

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

Thursday, January 5, 2023

6:00 PM

Virtual Meeting

Board Members Present

Jane Goodwin – President
Valerie Terry – Past President
Michael Dye – Advisor
Bill Slayton – Florida School Boards Association
Russell Hughes – Florida Association of District School Superintendents
Bob Shayman – Florida Association of District School Superintendents
Benny L. Bolden, Jr., PhD – Florida Association of School Administrators
Jeanne Reynolds – Member-at-Large
Cheri Sleeper – Florida Orchestra Association
Stephen Gabin – Florida Music Education Association
Vivian Gonzalez – Florida Music Education Association
Jeff Cayer – Florida Bandmasters Association
Lindsey Williams, PhD, Florida Music Supervision Association
David Pletincks, Florida Vocal Association
Neil Jenkins, Florida Bandmasters 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 Goodwin called the meeting to order at 6:00 PM EST.

II. Welcome, Announcements

Introductions were made and Roll call was done by Valeria Anderson.
President Goodwin established there was a quorum.

Dr. Bula discussed the FSMA Dues Worksheet with the board.

III. Financials:

Discussed that the board budget that was approved as deficit budget at the October meeting. Dues increases for the 2023-2024 school year and FSMA student assessment recommendations were discussed.

Student Assessment Fees

Recommend 2022-2023 maintain \$.10 per student assessment.

Motion: *from the Finance Committee, seconded by Jeff Cayer, and carried unanimously to suspend student assessment fees for 2023-2024 school year from the components to the Florida School Music Association.*

Approved

FSMA Dues

Recommend maintain 15% discount for school district payments

Motion: *from the Finance Committee, seconded by Vivian Gonzalez, and carried unanimously to raise school dues 10% for the 2023-2024 school year.*

Approved

Motion: *from the Finance Committee, seconded Cheri Sleeper, and carried unanimously to lower the early membership dues from 33% to 25%.*

Approved

IV. **Good of the Order**

Motion: *It was moved by Valerie Terry, seconded by Lindsey Williams, and carried unanimously to adjourn the meeting.*

Approved

Meeting adjourned at 6:46 PM