

**FGMEA Executive Board Meeting**  
**FEA Office**  
**September 27, 2016**

**I. Call to Order: Jennifer Blend called the meeting to order at 4:37.**

Absent: Pamela Beck, Katrina Chaney, Michael Dennis, Mary Frances Dini, Pamela Hill, Deb Rudd, Shane Smith, Mike Weiner

Present: Sara Alipanah, Beth Atkins, Cheryl Baker, Sean Cator, Jeanette Essig, Rachel Grimsby, Kelly Harbison, Christian King, Bev Ogden, Joy Petty, Patti Simbulan, Alisa Waggoner

**II. President's Report: Jennifer Blend**

**A.** Vacancies – We need a second person for the following positions: Grants, In-service, Resource, Technology. Several individuals have expressed an interest in filling these positions. Jennifer will follow up.

**B.** Schedule Survey – will be sent the first week in October.

**III. Vice President's Report: Kelly Harbison**

**A.** FEA – rep assembly meeting last week.

1. Discussion of departure of Superintendent Garza

2. There will be a large deficit in the budget this year.

**IV. Secretary's Report: Beth Atkins**

**A.** Minutes from the last meeting were approved as submitted.

**V. Treasurer's Report: Christian King**

**A.** Will send revised report via email

**B.** Distribution of budget for 2016-2017

**VI. Fine Arts Office Report: Jeannette Essig**

**A.** Focus on planning and pacing guides this year. The goal is to complete yearly overviews before working on teacher notes.

**B.** Working on updating the music sub list.

**C.** All County Chorus – working on logistical requests for the festival.

**D.** Discussion of CD production and sales for All County Chorus – discussion tabled to October meeting

**VII. Committee Chair Reports:**

**A. Choral Festival: Sean Cator & Mary Frances Dini**

1. Recording session Sunday, November 20

Motion: Sean Cator: I move that FGMEA authorize payment not to exceed \$400 to pay for custodial help at Colvin Run Elementary School for the ACCF recording session.

Second: Kelly Harbison

Motion carries.

2. Motion: Christian King: I move we authorize payment not to exceed \$250 for Dominic's round trip travel for the read through.

Second: Bev Ogden

Motion carries.

**B. Grants: Bev Ogden**

1. Form has been updated. You must be an FGMEA member to apply for a grant.

**C. Social Media/Newsletter:**

1. Mike Weiner will take over this role.

**D. In-service: Cheryl Baker**

1. The in-service will be March 24. There are multiple potential presenters for this in-service.

**E. Membership: Pam Hill**

1. We currently have 71 FGMEA members.

**F. Social: Alisa Kieffer & Shane Smith**

**Motion:** I move that we spend no more than \$160 for ACCF Read-Through hospitality on November 7.

**Second:** Kelly Harbison

**Motion carries.**

**G. Ways & Means: Deb Rudd**

1. T-shirt prices will remain the same this year.

**VIII. New Business** – no new business.

**IX. Adjournment** Jennifer Blend adjourned the meeting at 5:38.