

**FGMEA Board Meeting Minutes**  
**February 27, 2018**

The February FGMEA Board Meeting was held on Tuesday, February 28, 2017 at the FEA office in Fairfax.

**I. Call to Order: Kelly Harbison, President,** called the meeting to order at 4:39 pm.

Board Members in attendance were: Shane Smith, Victoria Schubert, Joy Petty, Jeanette Essig, Christian King, Kelly Harbison, Lisa Zargarpur, Beth Atkins, Kelley Dauberman, Mary Frances Dini, Elizabeth Linsley, Jennifer Blend, Katherine Iooss, Deb Rudd, and Libby Rigney.

Board Members not in attendance were: Beth Atkins, Tim Kloth, and Jacqueline Yoerges

**II. President's Report: Kelly Harbison**

- A. We are on track for 2018-2019 SY Budget to be fully funded-FACE does not need to take action at this time!
- B. Flowers/Card for Ruth Ann Mitchell whose mother passed away- Joy thinks that we send flowers only for board members. Beth will send a card.
- C. Thank you to Jessica Stowe and Jeanette Essig who helped to organize such a wonderful in-service for us on January 29<sup>th</sup>. I got a ton of positive feedback.

**III. Secretary's Report: Lisa Zargarpur**

- A. The minutes from the last FGMEA meeting on November 28<sup>th</sup>, 2017 were approved as written and posted to the FGMEA website.

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

11/28/17 Last Reported balance	\$4,467.15
Deposits/credits	\$289.13
Withdrawals/debits	\$1,286.76
2/27/18 Current Balance	\$3,469.52
1/31/18 BB&T Statement Balance	\$3,369.52
Total checks outstanding (3)	\$150.00
Total of Deposits after statement	\$250.00
Bank statement balance plus deposits	
Statement minus checks outstanding	\$3,469.52

Looking at how to get money for social committee: The free option is debit cards. Other options have monthly charges or fees involved. Choral festival costs in 2017 were budgeted for \$1800.

**V. Fine Arts Office Report: Jeanette Essig**

- A. Jeanette is looking into how we can get rehearsal CDs to music teachers.
- B. Tamra said there is a push to revise 3218 (more information coming later). Regulation 3340 will be reviewed at a later time.
- C. Talk to your Finance person about how to use My School Bucks.
- D. Transfair: Look at Jeanette's General Music Update #21-22 for the latest information on how transfers will work this year.
- E. We will honor Nancy Stowe at the FGMEA meeting in April.

**VI. Committee Chair Reports:**

**A. Past President: Jennifer Blend**

- 1. Working with Patty Adams to share lists of private teachers.

**B. Choral Festival: Mary Frances Dini and Kelley Dauberman**

- 1. Artwork selection-vote for ACCF program cover
- 2. Budget requests for all committee leads- Mary Frances provided a Budget Request document. Hotel accommodations have a range of expenses- ask Jamie where he stayed.  
Motion by Mary Frances: Clinician's hotel and flight not to exceed \$750.  
Seconded by Deb Rudd.  
Vote: Passes  
Motion by Mary Frances: ACCF supplies not to exceed \$250.  
Seconded by Shane Smith.  
Passed.  
Motion by Victoria Schubert: I move that we have a hospitality budget for ACCF not to exceed \$1800  
Seconded by Bev Ogden  
Passed.
- 3. Update: First site-rehearsal was a success
- 4. Co-chair/clinician for 2018-2019  
Can we extend the deadline for chair applications?  
Looking at clinicians. We will look at resumes in March.

**C. Constitution: Joy Petty**

**D. Grants: Bev Ogden and Jacque Yoerges**

**E. Resource: Tim Kloth and Libby Rigney**

1. Resources are up to date on the website
2. The next song chapter will be going up on the website on March 15th
3. Libby completed a resource with "I can..." statements to go along with the portrait of a graduate template that can now be posted

**F. In-Service: Jessica Stowe**

1. Thank you to our presenters at the in-service on January 29<sup>th</sup>. Dave Reynolds, Ashley Cuthbertson and Michael Dennis were all paid \$50.00 for their wonderful presentations.

**G. Membership: Katherine Iooss**

No report

**H. New Teacher: Elizabeth Linsley**

We have 3 new teachers and Kelly will send them gift cards via the pony to welcome them to the county.

**I. Ways and Means: Deb Rudd**

Nothing to report

**J. Social: Shane Smith and Victoria Schubert**

Nothing new to report- Discussion of how to pay for expenses took place under the treasurer's report.

**VII. New Business**

None to report

**VIII. Adjournment: Kelly Harbison adjourned the meeting at 5:58PM**