

**FSMA Board Meeting, February 22, 2010**  
**Orlando Marriott Lake Mary**  
**Orlando, Florida**

Present: Duane Hendon, Dr. Ruth Heckman, Beth Cummings, Tim Cool, Jayne Ellspermann, Michael Dye, Jennifer Rhodes, David Lewis, Joe Luechauer, James Perry, Shauna Magnusen, Tim Egnor, Carol Cook, Frank Howes, Mark Scott

Absent: Ana Rivas Logan, Val Anderson, Kathleen Sanz, Linda Lovins, Donald Langland

Guests: Bill Rienecke, Betty Jo Couch

Meeting convened at 9:03 a.m.

President Lewis called the meeting to order and reviewed issues from the last meeting which included scheduling end of year MPA's, FCAT/AP exams.

President Lewis introduced Shauna Magnusen FSMA/FMEA Business Manager and proceeded with board Introductions.

Policies for Governance: President Lewis read the purpose of FSMA and reviewed items 1-6 - Importance of vision and goals.

Minutes from October 4-5, 2009

Duane Hendon: 3<sup>rd</sup> page of minutes – would like the commissioner's quote added to the minutes.

**Motion: To accept and approve minutes of October 4-5, 2009 with addition.**

**Approved**

**Financial Reports**

Current Financial Report: James Perry reviewed the financial reports and answered questions relating to those reports.

**Motion: To approve financial reports.**

**Approved**

**Component Reports:** verbal and written reports were presented by the component association representatives.

FBA – Frank Howes/Duane Hendon

FOA – Jennifer Rhodes

FVA – Michael Dye

### **Component Audit**

FOA's turn to be audited this year

- James Moore & Co. did audit; see attached report
- Bottom line – small profit of \$958 on budget of \$80,000

All three associations will be audited this next year.

### **Executive Director's Report**

The following reports were given:

- Membership Report
- MPA Projects
- Legislative Issues
- Monitoring Reports
- Adjudication

Break: 10:47 a.m. – 11:00 a.m.

President Lewis introduced Bill Riencke as the person in charge of adjudicators for FBA's MPAs.

Bill Riencke discussed the Music Performance Assessment and the process for adjudicators to be certified.

Lunch: 12:02pm

Recap discussion with groups prior to lunch.

### **Calendar Committee**

Frank Howes stated that more planning time regarding state MPA is needed. There was discussion on the purpose of the MPAs and how can the process be improved.

**Motion: To suspend Roberts Rules of Order.**

**Approved**

Open Discussion

**Motion: To close Roberts Rules of Order to end open discussion.**

Break: 5-10 minutes

### **Old Business:**

*Proposed rule change in Rules and Regulations:*

The membership amount for any school granted late membership will be 1.5 of annual membership fee.

**Motion: To adopt motion for Rule Change to take effect 2010-2011 school year.**

**Approved**

### **New Business**

Committee to pursue core sequencing.

- Serve on committee: Tim Egnor, Michael Dye, David Lewis.

Calendar Committee

- Tentative date = March 8, 2010 @ 6pm

**Motion: 1 year from now have (2) certified judges for 2011-2012 in Rule.  
Approved**

**Future Dates:**

**Monday, October 25, 2010** (next board meeting)

- Committee dates for action items

Calendar Committee Tentative Date:

- **March 8, 2010 @ 6:00pm**
  - Tim E., Michael Dye, David Lewis

Conference calls:

- **March 16, 2010 @ 12:30pm**
  - James Perry, Jennifer Rhodes, Michael Dye, and Frank Howes

David Lewis announces last meeting as FSMA President. Thanking everyone for serving the last 3 years and will be serving on the board as past president.

**Meeting Adjourned @ 2:45pm**