

**Board of Directors
Florida School Music Association
October 18-19, 2015
Embassy Suites Orlando Lake Buena Vista
Kissimmee, Florida**

October 18, 2015

FSMA Board Workshop

Board Members Present

Jayne Ellspermann – President
Michael Dye – President-elect
Dr. Kenneth Williams – Past-President
Mark Scott – Executive Committee Representative
Jason Duckett – Florida Bandmasters’ Association
Neil Jenkins – Florida Bandmasters’ Association
Jason Jerald – Florida Orchestra Association
Donald Langland – Florida Orchestra Association
Angela Hartvigsen – Florida Music Supervision Association
Joie Cadle – Florida Association of School Boards
Joe Flanagan – Florida Association of District School Superintendents
Carol Cook - Florida Association of School Boards
Dr. Craig Collins – Member-at-Large

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

The workshop began at 4:00pm by President Jayne Ellspermann. The workshop discussion was on the Strategic Plan.

The workshop concluded at 6:00 PM.

October 19, 2015

FSMA Board Meeting

Board Members Present

Jayne Ellspermann - President
Michael Dye – President-elect
Dr. Kenneth Williams – Past President
Mark Scott – Executive Committee Representative
Jason Duckett – Florida Bandmasters Association
Neil Jenkins – Florida Bandmaster’ Association
Jason Jerald – Florida Orchestra Association
Donald Langland – Florida Orchestra Association
Angela Hartvigsen – Florida Music Supervision Association
Joie Cadle – Florida Association of School Boards
Joe Flanagan – Florida Association of District School Superintendents
Carol Cook - Florida Association of School Boards
Dr. Craig Collins – Member-at-Large
Ian Schwindt – Florida Music Educators Association

Guest

Kevin Warren – James Moore & Co.

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 Ellspermann called the meeting to order at 8:30 am Monday, October 19, 2015.
- Introductions were conducted by individual board members

Approval of Voting Members

It was moved by Craig Collins, Seconded by Joie Cadle and carried unanimously to accept the voting members.

Review and Adoption of Interim Action

Approval of Interim Action

Minutes of March 1-2, 2015

It was moved by Joie Cadle, Seconded by Jason Duckett, and carried unanimously to confirm the minutes with adding Michael Dye’s name as being in attendance.

Review and acceptance of the Agenda with flexibility

It was moved by Carol Cook, Seconded by Joie Cadle and carried unanimously to accept the Agenda.

FSMA Financials

Kevin Warren gave a detailed report on the audits for:

Florida Vocal Association
Florida Orchestra Association
Florida Bandmasters Association
Florida School Music Association

Motion: *It was moved by Craig Collins, Seconded by Jason Jerald and carried unanimously to accept the Audit as presented.*

Richard Brown, FSMA Business Manager presented the financial reports including:

Florida School Music Association Balance Sheet
Florida School Music Association Profit & Loss Budget Overview

Motion: *It was moved by Joe Flanagan, Seconded by Carol Cook and carried unanimously to accept the 2015 Budget.*

Designation of 2015 funds;

Board designated reserves - \$11,914

Motion: *It was moved by Carol Cook, Seconded by Joie Cadle and carried unanimously to move \$11,914 to board designated reserves.*

Bylaws

Article V Section 2. – Terms of Office

The President shall serve a one-year term; the President-elect shall serve a one-year term; and the immediate Past President shall serve a one-year term.

Motion: *It was moved by Craig Collins, Seconded by Jason Jerald and carried unanimously that the President shall serve a two-year term; the President-elect shall serve a one-year term; and the immediate Past President shall serve a one-year term*

Constitution

Motion for revision:

Article II – Purpose

It was moved by Michael Dye, Seconded by Joie Cadle and carried unanimously to end Article II - Purpose with "music activities." and striking the remainder of this section.

Executive Director's Update – Kathleen D. Sanz

The following reports were presented:

1. Membership Report that included both paid and non-paid schools by County (county invoices are sent out in March to the principal, June to the bookkeeper, and September 1 to music department heads)
2. FMEA Conference – 9,000 – 10,000 attendees. Major economic impact
3. Participation of music educators for professional development
 - Strategies for principals and superintendents
4. Summer Institute for FMEA nominations due November 1
5. FMEA Educators versus Education
6. Professional Development
 - Recertification – program
 - Leadership Training
7. Division of Cultural Affairs (DCA) grant
8. Status Reports on the Art
 - Elementary Report
 - Cohort Study
 - Legislative Action on DOE Report
9. Legislation/Advocacy
 - Capitol Hill Group meeting
 - Legislative Platform
 - Legislative Assignments
 - Florida NAFME Collegiate Advocacy Summit – February 23, 2016
10. Bill Implications
 - Health Course
 - Finance Course
 - Elementary Music Requirement
11. Center for Fine Arts Education
 - FSMA contract with CFAE for services
 - Staff members and their roles
12. Partnerships/Alliance
 - a. Florida Association of School Administrators (FASA)
 - b. Florida Association of District School Superintendents (FADSS)
 - c. Florida Association of Elementary and Middle School Principals (FAEMSP)
 - d. Florida Association of Secondary School Principals (FASSP)
 - e. Florida Department of Education (FLDOE)
 - f. Florida School Board Association (FSBA)
 - g. Florida Art Education Association (FAEA)
 - h. Florida Association for Theatre Education (FATE)
 - i. Florida Alliance for Arts Education (FAAE)
 - j. Florida Network of Arts Administrators (FNAA)

Break was held from 10:15 am – 10:34 am

Component Reports:

Florida Bandmasters' Association Report – Jason Duckett
 Written Report – See attachment

Florida Orchestra Association Report – Jason Jerald
Written Report – See attachment

Florida Vocal Association Report – Michael Dye
Written Report – See attachment

Committee Reports:

1. Appeals Committee – seven schools responding late
Motion: *It was moved by Carol Cook, Seconded by Michael Dye to empower the Appeals Committee to make the final decision whether to accept these schools.*
2. Policy Committee – no policy changes
3. Calendar Committee – see State MPA dates
4. Student Eligibility – Student Eligibility Committee for FSMA and FMEA would be the same as they understand the rules (John Southall, Kathy Sanz, Linda Mann, Carlton Kilpatrick, Valerie Terry, Jayne Ellspermann or designee)

It was moved by the Joie Cadle, Seconded by Jason Jerald and carried unanimously to suspend Robert's Rule of Order.

OPEN DISCUSSION

Open discussion was held.

Lunch Recess 12:00 pm – 12:35 pm

It was moved by Angela Hartvigsen, Seconded by Carol Cook and carried unanimously to reinstate Robert's Rules of Order.

Unfinished Business

- A. Models and Tools – Kathy Sanz explained who originally wrote this document and how it can be used in conjunction with the NAFME document.
- B. Goals and Strategic Direction – President Ellspermann gave appreciation for the work done and stated that it will be completed for discussion at the Spring meeting.
- C. Heat Related Stress – information was sent out through e-blast; currently there is no policy in place under FSMA

New Business

- A. Student Eligibility – insurance for student participation has doubled due to the number of students participating. How is the additional \$15,000 going to be paid?
Motion: *It was moved by Jason Duckett, Seconded by Joe Flanagan and carried unanimously to increase the student assessment from \$.10 to \$.25 per student participant. Motion failed*

Motion: *It was moved by Michael Dye, Seconded by Joie Cadle to send this motion to committee. President Ellspermann will appoint the members to serve on this committee.*

- B. Rehearsal Schedules – Is there a need to set a time for rehearsals?
 - Michael Dye stated that this is a local decision.
 - Craig Collins stated that it should be an issue that the principal should deal with not FSMA
 - Ken Williams stated that each component has a best practice paper and it should be used for guidance
 - Michael Dye stated that FSMA should take no action.
- C. School Physicals
 - FSMA should take no action
 - Florida Music Supervision Association will look at this issue again.

Future Dates

- a. State Music Performance Assessments
 - i. FOA April 12-14, 2016 Blake High School, Tampa
 - ii. FVA
 - 1. April 19-21, 2016 American Heritage School, Ft. Lauderdale
 - 2. April 22-23, 2016 Faith Presbyterian Church, Tallahassee
 - 3. April 26-29, 2016 First Presbyterian Church, Lakeland
 - iii. FBA
 - 1. April 18-20, 2016 Flagler Palm Coast High School, Palm Coast
 - 2. April 29-30, 2016 Northwest Florida State College, Niceville
 - 3. April 27-29, 2016 Vero Beach High School, Vero Beach
 - 4. April 21-23, 2016 North Port High School, North Port
- b. FMEA Professional Development Conference
January 13-16, 2016, Tampa
- c. FSMA Board of Directors Spring Meeting, March 6-7, 2016

Moved by Michael Dye, Seconded by Carol Cook to adjourn the meeting.

Meeting adjourned at 1:46 PM



Florida Bandmasters Association
Report to the FSMA Board of Directors
October 19, 2015
Orlando, Florida

1) FINANCES:

- a. The treasurer's report was accepted at the FBA business meeting on July 8, 2015.

FBA Operating Account	\$ 74,803.16
FBA Commissioning Acct. MM	\$ 31,462.32
FBA Transfer Acct. MM	\$ 40,015.61
FBA Emergency Fund CD	\$131,811.60
FBA Severance Account CD	\$ 34,220.76
FBA Hall of Fame CD	\$ 23,657.35
FBA Reserve Acct. Investment	\$126,512.78

2) ADJUDICATION:

- a. FBA Adjudication Certification and Recertification Seminars took place in July 2015 at the FBA Summer Convention. Adjudication Certification and Recertification Training Seminars will also occur at the January 2016 FMEA conference
- b. The FBA Adjudication Committee has begun a new procedure for Marching, Concert, and Jazz adjudication internships. This revised process involves using a group of interns who will meet at a regionalized location. They will make recorded comments as they did previously, but now will also meet with a supervising adjudicator to discuss on site the performances. The supervising adjudicator will now be charged with determination of the interns readiness to be added to the adjudication list (are they ready or do they need additional training). The training has proven very successful to this point, and has been expanded for this year to include more sites for training to take place.
- c. Rubrics for each rating are now shown on the back of the adjudicator sheets and/or are given to every band director after each MPA performance. The same rubric is also available for adjudicators during the MPA event.

3) ALL STATE AUDITIONS:

- a. The FBA continues use of a completely digital audition process.

4) MUSIC PERFORMANCE ASSESSMENTS:

- a. Each of the 21 FBA Districts annually conduct Music Performance Assessments for Marching Band, Concert Band, and Jazz Ensemble, as well as for solos and small ensembles using certified adjudicators. The FBA expresses continued gratitude to Josh Bula in his support and expertise in administration of the MPA online program.
- b. The 2015 FBA State Jazz MPA events were held in March at three different sites across the state. 91 Jazz Ensembles were evaluated at these events, which ran concurrent with FBA state solo/ensemble MPA.
- c. The 2015 FBA State Concert MPA events were held in April and May at six different sites across the state, with a total of 134 bands receiving evaluation.

Respectfully Submitted,

*Jason Duckett, FBA President-Elect
FBA Representative to the FSMA Board*

FSMA BOARD MEETING
FLORIDA ORCHESTRA ASSOCIATION
October 19, 2015

CURRENT ASSETS: 150,553.42 as of October 1, 2015

FALL CONFERENCE

Our Fall Conference will be held at the Hilton Orlando, on October 29 & 30. Our keynote speaker will be Beth Cummings, Past-President of the Florida Music Educators Association. There will also be other sessions presented by Arthur Prano, Mark Thielen, Sarah Morrison, Dan Pappas, Brian Powell, Fred Gratta, Vivian Gonzalez, Alex Jiminez, Jason Jerald, and Sherry Lowe. Music will be provided by a chamber ensemble from Freedom Middle School (Brian Hellhake, director) and the Florida Southern Orchestra (Kira Omelchenko, conductor). All-State adjudication will take place on Saturday, October 31st.

New District Chair Training took place from July 29-31 concluding with our executive board meeting on July 31.

Motions Passed from July 31st FOA Executive Board meeting:

- Adopt the new Music List for 2015-2016
- Raise the State per student assessment fee paid to FOA from \$2.25 to \$2.30
- Raise the State Concert MPA fee as follows; Orchestras with 30 or less members pay a flat rate of \$259.00. Orchestras with 31 members or more pay a student fee of \$8.35. Raise the recording fee to \$30.00 per group.
- Raise the State clinician honorarium from \$250.00 to \$300.00
- A seating chart must be submitted with the FOA State MPA application.

ADJUDICATION:

The FOA Executive Board referred recommendations back to the Adjudication Committee regarding the redesign of the FOA Adjudication Sheets for Concert MPA.

DISTRICT MUSIC PERFORMANCE ASSESSMENTS

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

District 1 MS/HS March 15

District 2/3 MS/HS March 1

District 6 MS/HS February 27

District 7 HS February 25-27

District 7 MS March 31-April 2

District 8 MS February 25-27

District 8 HS March 10-12

District 9 MS/HS March 10-11

District 10 MS/HS February 23-25

District 11 MS/HS March 9-11

District 12 MS/HS February 19-20

District 13 MS/HS March 16

District 14 MS/HS March 12

District 15 MS/HS February 25

District 16 MS/HS March 8-9

District 17 MS/HS March 10

District 18 MS/HS February 19-20

State Solo & Ensemble MPA: April 9 @ Brandon High School

State Concert MPA: April 12, 13, 14 @ Blake High School, Tampa

Respectfully Submitted,
Jason Jerald, President-Elect

Florida Vocal Association Report
October 19, 2015

State MPA

- State Solo/Ensemble held at 3 sites
- Record number of participants
- Concert held at 3 sites
- 216 choirs registered
- 15 choirs of distinction from 9 different schools
- They were:
 - Dreyfoos School of the Arts
 - Coral Reef High School
 - Everglades High School
 - Leon High School
 - Niceville High School
 - Paxon School for Advanced Studies
 - Freedom High School
 - Dr. Phillips High School
 - Harrison School of the Arts
- A CD of the 2014 Choirs of Distinction was given to every school that registered.
- Our State MPA's are still operating in the red due to the change in format
- We are working on this issue and have raised the registration fees for 2016
- Venues and hotel expenses are a real concern

Summer Conference

- Our summer conference was held on July 31-August 1 at the Orlando North Hilton Altamonte
- Springs
- Adjudicator training was held July 29, 2015
- Three people were inducted in to the Hall of Fame

All -State

- Preparation is well under way for the 2016 All State Conference

State MPA 2016

- All sites and dates have been secured
- Solo/Ensemble
- Central March 31-April 1-2 Seminole State College Sanford
- North April 4-5 First Methodist Church Jacksonville
- South April 8-9 Palm Beach Atlantic University
- Concert
- South April 19-21 American Heritage School Ft. Lauderdale
- North April 22-23 Faith Presbyterian Church Tallahassee
- Central April 26-29 First Presbyterian Church Lakeland

Respectfully Submitted By
J. Mark Scott Executive Director for
Michael Dye FSMA Representative