

FSMA Board Meeting, March 19, 2007
Florida Hotel & Conference Center
Orlando, Florida

Present: David Lewis, Joe Luechauer, Jeanne Reynolds, Michael Dye, Jane Gallucci, Mark Spreen, Regina Hicks, Duane Hendon, Linda Lovins, Kathy Sanz, Scott Rudes, Neil Jenkins, Elaine McNamara, James Perry, Bruce Belrose, Val Anderson

Absent: Roger Dearing, Robert Ingram, Daniel Sims, Tim Egnor, Kathy Perry, Janet Hays, Don Langland

Meeting convened at 1:04 p.m.

President Lewis called the meeting to order and welcomed everyone. He asked everyone to introduce themselves because of the new members to the board.

There was a moment of silence to reflect on the passing of June Hinckley. Linda Lovins was recognized as the new Performing and Fine Arts Program Specialist at DOE.

David Lewis reviewed the FSMA Policies for Governance with specific attention directed to Global Commitment and Governing Style. He encouraged everyone to keep those points in mind.

**Motion by Michael Dye/Scott Rudes: to approve Minutes from October 2-3, 2006
Unanimously approved**

Financial Reports

James Perry reviewed the financial reports and draft budget for the next year and answered questions related to finances.

Joe Luechauer/Jane Gallucci

**Motion by Joe Luechauer/Jane Gallucci: to approve Financials
Unanimously approved**

Component Reports

FBA: Mark Spreen – presented the schedule of upcoming MPA schedules and the summer workshop; gave informational sheet about parent things to know.

FOA: Scott Rudes – noted the state S/E MPA in Orange County; gave MPA State schedule; and talked about the FOA summer workshop

FVA: Michael Dye gave an overview of the membership report. There was a discussion as to why the registration for state MPAs was low. Michael believes that it was due to cost of transportation, location, and travel expenses.

Executive Director's Report

1. Membership Comparison
2. Schools Paid
3. School Not Paid
4. MPA project: works well in Polk County; Oscar Samuelson met with Jeff Cayer and some of the directors. There was a Powerpoint presentation that showed the board how the new web-based system works.
5. Legislative: there is a bill in the House that wants 30 minutes per day (K-5) of PE.

Florida Marching Band Tournament and the Florida Federation of Colorguards have made inquiries about becoming sanctioned by FSMA. James noted that FSMA does not have a process for sanctioning an organization and that such a process needs to be defined – and the inquiries will need consideration.

Executive Director Monitoring Report: comments and questions should be directed to David Lewis.

Joe Luechauer suggested that the components send 2 people to the training session that Oscar will be doing at the various summer conferences.

Appeals Committee – David Lewis

7 appeals were brought to the committee: 6 were accepted, 1 denied

Policy Committee Reports – Jeanne Reynolds

Jeanne explained the changes and with the revisions that are being recommended, the document is presented in a positive voice rather than an exclusionary voice.

- Ends of FSMA becomes Vision and Goals of FSMA
- There were many changes throughout the document that made the document positive.
- Revisions provide that the Board shares more responsibility for actions of the association with the Executive Director.

Motion by Kathy Sanz/Jane Gallucci: To accept the changes to the Policies for Governance in principal with the understanding that additional wordsmithing will take place. The revised Policies should be adopted immediately.

Unanimously approved

Report from Linda Lovins (DOE): A second specialist is being investigated along with hiring interns. Linda's email address is Linda.lovins@fldoe.org

Motion by Scott Rudes/Mark Spreen: To suspend Roberts Rules of Order for Open Discussion.

Open Discussion

Motion by Neil Jenkins/Joe Luechauer: To re-instate Roberts Rules

Old Business

None

New Business

Motion by Jane Gallucci/Kathy Sanz: To set up a committee look at the process for sanctioning groups.

Unanimously approved

David Lewis will setup the committee within the next week

Motion by Michael Dye/Jane Gallucci: To setup an adjudication committee to look into including but not limited to payment, assignments; etc.

Unanimously approved

Motion by Jeanne Reynolds/Kathy Sanz: To create an adjudication feedback committee to solicit comments from teachers, students, and adjudicators about the value of the experience.

Unanimously approved

SDMENC - Kathy Sanz, President-elect
Leadership Symposium
Sept 14-15, 2008
Atlanta, Georgia
“Music Education in the South”

Good of the Order

Fall 2007 meeting dates - David Lewis stated that we need to look at constant dates.

October 1, 2007

9:00 a.m.

Dinner on Sunday night

February 24-25, 2008

Dinner on Sunday night

Meeting adjourned at 5:33pm