



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



**FSMT Foundation Board Meeting Agenda**  
Saturday, June 11, 2011 9:00 - 10:00 a.m.  
Cabot Lodge, Gainesville, FL

- Call to order Paulette Kilts
- Roll call by signature Mary Beth Purchase, Secretary  
Approval of minutes from Conference meeting, November 3, 2010
- President's report Paulette Kilts
- Treasurer's report Susan Myrick
- Unfinished Business
- Conflict of interest statement
  - 5 year professional audit
  - Erwin endowment
  - Gala 2011
- New Business
- Endowment for FSMTA Sr String (from Conference 2010 donation to FSMTF)
  - Annual review of award amounts with recommendations from FSMTA Exec Bd
  - 2011-2012 dues allocation
  - FSMTF 2011-2012 budget approval
  - Presentation of candidate for FSMTF Treasurer
  - Approval of appointment of interim FSMTF Treasurer
- Announcements
- Conference FSMTF Board meeting, Thursday, November 3, 2011 time TBA
- Adjournment