

# **Florida School Music Association Board of Directors Meeting**

**October 18, 2020**

**1:00 – 6:00 PM**

**Virtual**

## **FSMA Board Meeting Minutes**

### **Board Members Present**

Valerie Terry – President  
Neil Jenkins – Florida Bandmasters Association  
Ian Schwindt – Florida Bandmasters Association  
Don Langland – Florida Orchestra Association  
Harry “Skip” Pardee – Florida Music Supervision Association  
Vicky Evelo – Florida Parent Educators Association  
Mark Scott – Florida Vocal Association  
Michael Dye – Florida Vocal Association  
Carol Griffin – Florida Orchestra Association  
Jeannine Stemmer – Florida Vocal Association  
Russell Hughes – Florida Association of District School Superintendents

### **Staff Members Present**

Dr. Kathleen D. Sanz, Florida School Music Association, Executive Director  
Valeria Anderson, Florida School Music Association, Director of Operations  
Dr. Josh Bula – Florida School Music Association, Technology Director

### **I. Call to Order**

President Terry called the meeting to order at 1:10 pm on Sunday, October 18, 2020.

### **II. Welcome/Roll Call, Announcements**

Roll call was done by Valeria Anderson and individual board members were asked to tell something about themselves.

### **III. FSMA Financial Reports**

The FSMA financials, including balance sheet, budget vs. actual, and 2020-2021 Budget were presented to the board. Board members reviewed the presented documents. All questions were answered during the meeting.

#### **Component Audits**

The component audits were mailed directly to the component organizations. The Florida Bandmasters Association questioned the whereabouts of their audit.

#### **IV. Bylaws**

No revisions at this time.

#### **V. Executive Director's Update – Kathleen D. Sanz**

- a. Membership
  - i. Membership Weekly Comparison
  - ii. Schools Paid
  - iii. Schools by Category
  - iv. Summary
  - v. Schools Not Paid
- b. Legislation/Advocacy
  - i. Advocacy CFAE Group Meeting in November/December 2020  
-Legislative Assignments
  - ii. Florida NAFME Collegiate Advocacy Summit, March 2021
- c. Professional Development - The Summer Leadership was discussed and will be on the agenda for further discussion at the March meeting. Last year it was cancelled due to COVID 19. We currently have a contract with the hotel to have the conference in July.
- d. Division of Cultural Affairs Grant – We are currently receiving the funding from the Florida Department of State Division of Cultural Affairs grant. In addition, the grant has been submitted and approved for the 2021-2022 school year based on the Appropriations committee during the 2021 Legislative Session.
- e. Status Report on the Arts – The Cohort study has been received with the raw data and currently is being put into report format.
- f. CFAE Office Update
  - i. Marketing of Programs
  - ii. Office Staff – Currently Richard Brown, Director of Finance is working part-time to fill in the rest of the year. He has accepted a CFO position with a not for profit in Ohio.

#### **VI. Component Reports**

- a. Florida Bandmasters Association Report – Ian Schwindt  
Written Report – See attachment
- b. Florida Orchestra Association Report – Carol Griffin  
Written Report – See attachment
- c. Florida Vocal Association Report – Jeannine Stemmer  
Written Report – See attachment

#### **VII. Music Performance Assessments – Component Rule Changes/Virtual Solo a. Florida Bandmasters Association**

- b. Florida Orchestra Association
- c. Florida Vocal Association

### **VIII. Additional Reports**

- a. Florida Music Supervision Association – Skip Pardee
- b. Florida Music Education Association  
-Virtual conference – January 13-16, 2021

### **IX. Committee Reports/Updates**

- a. Policy Committee
- b. Student Eligibility Committee  
-eligibility
- c. Calendar Committee
- d. Marching Band Committee

### **Break held from 2:42pm – 2:52pm**

*President Terry suspended Robert's Rules of Order.*

### **OPEN DISCUSSION**

- a. Updates
  - Florida Association of School Boards
  - Florida School Board Association
  - Florida Association of District School Superintendents
- b. COVID-19 Study

*President Terry reinstated Robert's Rules of Order*

### **X. Unfinished Business**

- a. Medical Forms – recommendations
- b. Rules and Regulations
- c. FSMA Professional Development

### **XI. New Business**

- a. National Federation of High Schools – Executive Director, Sanz discussed the relationship with the NFHS and Copyright training that is online to be offered to members.

### **XII. Future Dates**

- a. Capitol Hill Meeting – November/December, 2020
- b. FMEA Professional Development Conference January 13-16, 2021  
Virtual
- c. FSMA Board of Directors Spring Meeting March 7-8, 2021 (Orlando Renaissance Hotel)

**Good of the Order**

Welcome Michael Dye as the FVA Executive Director-designee

**Meeting adjourned at 3:30 PM**