



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



Minutes of the FSMTA Executive Board Meetings
Saturday, 11 June 2011
10:00 a.m. – 4:00 p.m.
Cabot Lodge, Gainesville
(*Voting members listed in italics*)

The meeting was called to order at 10:10 am by President, Marc Hebda.
Roll Call by Signature *Mary Beth Purchase*

*Marc Hebda Adrienne LeBlanc Anna M. Fagan Jo Plunkett
Denise Homsley Mary Seal Tanya Brooks Mary Beth Purchase
Albert Rozier Norma Mastrogiacomio Liz Kiebler Charlaine Free
(voting for Priscilla Heffield) Lesia Schulha Becky Barlar Maria
Santilli Paulette Kilts Martha Stubbs Leonard Mastrogiacomio
Sonja Rozier Karen Schaeffer, Guest*

The minutes from the 2010 FSMTA Board meeting, November 3, 2010 were approved as submitted and filed

Treasurers Report - Electronically submitted- *Albert Rozier*

After discussion, Mr. Rozier will investigate the cost and possibility of pre-paid debit cards for those chairs who incur large expenses on behalf of FSMTA.

Officers and Standing Committee Reports:

1. President

Marc Hebda

Electronically submitted

Discussion of the Alabama MTA Tornado Recovery Fund

Motion made by Adrienne LeBlanc that we donate \$1000.00 to the Alabama MTA Tornado Recovery Fund M/2/P

President Hebda announced that he received and accepted a MTNA nomination of Southern Division Director-Elect.

- 1a. Ethics *Leonard Mastrogiacomo*
(PP) No Report
- 1b. Parliamentarian *Maria Santilli*
No Report
- 1c. Composition Commissioning *Joan Mank*
(PP) Electronically submitted

- 2. President-Elect *Adrienne LeBlanc*
Electronically Submitted

President Hebda appointed Adrienne LeBlanc, Mary Seal and Martha Stubbs as ex-officio committee to recommend a possible Florida MTNA Fellow for the 2012 MTNA conference.

- 2a. 2010 Conference *Lesia Schulha*
Electronically Submitted
- 2b. 2011 Conference *Anne McLean*
Adrienne LeBlanc gave a report for Anne McLean regarding the 2011 conference. The board was advised to refer to the website for updates.
- 2c. Independent Music Teachers Forum *Rebecca Micha*
No Report submitted
- 2d. Collaborative Performance Forum *Carolyn Bridger*
No Report submitted

- 3. Vice President for Membership *Anna Fagan*
Electronically submitted

Anna Fagan asked the board to consider letting her purge old membership applications (5 years or older). She was given permission.

Discussion ensued regarding a possible fee to forward emails from outside sources for educational purposes. It was determined that FSMTA would not sell its email database. Mr. Hebda asked Ms.

Fagan to contact her counterparts in the different states to see if they have a policy regarding this issue.

Each One Reach One: Ms. Fagan informed the board that there is a limited number of stickers and brochures promoting the Each One Reach One MTNA Membership Campaign available. The purpose being that each member should invite a non-member to a meeting.

- 3a. Provisional Membership Charlaine Free
Electronically submitted
- 3b. College Council Charles Turon (PP)
Electronically submitted
4. Vice President for District and Local Associations Jo Plunkett
Electronically submitted
- 4a. Arts Awareness and Advocacy Sonja Rozier
Electronically submitted
- 4b. FSMTA Teacher Awards Michelle Snow
Electronically submitted online
- 4c. Taxation and Licensing Jan Khorsandian
No Report
- 4d. Collegiate Chapter Chair/VCCI Megan Walsh
No Report
5. Vice President for MTNA Student Competitive Events
Denise Homsley - Electronically submitted

It was announced that MTNA has changed the ages for the Senior Piano Duet competition to ages 11-18, as of January, 2012, with at least one student age 15-18. In addition, the Chamber Music competition will now feature two tracks – string and wind – the track will be determined by the majority of instruments that comprise each ensemble, piano will count as a stringed instrument. Also, the Chopin Prize has been established between MTNA and the Chopin Institute of America. 3 prizes will be given, one each for Junior (\$500.00),

Senior (\$1,000.00 scholarship), and Young Artist (a performance in South Florida and a \$1,500.00 honorarium), for the best Chopin performance.

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| 5a. Chamber Music Coordinator | Jeanie Darnell |
| 5b. Composition Coordinator | Carol Payne |
| 5c. Junior Coordinator | Wanda Louie |
| 5d. Senior Coordinator | Mary Lou Krosnick |
| 5e. Young Artist Coordinator | <i>Leonard Mastrogiacomo (PP)</i> |
| <i>5a-5e reports not submitted</i> | |
| 6. Vice President for FSMTA Student Competitive Events <i>Mary Seal</i> | |
| <i>Electronically submitted</i> | |
| 6a. Byrd Piano Ensemble | <i>Norma Mastrogiacomo</i> |
| <i>Electronically submitted</i> | |
| 6b. Community Service Awards | <i>Martha Stubbs (PP)</i> |
| <i>Electronically submitted</i> | |
| 6c. Concerto Competition | Kyung-Ae Gibson |
| <i>Report Submitted</i> | |
| 6d. Gray Perry-Young Collegiate Competition- | <i>Norma Mastrogiacomo</i> |
| <i>Submitted with Byrd report</i> | |
| 6e. King College Music Education Scholarship Award - Kerri Turner | |
| <i>No report submitted</i> | |
| 6f. Pre-Collegiate Chamber Competition | <i>Liz Kiebler</i> |
| <i>No report submitted</i> | |
| 6g. Pre-Collegiate/Collegiate Guitar Competition | Mary McOwen |
| <i>No report submitted</i> | |

6. Vice President for FSMTA Non-Competitive Events
Tanya Brooks

Discussion was made regarding the Honors medals and Student Day certificates. Decision made to order plain medals and ribbons and clear mailing labels with the year printed on them. Ms. Brooks will develop a

checklist that will help Student Day chairmen to follow directions regarding reporting results and ordering certificates and medals. She is going to check on the cost of drop shipping medals from Crown Awards to individual districts. She is also going to check into requiring the use of these medals by the individual districts.

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| 7a. Apprentice Judging
<i>No Report Submitted</i> | Carmen Cuenca |
| 7b. Assistant/Certificates
<i>Electronically submitted</i> | Betsy Randolph |
| 7c. Student Handbook Revision
<i>Filed separately</i> | Betsy Randolph |
| 7d. Student Handbook Distribution
<i>No report submitted</i> | Bettina Flory |
| 7e. Theory
<i>No Report Submitted</i> | Valentin Bogdan |
| 8. Recording Secretary
<i>Electronically submitted</i> | <i>Mary Beth Purchase</i> |
| 8a. Archives/History
<i>Electronically submitted</i> | Tammy Davis |
| 9. Corresponding Secretary
<i>Electronically submitted</i> | <i>Lisa Leonard</i> |
| 10. District 1 President
<i>No Report filed</i> | <i>Emilie Bova</i> |
| 11. District 2 President
<i>Electronically submitted</i> | <i>Norma Mastrogiacomo</i> |
| 12. District 3 President
<i>Report submitted</i> | <i>Carolyn Troupin</i> |
| 13. District 4 President
<i>Report submitted</i> | <i>Liz Kiebler</i> |
| 14. District 5 President
<i>Reported submitted</i> | <i>Priscilla Heffield</i> |

A correction was made to the submitted report that the District 5 one-day conference was hosted by Brevard County MTA rather than Volusia County MTA.

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| 15. | District 6 President
<i>Electronically submitted</i> | <i>Zelda Jensen</i> |
| 16. | District 7 President
<i>Report Submitted</i> | <i>Candace Sundby</i> |
| 17. | District 8 President
<i>Electronically submitted</i> | <i>Lesia Schulha</i> |
| 18. | District 9 President
<i>Electronically submitted</i> | <i>Becky Barlar</i> |
| 19. | Editor
<i>Electronically submitted</i> | <i>Becky Barlar</i> |
| 19a. | Manual of Procedures
<i>Electronically submitted</i> | <i>Zelda Jensen</i> |

Each officer is encouraged by President Hebda to review their job description in the Manual of Procedures and report any changes to Zelda Jensen

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| 19b. | Webmaster
<i>Electronically submitted</i> | <i>Amy Turon</i> |
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Discussion was made to remind FSMTA that the webmaster is an employee of FSMTA and no clear job description for the webmaster has been outlined. It was agreed that President Hebda would contact Amy Turon to develop a job description for the webmaster. President Hebda will be assisted by PP Martha Stubbs.

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| 20. | Certification
<i>Electronically submitted</i> | <i>Helen Dingus</i> |
| 21. | Constitution and Bylaws Revision Chair
<i>No Report</i> | <i>Maria Santilli</i> |
| 22. | Immediate Past President
<i>No Report</i> | <i>Paulette Kilts (PP)</i> |

22a. Nominating Committee
Electronically Submitted

Paulette Kilts (PP)

The following slate of officers will be presented at the First General Session of the 2011 State Conference on Friday, November 4 with election taking place during the Second General Session Saturday, November 5. The newly elected officers will be installed at the Third General Session on Sunday, November 6, 2011. Outgoing FSMTA President Marc Hebda will preside at the installation.

Photos and bios will be published in the October/November issue of the "Florida Music Teacher" with a deadline of submission of information to Paulette Kilts of September 1, 2011.

President-Elect - Mary Seal *District 7*

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

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

VP for MTNA Competitive Events - Denise Homsley (2nd term) *District 4*

VP for FSMTA Competitive Events - Betsy Randolph *District 7*

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 5*

A correction was noted that Sheron White is from District 9

***FSMTA Articles of Incorporation states the following in Article XI, Section 4 Officers:

No officers may be from the same city except President, Corresponding

Secretary and Treasurer.

In certain cases, this requirement may be waived by Executive Board approval.

Motion: Martha Stubbs made the motion that this requirement be waived for this term for the positions of President-Elect and VP for FSMTA Competitive Events. M/2/P

Motion background: For the past several years when Mary Seal served as VP for FSMTA competitive events, Betsy Randolph served as her assistant making Betsy a logical choice for this position along with Betsy's qualifications.

Motion: Martha Stubbs made the motion that this slate of officers be accepted for the 2011-2013 M/2/P

Unfinished Business:

No unfinished business

New Business:

Proposed budget approval

Mr. Rozier presented the proposed budget to the board with the following modifications:

- Modify line 33 - from \$250.00 to \$500.00
- Modify line 32 - from line \$500.00 to \$1000.00

Motion: Leonard Mastrogiacomo made the motion to accept the proposed 2011-2012 budget. M/2/P

An audit is due to be conducted of the Association this year.

Mr. Rozier will contact FSMTF President, Paulette Kilts, to inquire if the auditor that she has had discussions with for the FSMTF audit might offer a "discount" for performing an additional audit for FSMTA.

Upcoming Events:

- FSMTA Conference, November 3-6, 2011, Daytona Beach, FL
- Executive Board Meeting, November 3rd and 6th, 2011, Daytona Beach
Southern Division Competitions, January 13-16, 2012, Mississippi College, Clinton, MS
- MTNA National Conference, March 24-28, 2012, New York, NY

The meeting was adjourned 2:32 PM

Mary Beth Purchase
Recording Secretary