

Florida School Music Association Board of Directors Meeting

March 7, 2021

1:00 – 6:00 PM

Virtual

FSMA Board Meeting Minutes

Board Members Present

Valerie Terry – President
Dr. Craig Collins – Past President
Neil Jenkins – Florida Bandmasters Association
Jason Duckett – Florida Bandmasters Association
Don Langland – Florida Orchestra Association
Dr. Kenneth Williams – Florida Music Education 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
Bob Shayman – Florida Association of District School Superintendents
Dr. Benny Bolden, Jr. – Florida Association of School Administrators
Jane Goodwin – Florida School Boards Association
Beth McCall – Florida School Boards Association

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 1:04 pm on Sunday, March 7, 2021.

II. Welcome/Roll Call, Announcements

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

III. Voting Members (Motion to Accept)

Motion: *It was moved by Craig Collins, Seconded by Jane Goodwin, and carried unanimously to accept the Agenda with flexibility.*

Motion: *It was moved by Jane Goodwin, Seconded by Craig Collins, and carried unanimously to accept the March 8, 2020 Minutes.*

No Motion needed for the October meeting because there were Notes taken due to not having a quorum attending the meeting

IV. FSMA Financial Reports

Motion: *It was moved by Jane Goodwin, Seconded by Carol Griffin, and carried unanimously to accept the FSMA Audit as presented.*

Motion: *It was moved by Carol Griffin, Seconded by Jeannine Stemmer, and carried unanimously to accept the FSMA Balance Sheet.*

Motion: *It was moved by Jason Duckett, Seconded by Carol Griffin, and carried unanimously to accept the 2020-2021 Budget vs. Actual.*

V. Bylaws

No revisions at this time.

VI. Executive Director's Update – Kathleen D. Sanz

a. Membership

- i. Membership Comparison (3-year comparison)
- ii. Professional Development
- iii. Division of Cultural Affairs
- iv. Government Relations/Advocacy
- v. National Federation of High Schools
- vi. CFAE Office Updates
 - a. Marketing of Programs
 - b. Office Staff

Break held from 2:20pm – 2:30pm

VII. Component Representative Reports

- a. Florida Bandmasters Association Report – Jason Duckett
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

Kathy Sanz thanked all components for their participation in the Monday night weekly meetings.

- VIII. **Music Performance Assessments** – Component Rule Changes/Virtual Solo
 - a. Florida Bandmasters Association
 - b. Florida Orchestra Association
 - c. Florida Vocal Association

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

- X. **New – Back to School Committee**
Jane Goodwin
Jeannie Stemmer
Skip Pardee

- XI. **Committee Reports/Updates**
 - a. Policy Committee – Sexual Misconduct Policy
Dr. Benny Bolden, chair
Neil Jenkins
Michael Dye
Jason Duckett
 - b. Student Eligibility Committee
-eligibility
 - c. Calendar Committee
Neil Jenkins, chair
 - d. Marching Band Committee
Neil Jenkins, chair

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

President Terry reinstated Robert's Rules of Order

- X. **Unfinished Business**
 - a. Medical Forms
Motion: *It was moved by Jane Goodwin, Seconded by Benny Bolden, and carried unanimously to not post the medical forms.*

 - b. Rules and Regulations

Motion: *It was moved by Jason Duckett, Seconded by Benny Bolden, and carried unanimously to delete Section 3.3 from Rules and Regulations.*

Motion: *It was moved by Jane Goodwin, Seconded by Jeannine Stemmer, and carried unanimously to change the wording of monies in Section 3.13 and add definition of terms.*

Motion: *It was moved by Jane Goodwin, Seconded by Jeannine Stemmer, and carried unanimously to remove the date in Section 5.16.*

Motion: *It was moved by Jane Goodwin, Seconded by Carol Griffin, and carried unanimously to place the Transfer Forms on the website for Sections 2.6 and 2.9f.*

Motion: *It was moved by Jeannine Stemmer, Seconded by Vicky Evelo, and carried unanimously to accept the changes made to the Rules and Regulations at the March 7, 2021 meeting effective July 1, 2021.*

- c. FSMA Professional Development
New date is July 18-21, 2021

XI. New Business

- a. Motions for Approval from October 2020

XII. Future Dates

- a. FMEA Board and Component Meetings May, 2021
- b. FSMA Board of Directors Fall Meeting October, 2021

Good of the Order

Motion: *It was moved by Craig Collins, Seconded by Vicky Evelo, and carried unanimously to accept Jane Goodwin as President-elect.*

Motion: *It was moved by Craig Collins, Seconded by Vicky Evelo, and carried unanimously to adjourn the meeting.*

Meeting adjourned at 5:00 PM