

FSMA Board Meeting, January 30-31, 2006
Quorum Hotel
Tampa, Florida

Present were: Dr. Roger Dearing, David Lewis, Joe Luechauer, Jeanne Reynolds, M.C. Jeffrey, Lynda Roser, Chuck Fulton, Duane Hendon, Neil Jenkins, Elaine McNamara, Don Langland, Kathy Sanz, Michael Dye, James Perry, Bruce Belrose (staff), Valeria Anderson (staff)

Absent were: Dr. Robert Ingram, Jane Gallucci, June Hinckley, Regina Hicks, Scott Rudes, Eugene Trochinski, Gwendolyn Johnson

1:00p.m., Monday, January 30, 2006

The meeting was called to order by President Roger Dearing by welcoming everyone. President Dearing welcomed the new members:

- 1) M. C. Jeffrey – Duval County
- 2) Kathy Sanz – Pasco County
- 3) Michael Dye – Okaloosa County

Announcements were made by President Dearing, who also conducted a review of the Policies for Governance focusing on the Ends, Global Commitment, Governing Style, and the Board Job Description.

**Motion by Lynda Roser/David Lewis: to approve Minutes from April 4-5, 2005
Unanimously approved**

There was discussion of who and how the component representative substitutes would be represented at the meeting. The replacement can be in attendance but they could not vote.

Tab 5 - Financial reports

-James Perry explained the Balance Sheet, Income Statement and Cash Flow Reports. Over time, these reports have become predictable and stable.

FSMA Audit – for the fiscal year ending June 30, 2005 was reviewed.

**Motion by Lynda Roser/Michael Dye: to accept the Audit Report.
Unanimously approved.**

FBA Audit – June 30, 2005 was presented to the Board for informational purposes. The discussion was positive and the report was well-received. No action required

Component Reports:

FBA – Chuck Fulton

-Mark Spreen (President-elect) will be the new representative effective October, 2006.
It was noted that new music directors may go to the FSMA website and check in the Florida Music Director (August issue) to get information about FSMA.

FOA – Don Langland

-Scott Rudes could not attend the meeting.

FVA – Michael Dye

-membership report was given at this time.

Break at 2:25 pm – 2:45 pm.

Reconvened by David Lewis (President-elect) for President Roger Dearing

Tab 7 – Executive Director’s Report

FSMA Membership by Category Comparison

Schools Paid Report

Schools Not Paid Report

The Rules and Regulations addition was presented and discussed.

James informed the board that FAAE/ACE has hired a public relations firm that is doing a wonderful job with getting information out about legislation and public affairs.

The Jessica Lundsford Act and Middle School Reform were discussed.

The Executive Director Monitoring reports – Fall 2005, and Monitoring reports – Spring 2006 were presented. If anyone has questions or comments about these reports, please direct those to David Lewis, Roger Dearing, or Joe Luechauer.

James talked about AWE and advocacy. Duane Hendon asked who controls the money. James stated that the Board of CFAE. The difference between a PAC and CCE was discussed.

Committee Reports

1) Finance Report – Joe Luechauer

Motion to accept – Chuck Fulton/Lynda Roser

Unanimously approved

07-08 dues (\$15) increase across the board

\$10,000 of unrestricted assets transferred into public relations

\$5,844 to reserves

2) Policy Report – Jeanne Reynolds

-any changes will need 2 readings and a 2/3 vote of the board.

Motion to accept Policy Committee Report (This requires another reading at the next meeting.)

Kathy Sanz/Joe Luechauer

Unanimously approved

3) Calendar Report – Kathy Sanz

-no report but there will be a discussion at the end of the meeting.

4) Appeals Report – David Lewis

-David Lewis, Chuck Fulton, Dale Choate

**Joe Luechauer/Kathy Sanz – Motion to accept
(Approval unanimously)**

Recessed at 4:21 pm.

9:00a.m., Tuesday, January 31, 2006

Present were: Dr. Roger Dearing, Joe Luechauer, Jeanne Reynolds, M.C. Jeffrey, Lynda Roser, Chuck Fulton, Duane Hendon, Neil Jenkins, Elaine McNamara, Don Langland, Kathy Sanz, Michael Dye, Jane Gallucci, James Perry, Bruce Belrose (staff), Valeria Anderson (staff)

Absent were: David Lewis, Robert Ingram, June Hinckley, Regina Hicks, Scott Rudes, Eugene Trochinski, Gwendolyn Johnson

The meeting reconvened with President Dearing thanking everyone for yesterday's meeting. He thanked the staff for a wonderful dinner.

Motion to suspend Roberts Rules of Order

Michael Dye/Chuck Fulton

Approved unanimously

Open Discussion

Motion to re-instate Roberts Rules of Order

Lynda Roser/Neil Jenkins

Old Business

Motion to direct the Executive Director to develop a position paper for class size at the district level.

Neil Jenkins/Joe Luechauer

Amendment: it is to go to the superintendent, legislators, DOE commissioner

Communication Tools – investigate Connect-Ed as an option will be done by Roger Dearing and Jane Gallucci

Excellence Awards Committee – M.C. Jeffrey will replace Mille Fornell

FSMA office will contact Home School Association for a new representative.

New Business

Motion for FSMA to initiate the development of a systematic organization to revise the Models and Tools documents.

Kathy Sanz/Jane Gallucci

Approved unanimously

To review Models & Tools

- Organization Review Committee include

Kathy Sanz
Roger Dearing
Joe Luechauer

Motion to have FSMA with FMEA assisted by FMSA review trends of enrollment in schools in music and other course numbered class programs.

Lynda Roser/Joe Luechauer

Approved unanimously

The Policy Committee (David Lewis – Chair, Jeanne Reynolds, Neil Jenkins, and Joe Luechauer) review the job description of the Historian and bring it back to the Board at the next meeting.

The Finance Committee (Roger Dearing – Chair) and the other person will be named after July 1, 2006. (Joe Luechauer)

Calendar Committee (Kathy Sanz – Chair, M.C. Jeffrey, Michael Dye, Mark Spreen (Chuck Fulton until Mark Spreen comes on board).

Fall Dates:

- October 2-3, 2006 (meeting date)
- November 1-2, 2006 (alternate date)

Orientation will be held in the morning and meeting to follow in the afternoon.

Committees:

1. Finance Committee (Conference call one month in advance of the meeting) (September)
 - Roger Dearing – Chair
 - Joe Luechauer
 - Neil Jenkins

2. Calendar Committee – 3/31/06 deadline to have dates to Kathy
 - Kathy Sanz – Chair
 - M.C. Jeffrey
 - Michael Dye
 - Chuck Fulton (Mark Spreen after July 1)

(Kathy to communicate with Executive Directors and then schedule a conference call)

3. Policy Committee – via email to members
 - David Lewis – Chair
 - Jeanne Reynolds
 - Neil Jenkins
 - Joe Luechauer

(Conference to follow after Jeanne get the information to James Perry the 2nd week of March)

4. Organizational Review Committee – 3/30/06 conference call at 4:30pm
 - Kathy Sanz – Chair
 - Roger Dearing
 - Joe Luechauer

Good of the Order item:

March 13-14 (Arts Day) – American for the Arts
Washington, DC

Meeting adjourned at 11:43am
Neil Jenkins/Chuck Fulton