music Education Scholarship Award.

Florida State Music Teachers Foundation President

Paulette Kilts

Since taking over as Foundation President in June of 2009 I have:

- presided at 3 meetings of the Foundation board in Oct 2009, June 2010

and on November 3, 2010.

- written thank you notes to contributors
- updated Foundation information on the FSMTA website
- prepared articles for the FSMTA newsletter
- attended and assisted at both the 2009 Florida MTNA competitions and the 2010 FSMTA competitive events day
- contacted District and Local Presidents to request they assist with funding the Local and District Presidents Community Service award for 9th graders
- planned and hosted the annual Gala dinner at this conference
- worked closely with the Foundation Treasurer Susan Myrick
- received from Helen King funds to endow the King Music Education scholarship which has been approved by the FSMTA Executive Board
- served on the committee which formulated the application process for this new award which has been approved by the FSMTA Executive board on 11/03/10 with an annual award of \$250, AND
- was saddened to learn of the death of Eleanor Morgan of the Eleanor Morgan endowment for the Young Artists composition award and former FSMTF Treasurer Bill Jennings.

Report on Gala attendees and finances

52 members and guests were in attendance including our two musicians at the Treviso restaurant. Marilyn Ferral, flutist, and Roman Vazquez, guitarist provided 30 minutes of music on the patio during the social hour and Roman shared an inspiring solo performance between the entree and dessert. The winner of the Fresh Market basket was Martha Stubbs and the box of fresh fruits and vegetables from Hunsader's Farm was Dr. Anne McLean. Net profit from the Gala was \$913.87.

Thank you for your donations to the drawings.

\$ 260.00 was taken in from the drawings at the Gala and Conference

The winner of the beach decorating basket is: Anna Fagan

winner of the photograph is: Dr. John Gatewood

Respectfully submitted,

Paulette Kilts, FSMT Foundation President

Florida State Music Teachers Foundation Treasurer

Susan Myrick

In the absence of FSMTF Treasurer, Susan Myrick, FSMTF President Paulette Kilts presented the FSMTF Treasurers report.

Since taking office in June of 2009 Susan has:

- prepared financial reports for Executive Board meetings in October 2009 and June and Nov of 2010
- received and disbursed monies of the Foundation including some of the

following:

Receipts -

2009 Annual Conference donation of \$954.90,

FSMTA dues allocation of \$3540,

King endowment of \$5000

interest accrued from CDs

Disbursed -

2009 MTNA competition awards in the amount of \$ 2275

2010 FSMTA competition awards in the amount of \$ 1875

2010 FSMTA Community Service awards in the amount of \$ 700

- completed and submitted reports to -
Florida Dept of Agriculture
Dept of State (Florida) Uniform business report
IRS 990 report
- after 2 yr CD of \$57000 (receiving interest of 4.3%) matured in July 2010 researched options for reinvestment of funds upon direction of Executive Board; after consultation with President Kilts and Vice-President Hebda a business savings account was opened with ING which is now receiving .95% interest
- at the November 3 Foundation Board mtg it was recommended that further research be done at online banks regarding our investments

At the end of September 2010 total FSMTF cash was \$137994.29

Awards Presentations

Martha Stubbs

The Local Presidents Award was presented to Matthew Falfowski, student of Marian Cox

The 2010 Leroy Greenspan Award was presented to Allison Martin, Student of Melodie Dickerson. Ms. Stubbs encouraged teachers to urge their students to keep their records of activities and volunteer efforts.

Musical Presentation by Sarasota Young Voices, Genevieve Beauchamp, Director

These wonderful young musicians were introduced by Sarita Roche

Necrology

Anna Fagan

Ms. Fagan reported that it is always with sadness and heaviness of heart that we say farewell to colleagues and friends who have died during the year. Since our last annual conference, the following have passed away and deserve our recognition:

- Anna Tringes, Pensacola MTA
- Helen Milton, Broward County MTA
- Gordon King, Northwest Florida MTA
- Ernest Webster, Broward County MTA
- Eleanor Morgan, Southwest Florida MTA
- Sara B. Hardin, Palm Beach County and Miami MTAs
- William Jennings, Pensacola MTA
- Marry Weinberg, Broward County and Palm Beach County MTAs
- Barbara Odell, District 7 MTA
- We were asked to stand for a moment of silence in honor of these colleagues and friends

Conference Report

Lesia Schulha

The return to a fall Conference can be presumed to be a resounding success. We had 112 members pre-register by November 1, as well as 11 students for Free Student Friday from out of town. 112 out of 745 FSMTA memberships is 15% participation. Out of that number, 80% registered for all 3 days which included the concerts and banquet. Considering the 9.6 % unemployment and our current economy, I think we can all agree that is an outstanding turnout.

Out of a total of 25 presenters, we had 7 from out of state, including FJH and Alfred representatives Dr. Helen Marlais and Dr. Gayle Kowalchuk from California, both of whom gave 3 presentations each. We had Sally Bonkrude from Colorado, Ms. Ogilvy from Texas, Ms. Herbein from Pennsylvania, and Drs Garcia and Lim from Louisiana. Our Master Classes this year included Intermediate and Advanced Piano, Guitar and Voice. Programs were printed for all.

For the Presidents Luncheon, we had 28 Local and District Presidents attend; another high percentage. We also featured a free Continental breakfast before presentations began each morning.

For the Conference Friday Banquet, we had to expand our seating from 100 to 110 and still had a waiting list. Out of the 110, 18 were spouses and guests.

With the motto, "New Decade, New Perspective" we generated some buzz for presentations which led to us having more than we could use. The extra people were referred to next year's Conference in Orlando. Two vocal sessions were presented, and a Master Class. A new feature, an electronic Infomercial was sent out between newsletters, and sent snail mail to those without internet, to remind members of some of the highlights of our programming and to put yet one more copy of the Registration form in their hands.

We are expecting up to 10 more registrations at the desk, plus at least 4 more students on Friday.

We are way in the black for Conference 2010 and will be pursuing possible plans with FSMT F.

I would like to personally thank the following who were helpful from the beginning and willing to work from the start: Sheron White, Mary Seal, Adrienne LeBlanc, Marc Hebda, Charles Turon, Mary Webb, Mary Beth Purchase and her binder, Geri Zandstra, Jan Mason and Candace Sundby. -

Resolutions

Sarita Roche

Ms. Roche read the following resolutions:

Whereas, the Florida State Music Teachers Association's 76th Annual Conference, New Decade- New Perspective was held at the Hilton Garden Inn, in Sarasota Florida, November 4 through 6, 2010, with the President Marc Hebda presiding, and hosting provided by Districts VII and VIII, and the hotel was beautiful and well-suited for the conference, and the host committee had made thorough preparation and arrangements, and the State College of Florida, Manatee-Sarasota, Bradenton Campus, was gracious and accommodating for the weekend's events,

Whereas the supporting sponsors, businesses and presenters helped make the conference one of high quality,

Whereas Charlie Crist, Governor of Florida, Kelly Kirschner, Mayor of Sarasota, Ann Gipson, MTNA President, Gary Ingle, MTNA Executive Director and CEO, Virginia Haley of the Sarasota Convention and Visitors Center, and Marc Hebda, FSMTA President extended greetings,

Whereas, banquet speaker, Joseph McKenna, guest Dale Jensen, commissioned composer, Valentin Bogdan, teacher artists, student competition winners in concert, all carried out their duties in an outstanding manner,

Whereas the guest musicians, the State College of Florida Guitar Ensemble, Sarasota Young Voices, 3 Divas& 2 Dons and Roman Vazqez all performed in a manner of professional and artistic splendor,

Whereas, conference guest artist Spencer Myer's concert in Neel Performing Arts Center on the campus of State College of Florida, Manatee-Sarasota and his Master Class held at the Hilton Garden Inn were excellent,

Therefore, be it resolved to hereby publicly thank all participants for their contributions toward the success of the 76th Annual FSMTA Conference,

And be it further resolved to make these resolutions a part of the minutes of this Third General Session

Unfinished Business

No Unfinished Business

New Business

No New Business

Call for the FSMTA 2011 State Conference Anne McLean, 2011 Conference Chair

The 2011 FSMTA State Conference will be held November 3-6, 2011 at the Hilton Daytona Beach Resort.

All guest rooms are Ocean front. Rooms will be \$92.00 per night. MTNA Competitions will take place at the same time at the Daytona Beach State College. The Theme will be **Better Together S-t-r-e-t-c-h-i-n-g the Limits of Collaboration**

Announcements

President –Elect Adrienne LeBlanc announced the winners of the MTNA Foundation raffle

We were reminded to complete the conference survey as soon as possible and drop it at the registration table.

Adjournment

President Marc Hebda adjourned the Third General Session at 9:19 a.m.

Respectfully submitted,
Mary Beth Purchase
Recording Secretary