



FLORIDA STATE MUSIC TEACHERS ASSOCIATION

AFFILIATED WITH MUSIC TEACHERS NATIONAL ASSOCIATION, INC.



FSMT Foundation Board Meeting Agenda

Thursday, November 3, 2011 4:00 - 5:00 p.m.

Hilton Oceanfront Resort, Daytona Beach, FL

Executive Board Room A

Call to order

Paulette Kilts

Roll call by signature

Mary Beth Purchase, Secretary

Approval of minutes from Summer meeting, June 11, 2011

President's report

Paulette Kilts

Treasurer's report

Sharon White

Unfinished Business

5 year professional audit

Naming of endowment for FSMTA Sr String

(from Conference 2010 donation to FSMTF)

Erwin endowment update

Gala 2011

New Business

2011-2012 dues allocation

Election of nominee for FSMTF Treasurer

Announcements

Summer FSMTF Board meeting, Saturday, June 9, 2012 time TBA

Adjournment