

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

**Daytona Beach Hilton
Daytona Beach, Florida**

**Saturday Nov 6, 2011
9:30 -11:00 a.m.**

Call to Order: Marc Hebda called the meeting to order at 9:32 a.m.

Reading of Minutes of the minutes of the Second General Session by Recording Secretary, Mary Beth Purchase. The minutes were approved as read.

Officer Reports

Vice-President of MTNA Competitive Events

Denise Holmsley

The 2011 MTNA Competitions took place at Daytona State College, Daytona Beach, on Saturday, November 5th. The Competitions were a great success. Ms. Holmsley thanked Dr. Doug Peterson and his staff for hosting them. Everyone was very generous and helpful.

The Competition Coordinators were Leonard Mastrogiacomo, Young Artist. Mary Lou Krosnick, is Senior Coordinator. I have greatly appreciated her service the past three years. Ms. Holmsley served as Junior Coordinator this year. She thanked Debby Titlow, the new Composition Coordinator. Rose Grace served as Local Competitions Site Coordinator. Mark Holmsley took care of the hospitality at the Competitions. Ms. Holmsley thanked everyone for all their work.

The results of the MTNA Competitions:

- Young Artist Brass:
Judge – Peter Weidlich
Winner – Jordan Drayer, student of Michelle Stebleton
Alternate – Matt Tavera, student of Michelle Stebleton

- Young Artist Woodwind:
Judge – Peter Weidlich
Winner – Nicki Roman, student of Michael Bovenzi
Alternate – Gregory Lauer, student of Patrick Meighan

- Young Artist Piano:
Judges – Rita Fandrich, Dr. Vicki McArthur, Karen Pasquarello
Winner – Doori Yoo, student of Read Gainsford
Alternate – Christopher Ohanian, student of Judith Burganger

Florida State Music Teachers Foundation President

Paulette Kilts

Paulette Kilt reported that as Foundation President since July of 2010 she has:

- Presided at 3 meetings of the Foundation board in Nov 2010, June 2011 and on November 3, 2011.
- Worked closely with the Foundation Treasurer Susan Myrick who left as Treasurer June 30, 2011; interim Treasurer Sheron White was approved by the Foundation Board 6/11/11; at the Nov 3, 2011 meeting Sheron White was elected by the Board as Foundation Treasurer for the next term
- Wrote thank you notes to contributors
- Updated Foundation information on the FSMTA website – this included the increase in the Local/District President’s award amount to \$250 since it became fully endowed and FSMTA Sr String award amount to \$250; a Conflict of Interest statement that was approved by the Exec Bd in June of 2011
- Prepared articles for the FSMTA newsletter including a tribute to the Foundations only Executive Director Dr. James Colvert
- Attended and assisted at the 2010 Florida MTNA competitions
- Worked with Masters, Smith and Wispy CPA of Jacksonville to complete a 5 year audit of Foundation funds - Aug 24, 2011, at the cost of \$3400; our books were found to be in good order with an increase in corpus from the end of fiscal year 2007 of \$114,979 to \$146,075 at the end of fiscal year 2011
- 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

44 guests attended the Gala buffet dinner at the Shores Resort on Thurs, Nov 3, 2011. A drawing took place for restaurant gift certificates from: The Shores Resort for 2 free breakfasts; \$25 gift certificate from Sloppy Joes; and 2 gifts certificates for 2 free meals from Johnny Rockets

A chamber concert was presented by pianist Jamila Tekalli, a Florida student who was named the 1998 MTNA Baldwin 3rd place winner, presently a Doctoral candidate at the University of Miami and David Hartsman, saxophonist who has a Masters degree from the University of Miami.

Income from the Gala event combined with monies received from the drawings during the Gala and Conference is \$427.24

At this time Ms. Kilts announced the drawing winners:

- The Winners of the \$50 citrus certificate from the Indian River Fruit Co were Ron and Martha Stubbs.
- Winner of the \$100 Publix gift card was Dr. Sandra Stewart
- Winner of the Angel/Phellps chocolate gift basked was Mary Beth Purchase.

Ms. Kilts stated that it had been her pleasure to serve as the FSMT Foundation President these past two years.

Florida State Music Teachers Foundation Treasurer **Sheron White**

Ms. White reported that as of Oct. 31, 2011:

• Wells Fargo checking current balance -	\$3686.15	
• Schwab account balance 9/30/2011 -	\$2500.13	
• ING accounts:		
Business savings (at interest rate of 0.75%)	\$79,129.92	
Business CD (at interest rate of 1.25% mature 01/01/2013)		\$30,249.13
Business CD (at interest rate of 1.00% mature 07/21/2013)		\$30,050.74
Total: \$145,724.37		

Awards Presentations by Community Service Chair **Martha Stubbs**

The Local Presidents Award was bestowed upon Rachael M.L. Cramer, student of Marian Cox and was accepted by District 8 President-Elect, Donna Cupicha.

The 2011 Leroy Greenspan Award was bestowed upon Henry Pires, student of Carmen Conway and was accepted by District 8 President-Elect, Donna Cupicha.

Ms. Stubbs encouraged teachers to urge their students to keep their records of activities and volunteer efforts.

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 past year. Since our last annual conference, the following have passed away and deserve our recognition:

- Robert Stepp – Jacksonville MTA
- Robert Sherwood – Pensacola MTA
- Elizabeth Madden – Okaloosa MTA
- Rebecca Brock – Northwest Florida MYA
- Dr. Jim Colvert – Broward County MTA

We were asked to stand for a moment of silence in honor of these colleagues and friends.

Conference Report

Anne McLean

Ms. Mclean thanked everyone for attending and hoped everyone had a good time

Resolutions

Charlaine Free

Ms. Free read the following resolutions:

Whereas, the Florida State Music Teachers Association's 77th Annual Conference, Better Together: *Stretching the Limits of Collaboration* was held at the Hilton Daytona Beach Ocean Front Resort in Daytona Beach, Florida, November 3 through 6, 2011, with the President Marc Hebda presiding, and hosting provided by Districts V and IX, and the hotel well-suited for the conference, and the host committee had made thorough preparation and arrangements, and the Daytona State College and Bethune-Cookman University of Daytona Beach were gracious and accommodating for the weekend's events,

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

Whereas Rick Scott, Governor of Florida, Glenn Ritchie, Mayor of Daytona Beach, Richard Scott, MTNA Southern Division Director, Gary Ingle, MTNA Executive Director, and Marc Hebda, FSMTA President extended greetings,

Whereas, banquet speaker, Forrest Kenney, guest speaker Alvin Davis, commissioned composer, M. Shawn Hundley, teacher artists, student competition winners in concert, session presenters and master teachers, officers and chair persons, all carried out their duties in an outstanding manner,

Whereas the guest musicians, Howard Shelley and the Central Florida Chamber Players all performed splendidly at Bethune-Cookman University's Performing Arts Center.

Therefore, be it resolved to hereby publicly thank all participants for their contributions toward the success of the 77th 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

Installation of Officers (2011-2013)

President – Adrienne LeBlanc *District 5*

President-elect - Mary Seal *District 7*

Vice-President (VP) for Membership - Anna Fagan - (2nd term) *District 5*

VP for District/Local Associations - Jo Plunkett - (2nd term) *District 4*

VP for MTNA competitive events - Denise Homsley (2nd 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 (2nd term) *District 6*
FSMT Association Treasurer - Al Rozier *District 7*
FSMT Foundation Treasurer - Sheron White *District 9*

New Presidents Response

FSMTA President Adrienne LeBlanc expressed her appreciation for the encouragement and advice that Immediate Past President, Marc Hebda, has given her for the past two years. She presented him with a beautiful elephant statue, made by one of the oldest porcelain manufactories founded by Peter the Great's daughter in 1744. Ms. LeBlanc stated that elephants are considered a symbol of wisdom and good luck and that she hoped it would remind Mr. Hebda of the years spent with FSMTA, and the gratitude we all feel toward him for a job so well done.

President LeBlanc said that she was honored to be elected to this position and that, as our president, she will try to be open and available to us for any concerns we may have. She stated that as MTNA has encouraged us to be more collaborative, she hopes the mindset will continue as we work together in a harmonious way for FSMTA, our teachers and our students.

New Business

No New Business

Call for the FSMTA 2011 State Conference

**Mary Beth Purchase, 2012
Conference Chair**

It is with great pleasure that District VI invite the membership of FSMTA to join them in Deerfield Beach, Florida for the 78th Annual FSMTA State Conference. Please mark your calendars for November 1-4th, 2012.

The conference hotel is the beautiful Hilton Deerfield Beach/Boca Raton, conveniently located directly off of I-95 and Hillsboro Beach Boulevard in Deerfield Beach, Florida.

We have secured a room rate of \$89.00 per night and complimentary parking and complimentary high speed internet in Guestrooms and Meeting Space.

MTNA competitive events will take place at the same time. Further details will be included in the FSMTA Newsletter and online at www.fmta.org.

New Business

FSMTA President Adrienne LeBlanc asked that all Directors stand and come forward for a photo

Announcements

President Adrienne LeBlanc

President Adrienne LeBlanc announced the winners of the Florida Foundation Fellow Raffle

Anne McLean announced the winners of the conference raffle

President Adrienne LeBlanc adjourned the Third General Session at 10:49 am.

Respectfully submitted,
Mary Beth Purchase
Recording Secretary