



FLORIDA STATE
MUSIC TEACHERS ASSOCIATION
AFFILIATED WITH MUSIC TEACHERS NATIONAL ASSOCIATION, INC.



FSMT Foundation Board Meeting Agenda

Saturday, June 12, 2010 3:15 - 4:00 p.m.

Cabot Lodge, Gainesville, Florida

Call to order

Paulette Kilts

Roll call by signature

Mary Beth Purchase, Secretary

Approval of minutes from Conference meeting, June 13, 2009

President's report

Paulette Kilts

Treasurer's report

Susan Myrick

Reinvestment of CD maturing in July 2010

New Business

King College Music Education scholarship endowment award

Gala 2010

Discussion on possible payment of travel grant monies to Southern Division for Florida

MTNA competitors to National competitions

Unfinished Business

Annual review of award amounts with recommendations from FSMTA Executive Board

2009-2010 and discussion on 2010-2011 dues allocation

FSMTF budget approval (including 5 year audit)

Announcements

State Conference FSMTF meeting, Wednesday, November 3, 2010 at 4:00 p.m.

Adjournment