

**Board of Directors
Florida School Music Association
October 20-21, 2013
Rosen Plaza Hotel
Orlando, Florida**

Board Members Present

Dr. Ken Williams – President
Tim Cool – Past President
Jayne Ellspermann – President-elect
Carol Cook - Florida Association of School Boards
Mark Scott – Executive Committee Representative
Ian Schwindt – Florida Music Educators’ Association
Michael Dye – Florida Music Educators’ Association
Dr. Ruth Heckman – Florida Association School Administrators
Richard Davenport – Florida Bandmasters’ Association
Neil Jenkins – Florida Bandmasters’ Association
Valerie Terry – Florida Orchestra Association
Cynthia Johnson – Florida Music Supervision Association
Joie Cadle – Florida Association of School Boards
Billy May – Florida Association of School Administrators
Doug Brown – Florida Association of District School Superintendents

Board Members Not Present

Donald Langland – Florida Orchestra Association
Steve Frazier – Department of Education, Public Schools
Laurie Gaylord – Florida Association of District School Superintendents
Dr. Craig Collins – Florida Association of School Administrators

Guest Present

Kevin Warren – James Moore & Associates

Staff Members Present

Dr. Kathleen D. Sanz, Florida School Music Association Executive Director
Valeria Anderson, Florida School Music Association Director of Operations
Richard Brown, Florida School Music Association Business and Special Projects Manager

Call to Order

- President Williams called the meeting to order at 8:39 am Monday, October 21, 2013.
- Introductions were conducted by individual board members

Review and Adoption of Interim Action

Minutes of February 2013

It was moved by Sheryl Singletary, Seconded by Valerie Terry, and carried unanimously to approve the minutes as presented.

Financial Report

Richard Brown presented the financial reports including:
Florida School Music Association Cash Flow Detail Sheet
Florida School Music Association Balance Sheet

It was moved by Michael Dye, Seconded by Mark Scott, and carried unanimously to accept the financial report.

Executive Director's Report – Kathleen D. Sanz

The following reports were presented:

1. Membership Report that included both paid and non-paid schools by County (81 schools not paid, 1126 paid)
2. Legislation/Advocacy – various bills were discussed
3. Guidelines for reimbursement – Val Anderson gave an overview how reimbursement is being done.
4. Physical examinations were discussed
5. Monitoring Report – the Executive Director does not work for FSMA. The Executive Director works for CFAE and any suggestions and/or comments are to be sent to Dr. Williams or any member of the Executive Committee.
6. FSMA Office – Executive Director Sanz provided an update on office staff, technology and Partnerships.

It was stated that Miami-Dade has a lot of middle schools that are not members of FSMA. What can FSMA do to assist with getting the schools to be members of FSMA?

Component Reports:

Florida Vocal Association Report – Michael Dye/Mark Scott
Written Report – See attachment

Florida Orchestra Association Report – Valerie Terry
Written Report – See attachment

Florida Bandmasters' Association Report – Richard Davenport
Written Report – See attachment

Florida Bandmasters' Association has started a new committee (Legacy Committee) and is looking for grants to help preserve their archives. Richard Davenport is taking suggestions.

Break - 10:05 am – 10:35 am

Committee Reports

Appeals – it was stated that Miami Norland Senior High School, Mater Lakes Academy, and Leewood K-8 Center were granted and President Williams explained the rationale for acceptance.

It was moved by Valerie Terry, Seconded by Ian Schwindt to approve the schools requesting appeals.

Policy Committee

- a. Rules and Regulations
- b. Policies for Approval

Calendar Committee

- a. Discussions on dates and components must be proactive in getting the dates made known to the directors
- b. It was suggested that the components talk at least a year in advance to coordinate the dates.
- c. Have Josh create a calendar on the FSMA website of all assessment dates for FBA, FOA, and FVA.
- d. Components meet in May to discuss calendar dates.

Motion: to suspend Roberts Rules of Order

It was moved by Carol Cook, Seconded by Richard Davenport to suspend Roberts Rules of Order for Open Discussion

The Mission and Vision of FSMA were reviewed and discussions to rewrite both were before the board.

Motion: to reinstate Roberts Rules of Order

It was moved by Carol Cook, Seconded by Richard Davenport to reinstate Roberts Rules of Order

Lunch Recess 12:04 pm - 1:00 pm

Kevin Warren, James Moore presented the FSMA audit and discussed the component audits. No questions were asked by the board on the component audits.

It was moved by Jayne Ellspermann, Seconded by Joie Cadle to accept the audit as presented; carried unanimously

990s were distributed to the entire board for review. Valeria Anderson will email the 990 to those board members not present at the meeting.

Unfinished Business

Bylaws

Article III, Section 1 – Board of Directors

- #1 appointed by FASA – change
- #4 appointed by FADSS – change
- #5 appointed by DOE – delete
- #6 appointed by DOE – delete

It was moved by Ruth Heckman, Seconded by Jayne Ellspermann to accept the by-law changes; carried unanimously

Out of Country Students – Department of Defense (DOD) Schools
Richard Brown gave an overview of DOD schools and the board discussed the research conducted by staff. No action will be taken at this time.

New Business

Investment Company – Richard Brown gave an overview of the process of selecting an investment company. Richard Brown stated that Merrill Lynch presented a proposal and they had the lowest fee of 1%.

Motion: It was moved by Valerie Terry, Seconded by Joie Cadle, and carried unanimously to accept Merrill Lynch as the investment company for FSMA.

Rules and Regulations – 2.5

2.5 All students who participate in district and state music evaluations or music performance assessments must be enrolled in the school that registers the student for entry, and must be a regular member of the organization that is listed on the entry form. There will be no action taken at this time on this item.

Motion: to form a subcommittee to disseminate information on academic growth. The members on the committee will be Joie Cadle, Carol Cook, Jayne Ellspermann,

It was moved by Cynthia Johnson, Seconded by Mark Scott, and carried unanimously to form a subcommittee.

Future Dates:

Music Performance Assessments Dates – State

FMEA Clinic-Conference January 8-11, 2014

Spring Meeting, March 9-10, 2014, Florida Mall Conference Center & Hotel, Orlando

Good of the Order

President Williams stated since there is no further business, the meeting is adjourned, Seconded by Joie Cadle, carried unanimously to adjourn the meeting.

Meeting adjourned at 3:30pm

Florida Vocal Association Report

State MPA:

Solo and Ensemble:

North March 18-20 Jacksonville University

Central March 21-23 Seminole State College

South March 25-27 Boynton Beach High School

A new format was held giving adjudicators time to hold a master class in every category. There were two honors recitals held each day recognizing outstanding performances.

Concert:

Central April 25-27 Florida Southern College

South April 29- May 1 American Heritage School

North May 2-4 Bradfordville Baptist Church

The new format allowed for 20 minutes on stage followed by a 20 minute clinic with one of the 6 adjudicators. Choirs of distinction were recognized. The criteria was straight superiors with 2 or 3 adjudicators giving performance honors. 11 choirs from 7 schools were recognized.

The new state format was well received by our directors.

Summer Convention:

July 26-27 Altamonte Springs Hilton

Convention was well attended. We held our 4th annual FVA Hall of Fame and Roll of Distinction Awards.

Plans are underway for 2014 All State and State MPA's.

Respectfully Submitted

J. Mark Scott

Executive Director

Florida Vocal Association

FSMA BOARD MEETING
FLORIDA ORCHESTRA ASSOCIATION
October 21, 2013

FALL CONFERENCE

Our Fall Conference will be held at the Hilton Orlando, on October 31 & November 1, 2013. Louis Bergonzi will be our keynote speaker. In addition, D'Addario Strings, David Bjella, Brian Hellake, Lisa Hopko, Sarah Morrison, Brian Powell, Carole Cole, and Judy Evans will be presenting sessions. Music will be provided by a string quartet from Winter Park High School and the Stetson Chamber Orchestra. All-State adjudication will take place on Saturday, November 2

We had a board meeting on July 31, 2013 in Tampa. New District Chair Training took place from August 1-3 at the Airport Hilton.

DISTRICT MUSIC PERFORMANCE ASSESSMENTS

Each district will have three assigned certified adjudicators for their MPA.

District 2/3	March 4	Middle School & High School
District 6/17	February 22	District 6 – Volusia MS & HS
	February 28	District 17 – Duval MS & HS
District 7	February 27-28, March 1	High School
	March 26-28	Middle School
District 8	March 6-8	Middle School
	March 13-15	High School
District 9	March 6-7	Middle School & High School
District 10	March 6-8	Middle School & High School
District 11	February 21-22	High School
	April 12	Middle School
District 12	February 21-22	Middle School & High School
District 13/14	February 26	Middle & High School - North
	March 1	Middle & High School - South
District 15	March 6	Middle School & High School
District 16	February 27-28	Middle School & High School
District 18	February 21-22	Middle School & High School

State Concert MPA: April 14,15 – North Site – Tampa
April 17 South Site – Ft. Lauderdale

Respectfully Submitted,
Valerie Terry, President-Elect



FLORIDA BANDMASTERS ASSOCIATION, INC.

Report to the Florida School Music Association Board of Directors

Monday, October 21, 2013

1. Finances:

a. The treasurer's report was accepted as presented on July 10, 2013 by FBA membership.

2. Adjudication:

a. FBA Adjudicator Certification, Recertification, and Auxiliary training seminars took place in July at the FBA Summer Convention. There will be additional training seminars presented in January in Tampa.

3. All State Auditions:

a. The FBA continues to use the digital process for all state auditions with great success.
b. We are now in the third year of using MPA online for the Honor Band applications as well.

4. Music Performance Assessment:

a. The FBA is in the finishing stages of creating a rubric for the Concert MPA sheet. The board will vote on it in December.
b. The FBA is currently developing a new assessment sheet for Jazz Combos.
c. The FBA is currently revising the Percussion Solo & Ensemble MPA sheet.

5. Classification:

a. The FBA is working to have a revised classification system in place by 2014. We are working for better alignment from middle school to high school.

6. Summer Convention:

a. The 2013 Summer Convention was a great success. Dr. John Carmichael was our Keynote Speaker. Other clinics offered included instrument pedagogies and the Breathing Gym by Sam Pilafian.
b. There were performances by the Southern Winds; Dr. Bobby Adams Conductor & the Nine Star Honor Band; Steve Rivero Conductor.
c. The Nine Star Honor Band was made up of 81 9th grade students from 40 high schools. These students rehearsed under Mr. Rivero and performed at the conclusion of the convention.

7. Legacy Committee:

a. President Richard Davenport has formed the Legacy Committee to help preserve the history of the FBA. Duane Hendon will be the Chairperson of this committee.

8. Hall of Fame:

a. The FBA Hall of Fame weekend will be November 16 & 17, 2013 at Stetson University. We will be inducting Dr. Nat Baggaly into the Role of Distinction and James Sammons into the Hall of Fame.

Respectfully Submitted,

Linda L. Mann

President - Elect, FBA

FBA Representative to the FSMA Board