

**Florida State Music Teachers Foundation
Summer Board Meeting - June 12, 2010**

**Report to the Executive Board
Paulette Kilts, NCTM, President, FSMTF**

Since becoming President I have:

- updated Foundation information on the FSMTA website removing the MTNA Junior Brass category from the award list
- prepared newsletter articles for Aug/Sept '09, Dec/Jan '10, Feb/March '10 and Apr/May '10 issues
- Acknowledged gifts received for the Foundation, as follows:

Tilman Singleton	\$ 10
Maria Santilli	\$ 120
Barbara Kirby	\$ 20
Mark and Cindy Repasky	\$ 20
Suzy Reiser	\$ 20
Broward County MTA	\$ 10
Greater St. Petersburg MTA	\$ 10
Jacksonville MTA	\$ 10
Peace River MTA	\$ 10
2009 State Conference	\$ 954.90
Gordon and Helen King Endowment	\$5000
Anna Fagan	\$ 75
Adrienne LeBlanc	\$ 10
Tahlia Dillahey	\$ 10
Mary Holmes	\$ 25
- September '09 sent email reminder to District and Local Association Presidents requesting donation to Local and District Presidents Community Service Award for 9th graders
- verified that all awards were distributed to winners of the Florida segment of the MTNA competitions held in October '10; verified that requests for State Competitive event '10 awards are being sent to Treasurer Susan Myrick
- December '09 worked with Helen King to complete paperwork for the Gordon and Helen King Music Education scholarship endowment; sent motion to the FSMTA Executive Board to establish this state competitive event; Spring '10 worked with VP for State Competitive Events Mary Seal and FSMTA President Marc Hebda on guidelines for this new award
- requested FSMTA dues allocation from state treasurer
- requested that Treasurer Susan Myrick renew the Florida Consumer's Certificate of Tax Exemption since it has expired

- reviewed Bylaws and requested that Treasurer Susan Myrick locate a Certified

Professional accountant to do the required 5 year audit at the close of this fiscal year

- advised Treasurer Susan Myrick on preparation of the 2010-2011 operational budget and preparation of reports for this meeting
- upon recommendation of the 2010 State Conference planning committee, I began to make arrangements for the 2010 Foundation Gala dinner and advertised these plans in the Apr/May '10 issue of the newsletter and on the website
 - details established at this time include:
 - deposit of \$250 made to Treviso Restaurant, selection of menu and secured contract for the meal

Wednesday, November 3, 2010 - dinner at 7:00 p.m.

Treviso Restaurant, 5401 Bay Shore Rd, Sarasota, FL
(on the grounds of the John and Mable Ringling estate)

Menu includes:

Treviso salad

Choice of one entree: Chicken saltimbocca, grilled salmon or vegetable mousakka

Gelatto of the day

Non-alcoholic drinks - cash bar available

Treviso redefines the idea of “museum dining” with a unique and fresh approach, for lunch, dinner or Sunday Brunch. Treviso features a blend of Classic Italian and American favorites, showcasing the freshest ingredients of the season for every palate in sophisticated urban atmosphere.

Treviso is named for the Italian province where Asolo, Italy is located. The Ringling Museum has a special connection with Asolo - the fully restored and beloved 18th-century Historic Asolo Theater came to Sarasota from this hillside town more than half a decade ago. Located in the John M. McKay Visitors Pavilion at the John and Mable Ringling Museum of Art, Treviso allows guests to enjoy its culinary delights beyond normal museum hours.

Donation per person: \$50 to be paid with conference registration fees,
deadline October 30, 2010

Car pooling from conference hotel. Host: Foundation President - Paulette Kilts

Arrangements pending: procurement of door prizes/drawing items, arrangements for viewing the art museum and live music in conjunction with the dinner itself

- prepared agenda for this meeting and researched items for discussion