

**A G E N D A**  
**FSMTA 2009 State Conference Executive Board Meeting**  
**Wednesday, June 10, 2009 1-4 p.m., Saturday, June 13, 2009 8:15 – 9:15 a.m.**  
**Florida Rooms - Double Tree Hotel, Tallahassee**

Call to Order .....Paulette Kilts\*  
 Roll Call by Signature- pro-tem Recording Secretary .....Nancy Shackelford\*  
 Approval of Minutes of State Conference Board Meeting.....Nancy Shackelford\*  
 Treasurer’s Report .....Al Rozier\*

**Officers and Standing Committee Reports:**

1. President .....Paulette Kilts\*
  - 1a. Ethics .....Leonard Mastrogiacom o \*PP
  - 1b. Parliamentarian .....Martha Stubbs\*PP
  - 1c. Composition Commissioning.....Joan Mank \*PP
  
2. President-Elect..... Marc Hebda\*
  - 2a. 2011 Conference..... Denise Homsley\* and Jo Plunkett\*
  - 2b. 2012 Conference..... Marc Hebda\*
  - 2c. Independent Teachers Forum ..... Rebecca Micha\*
  - 2d. Collaborative Performance Forum.....Dr. Carolyn Bridger
  
3. Vice-President for Membership ..... Becky Barlar\*
  - 3a. Provisional Members ..... Tanya Brooks
  - 3b. College Council ..... Charles Turon\*PP
  
4. Vice-President for District & Local Associations .....Sheron White\*
  - 4a. Arts Awareness & Advocacy ..... Sonja Rozier
  - 4b. FSMTA Teacher Awards .....Michelle Snow
  - 4c. Taxation & Licensing ..... Tanya Brooks
  - 4d. Collegiate Chapter Chair/VCCI..... Megan Walsh
  
5. Vice-President for MTNA Student Competitive Events .....Joanne Smith\*
  - 5a. Chamber Music ..... Jeannie Darnell
  - 5b. Composition ..... Carol Payne
  - 5c. Junior Coordinator.....Martha Stubbs \*PP
  - 5d. Senior Coordinator ..... Michael Baron
  - 5e. Young Artist Coordinator .....Leonard Mastrogiacom o \*PP
  
6. Vice-President for FSMTA Student Competitive Events ..... Mary Seal\*
  - 6a. Byrd Piano Ensemble .....Norma Mastrogiacom o\*
  - 6b. Community Service Awards ..... Mark Repasky
  - 6c. Concerto Contest ..... Kyung-Ae Gibson
  - 6d. Gray Perry-Young Collegiate.....Norma Mastrogiacom o\*
  - 6e. King College Music Education Scholarship Award ..... Kerri Turner
  - 6f. Pre-College Chamber Competition..... Liz Kiebler
  - 6g. Pre-Collegiate/Collegiate Guitar Competition .....Mary McOwen
  
7. Vice-President for FSMTA Non-Competitive Student Events.....Tim Murphy\*
  - 7a. Apprentice Judging..... Carmen Cuenca
  - 7b. Assistant/Certificates..... Betsy Randolph
  - 7c. Student Handbook Revision ..... Betsy Randolph
  - 7e. Theory ..... Victoria Williams

- 8. Recording Secretary..... Mary Beth Purchase\*
- 8a. Archives/ History ..... Tammy Davis
  
- 9. Corresponding Secretary..... Denise Homsley\*
  
- 10. District 1 President ..... Emilie Bova\*
- 11. District 2 President .....Norma Mastrogiacomo\*
- 12. District 3 President ..... Carolyn Troupin\*
- 13. District 4 President .....Jo Plunkett\*
- 14. District 5 President .....Nancy Shackelford\*
- 15. District 6 President .....Jay Hess\*
- 16. District 7 President ..... Candace Sundby\*
- 17. District 8 President ..... Lesia Schulha\*
- 18. District 9 President ..... Duncan MacMillan\*
  
- 19. Editor..... Adrienne LeBlanc\*
- 19a. Manual of Procedures ..... Zelda Jensen
- 19b. Webmaster..... Amy Turon
  
- 20. Certification ..... Helen Dingus\*
  
- 21. Constitution and Bylaws Revision Chair (reporting on Friday).....Maria Santilli\*
  
- 22. Immediate Past President.....Millicent Callobre\*
- 22a. Nominating Committee

**Unfinished Business:**

Discussion on determination of State Conference month beginning in 2010  
 Discussion on provisional membership (10 minutes)

**New Business:**

Approval of 2009-2010 FSMTA budget.

**Announcements:**..... Future Board meetings/ Student Events / Conferences

<b><i>MTNA Florida Competitions</i></b> – Friday – Saturday, October 23 – 24, 2009 Hillsborough Community College Ybor City campus (Tampa)
<b><i>FSMTA Executive Board meeting</i></b> – Friday, October 23, 2009 2:00 p.m. - 5:30 p.m. Hillsborough Community College Ybor City campus (Tampa)
<b><i>Collegiate Convocation</i></b> – Friday – Sunday, October 23 -25, 2009 Hillsborough Community College Ybor City campus (Tampa)
<b><i>FSMTA/FSMTF Winter Executive Board meetings</i></b> – Saturday, February 6, 2010 Cabot Lodge, Gainesville

Key: \* = Voting Member / \*PP = Past President & Voting Member