

**Florida State Music Teachers Association  
2011 State Conference  
Second General Session**

**Hilton Daytona Beach  
Daytona Beach, Florida**

**Saturday Nov 5, 2011  
9:00-10:30 a.m.**

**Call to Order:** The meeting of the Second General Session was called to order at 9:05 a.m. by FSMTA President Marc Hebda

**Reading of Minutes**

**Mary Beth Purchase**

The minutes of the First General Session were read by Recording Secretary, Mary Beth Purchase with one correction: Maria Santilli should have been introduced as the Constitution and By-laws Revision Chair, instead of the Parliamentarian when the proposed bylaw amendment was read; the minutes were approved as corrected.

**Officer Reports**

**Vice-President of FSMTA Non-Competitive Events**

**Tanya Brooks**

Tanya Brooks reported that everything needed for non competitive events is on the web. She asked us to go to Student Activities Page on the web and we will find everything there. Tests are current and labeled 2011.

We no longer have chairman for handbook distribution because it is all online. Mary McOwen is the Certificate Chair, Bettina Flory is the State Medals Chair, and Kenneth Hanks is Theory Chair. She asked that all Student Day Reports be sent only to the Vice-President of FSMTA Non-Competitive Events. She stated that she will forward them to the proper person. She also stated that all reports must be submitted online and that if we have a chairman that doesn't use email, then we will need to find someone in our local to submit for them.

**Vice-President of MTNA Competitive Events**

**Mary Seal**

Mary Seal reported that since the November Conference 2010 she worked with individual events chairmen and webmaster, Amy Turon to revise and update the FSMTA Competitive Events form. She also worked with webmaster, Amy Turon to create a new procedure for online application of all FSMTA Competitions. She consulted with Helen King and Paulette Kilts to formulate the rules and application materials for the new King Music Education Scholarship.

Ms. Seal helped to run the 2011 Competitive Events Day, May 14, at FSU in Tallahassee. She also chaired the Ad Hoc Committee to investigate how new teaching technologies such as Skype may affect the FSMTA Competitive Events.

Ms. Seal worked with Conference Chairman, Anne McLean, to facilitate and arrange for the FSMTA State Concerto winners' performance with the Stetson University Orchestra at the State Concerto Winners' Concert on Nov. 4, 2011.

Ms. Seal reported that she revised the section about FSMTA Competitive Events in the Manual of Procedures.

She also arranged for a host site for the 2012 Competitive Events; they will be held in Tampa at HCC, Ybor City, on May 11<sup>th</sup> and 12<sup>th</sup>, 2012.

### **Committee Reports by Chairpersons**

Certification

**Helen Dingus**

Helen Dingus reported that since the Nov 2010 conference she has responded to all mail and phone calls received and researched files for answers to questions from FSMTA members, officers and chairmen, submitted articles and information for our newsletters and conducted correspondence as required;

Worked with Anne McLean and the 2011 Conference committee to provide whatever was wanted from the Certification Chairman for this Conference;

Ms. Dingus responded to the request for updating the Policy Handbook;

She brought copies of the reprinted Certification Handbook to the Conference; and, brought certificates of appreciation to be presented at this conference to honor the individuals who created the new FSMTA Certification Examinations - Dr. Vickie McArthur (Pedagogy), Dr. Valentin Bogdan (Theory), and Dr. Jennifer Donelson (Music History.)

Ms. Dingus stated that FSMTA expresses sincerest thanks to FSMTA President Marc Hebda for his work in overseeing the work that went into making these needed and much appreciated examinations a reality.

### **Florida State Music Teacher Editor**

**Rebecca Barlar**

The decision was made at the November 2010 Executive Board meeting to change the way that the FSMTA newsletter is being distributed. As of the August 2011 issue, the newsletter is being sent to the membership by email (to all e-mail addresses on file) instead of printing and mailing each issue.

This change has enabled us to dramatically cut costs. Although the first two issues this year contained more pages than the first two issues last year, we were able to save a total of \$2,014.18 on these two issues compared to last year. The electronic-only format also enables us to use color photos and graphics throughout the newsletter, resulting in a more attractive and modern publication. The feedback that she has gotten on the new design has been positive. However the size of the file attachment has caused some e-

mail accounts to reject it, so from now on, when a new issue is available, you will receive an e-mail link that will take you directly to the newsletter on the FSMTA website.

Each local association needs to make sure that the newsletter is printed for any members who do not use the internet. Also, it is very important that Vice-President for Membership Anna Fagan ([anna\\_fagan@hotmail.com](mailto:anna_fagan@hotmail.com)) has your correct email address if you want to be notified when the new issue of the newsletter is posted onto the website. If for any reason you do not receive a notice about the newsletter being published, remember that every issue since August 2004 can be found on the FSMTA website at [www.fmta.org](http://www.fmta.org).

The next two issues of the newsletter will be published in February and June. The **deadline** for the February issue of the newsletter will be January 10.

### **Collegiate Chapters**

**Megan Walsh**

Ms. Walsh was not present to make a report

### **College Council**

**Charles Turon**

Dr. Turon was not present to make a report

### **Introduction of Commissioned Composition**

**Joan Mank**

Ms. Mank introduced our 43<sup>rd</sup> Commissioned Composer, M. Shawn Hundley.

***A New American Ballad*** by M. Shawn Hundley, DMA  
Rose Grace, DMA piano

The 2011 commissioned work is funded by the Music Teachers National Association and the Florida State Music Teachers Association.

### **Unfinished Business:**

Constitution and By-laws Revision Chairman, Maria Santilli read the Motion regarding the proposed By-laws change:

***Teachers will not accept a student who is or has been studying the same subject with another teacher until relations with the previous teacher have been terminated and his/her just indebtedness paid in full. It shall be the responsibility of the "new" teacher to contact the previous teacher to confirm that the above has been done.***

All in favor were asked to rise: 46

All opposed were asked to rise: 3

**Motion Passed**

**Paulette Kilts came forward and presented the Slate of Officers again**

President-elect - Mary Seal *District 7*  
Vice-President (VP) for Membership - Anna Fagan (2<sup>nd</sup> term) *District 5*  
VP for District/Local Associations - Jo Plunkett - (2<sup>nd</sup> term) *District 4*  
VP for MTNA competitive events - Denise Homsley (2<sup>nd</sup> term) *District 4*  
VP for FSMTA competitive events - Lesia Schulha *District 8*  
VP for FSMTA non-competitive events - Tanya Brooks *District 2*  
Recording Secretary - Karen Schaefer *District 3*  
Corresponding Secretary - Lisa Leonard (2<sup>nd</sup> term) *District 6*  
FSMT Association Treasurer - Al Rozier *District 7*

**Martha Stubbs made a motion to accept the slate of officers as read.**

**M/2/P**

**New Business**

**Announcements**

1. Pres. Marc Hebda reminded the membership to buy raffle tickets
2. Banquet is in the Crystal Ballroom here at the hotel
3. Door prize was won by Kathy Harrison, daughter of Sue Colvert
4. Room changes were noted
5. President Marc Hebda again thanked our commissioned composer, M. Shawn Hundley, and his pianist, Rose Grace.

**Adjournment**

President Marc Hebda adjourned the Second General Session at 10:13

Respectfully submitted,  
Mary Beth Purchase  
Recording Secretary