



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



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

The meeting was called to order at all to order at 9:03 am by FSMTF President Paulette Kilts.

Roll call by signature Mary Beth Purchase, Secretary  
Paulette Kilts Marc Hebda Adrienne LeBlanc Anna M. Fagan Jo Plunkett Denise  
Homsley Mary Seal Tanya Brooks Mary Beth Purchase Albert Rozer Norma  
Mastrogiacomo Liz Kiebler Charlaine Free Becky Barlar Maria Santilli Leonard  
Mastrogiacomo Martha Stubbs Sonja Rozier

The minutes from the 2010 FSMT Foundation Board meeting, November 3, 2010 were approved as submitted.

**President's report** - Electronically submitted

Paulette Kilts

President Kilts added the following information to her report:

Robert Sherwood endowment gifts:

Dr Jimmy and Deana Jones- \$100.00

William and Susan Hereth - \$50.00

General Foundation fund gifts:

District V - \$75.00

**Treasurer's report** – Electronically submitted

Susan Myrick

**Unfinished Business:**

- Conflict of interest statement

**Norma Mastrogiacomo made the motion to approve the submitted Conflict of Interest Statement for FSMTF M/2/P**

- 5 year professional audit-

Since there was no opposition, the Foundation will proceed with the audit

- Erwin endowment – Ms. Kilts has been unsuccessful in contacting the Erwin family regarding the Erwin Endowment. She will continue to try to get in touch

- Gala 2011 – Thursday, Nov 3 in Daytona Beach at the Shores Resort and Spa. More details TBA. Cost will be \$50.00

- Bylaw change regarding electronic voting in the organization:

**Maria Santilli made a motion to accept the bylaws addition for the Foundation under Article 2 Section 6, regarding electronic voting as stated in FSMTA's Bylaws Article 1 Section 3. M/2/P**

**New Business:**

- Endowment for FSMTA Senior String Competition

**Norma Mastrogiamomo moved that an endowment for the FSMTA Senior String Competition be established using funds from Conference 2010 donation, 2010 Gala income and supplemented by funds from FSMTF account.**

**M/2/P**

- Annual review of award amounts with recommendations from FSMTA Executive Board

Discussion regarding raising the Local and District President's Community Service Award to \$250 since it is endowed with \$5,000 to be given in November of 2011. According to established procedures once an endowment reaches \$5000, the amount of the award is \$250. Since the Local and District President's Community Service Award was fully endowed in the 2010-2011 year, the amount awarded in November of 2011 will be \$250. Beginning with the fiscal year 2011-2012, the amount for the FSMTA Senior String Award will be \$250.

- 2011-2012 dues allocation (\$3375) will be discussed in detail at the State Conference meeting in November 2011
- FSMTF 2011-2012 budget approval

**Al Rozier made a motion to approve the proposed budget for the 2011-2012 FSMTF**

**M/2/P**

- Presentation of candidate for FSMTF Treasurer

Paulette Kilts presented the nomination of incoming FSMTF Treasurer to serve as interim until the election in November. Sheron White was nominated.

- Approval of appointment of interim FSMTF Treasurer Sheron White - **Unanimously approved by the Executive Board**

**Announcements:**

- Conference FSMTF Board meeting, Thursday, November 3, 2011 time TBA

Adjournment took place at 9:57 am.

Mary Beth Purchase  
Recording Secretary