

**FGMEA Executive Board Meeting
FEA Office
October 28, 2014**

I. Call to Order: Michael Dennis called the meeting to order at 4:34PM.

Absent: Jennifer Frazier, Marian Schultz, Pam Hill, Alice Real, and Pam Beck

Present: Michael Dennis, Rebecca Caldwell, Deb Rudd, Erin Cooper, Rob Stansbery, Josie Walker, Carolyn Dorey, Kelly Harbison, Joy Petty, Bev Ogden, Camille Haberland, Danielle Menard Mazurowski, Jeanette Essig, Sara Alipanah, Cheryl Baker, Pam Wilson, and Meg Hannan

II. President's Report: Michael Dennis

- A. Email concerns to Michael for Letter to school board
- B. Thank you to school board and full-day Monday committees
- C. Encourages everyone to fill out the FEA schedule survey

III. Vice President's Report: Jen Frazier

- A. FEA Report
- B. Email gathering for research project – following Temple University timelines. TU has given permission for the project and this will proceed soon.

IV. Secretary's Report: Rebecca Caldwell

Meeting notes from September 2014 were approved as corrected and posted to the General Music Outlook folder. Future minutes will be distributed to members only.

V. Treasurer's Report: Deb Rudd

A. Financial Report:

<i>Ending Balance 09/30/14</i>	<i>\$14,953.95</i>
<i>Deposits/credits</i>	<i>100.69</i>
<i>Withdrawals/debits</i>	<i>14.28</i>
<i>Ending Balance 9/24/13</i>	<i>\$15,040.36</i>

VI. Fine Arts Office Report: Jeannette Essig

- A. Schedule information collected from FAO survey is in a report by Tamra
- B. Request IT for a distribution list for ACCF based on the applications
- C. Fine Arts Office is not allowed to email "Principals All." Please remember to invite your administrators to the ACCF concerts.
- D. Met with Pyramid liaisons
 - 1. got events on FAO calendar
 - 2. going to use the liaisons for professional development

VII. Committee Chair Reports:

A. Cluster Chairs

B. Choral Festival: Marian Schultz / Danielle Menard Mazurowski

1. Read-through plans and setup (Skype 2-4 in Marshall HS Lecture Hall)
2. Recording (“Clap Yo’ Hands” is tricky- make sure you leave enough rehearsal time!)

C. Grants: Josie Walker / Bev Ogden

1. Posted the grant application on the General Music Outlook folder on October 10.
2. Applications due November 14.
3. Going to advertise it at the read-through

D. Membership: Pam Hill

1. 127 members (10 more than a week ago!) and \$1,800 in dues.
2. There will be a sign-up at the reading session.

E. New Teacher: Camille Haberland

F. Ways and Means: Deb Rudd

1. We will begin exploring other media in addition to CD sales, starting with the 2016 festival.

VIII. Unfinished Business

A. Constitution Committee

1. Motion: Rebecca Caldwell

I move that a committee be established to draft language for changing the bylaws, to reflect the change in FCPS organization.

Second: Cheryl Baker

Motion carries.

Joy Petty is appointed the chairwoman. Draft language will be ready for the board by the February meeting.

B. Ways and Means: Deb Rudd

1. Motion: Deb Rudd

I move that an order of 425 T-shirts be made for \$6.25/shirt (200 small, 150 medium, 50 large, and 25 extra-large) for a total of \$2,656.25.

Second: Danielle Menard Mazurowski

Motion carries.

2. CD Sales – keeping the CD price the same at \$20. Talking with Chris Wygal about other possible options for next year.

IX. New Business

- A. ACCF 2016 clinician possibilities. We will vote in November.

X. Adjournment Michael Dennis adjourned the meeting at 5:26PM.