

**FGMEA Executive Board Meeting
Jessica Stowe's Home
Tuesday, May 22, 2018
Agenda**

I. Call to Order

Kelly Harbison called the meeting to order at 5:06pm.

II. President's Report: Kelly Harbison

A. Business from March meeting-read motions out loud that passed via email

Motion from Deb Rudd on March 23rd, 2018: "I move that for the 2nd t-shirt order for ACCF, we place the following order: Smalls-150, Mediums -80, Larges-15, \$6.25 per t-shirt, order total should not exceed a total of \$1,531.25."

Seconded: Jennifer Blend

Motion Passed

Motion from Kelley Dauberman on April 3, 2018: "I would like to bring forward three candidates for our 2019 Choral Festival: Sophia Papoulis, Elaine Stanford, and Jason Bishop. Please review their websites and resumes (attached to this email). Feel free to discuss via e-mail as well and vote on the candidate you wish to see direct our 2019 festival."

Seconded: Jennifer Blend

Motion Passes-Elaine Stanford will be our conductor

Motion from Kelley Dauberman on April 10, 2018: "This year's candidates for the 2018-2019 ACCF Festivals were Cheryl Baker, Ashely Cuthbertson, and Kelly Hood. I found this decision incredibly difficult as I know each brings their own expertise to the table. After reviewing their applications, I move that Kelly Hood be our 2018-2019 co-chair. Kelly is a highly qualified individual who works well with others and excited about the potential of this opportunity. Kelly listed many strengths, which include being outgoing and enthusiastic, one who is diplomatic and listens to all side and opinions before making a decision, and she emphasized her growth mindset. Kelly is a team leader at Oak Hill and a board member for a chorus at which she is a member. She works alongside Wendy Peterson at Oak Hill, a former co-chair, so she feels that Wendy can lend an ear when needed and can be a mentor along the way. In addition to these strengths, Kelly also stated that she has a lot to learn as well and is excited to learn the many things that go along with being a co-chair if chosen. She promises to work hard and do the best job she can because exceling in what she does is something she strives for.

I had a wonderful conversation with Kelly at the last site rehearsal. In fact, the conversation led to me asking if she'd have an interest in the co-chair position and encouraging her to apply. I think that Kelly and I would work very well together

and I think she will relate well to other teachers as well. Additionally, I can't imagine her having any difficulty working with another co-chair in the future."

Seconded: Mary Frances Dini

Motion Passes

Motion from Joy Petty on April 16, 2018: "I move that FGMEA fund 3 partial E-IFTA scholarships for summer 2018 to project momentum schools for \$250 each, which would cover the parent portion of costs, for a total of \$750.00 dollars."

Seconded: Beth Atkins

Motion Passes

B. Honoring Retirees-discuss gift to FAL

Motion from Beth: "I move the FGMEA honor our 2018 with a gift to the FAL that will not exceed \$100."

Second: Jennifer Blend

Motion Passes

C. Interest forms-we are in the process of assembling the board for next year

D. Thank you all for serving!

III. Vice President's Report: Beth Atkins - NSTR

IV. Secretary's Report: Lisa Zargapur – Minutes from the last meeting were approved with one amendment

V. Treasurer's Report: Christian King

Audit was held on Wednesday, May 16, 2018 at Canterbury Woods Elementary School. Michael Dennis was the member ta large. Everything was reconciled.

2/27/18	Last Reported Balance	\$3,027.61	
	Deposits/credits	\$13,326.27	
	Withdrawals/debits	\$6,662.26	
5/22/18	Current Balance	\$10,133.53	
4/30/18	BB&T Statement Balance	\$5,718.53	
	Total of Checks Outstanding (12)	\$3,207.27	
	Total of Deposits after statement date.	\$7,622.27	
	Bank Statement balance	\$10,133.53	
	plus deposits after statement date		
	minus checks outstanding.		\$10,133.53

A detailed report of choral festival expenses will be available in the fall. The projected budget for 2018-2019 was shared. Let's revisit the projected budget in September when all expenses have been reconciled.

Discussion of CD versus MP3 recordings. A committee should be established in the fall to explore this topic. This area could be addressed by the Ways & Means committee.

Motion from Jennifer Blend: "I move that Kelly Harbison contact Chris Wygal about a detailed invoice and contract for sound production for future choral festivals."

Second: Jessica

Motion passes

VI. Fine Arts Office Report: Jeannette Essig

A. Wrap up from ACCF

B. Summer curriculum is approaching

C. Happy that we aren't on the budget block!

VII. Committee Chair Reports:

A. Past President: Jennifer Blend

NSTR

B. Choral Festival: Mary Frances Dini and Kelley Dauberman

1. Our debrief meeting will be Wednesday, May 23, 2018.

C. Constitution: Joy Petty

NSTR

D. Grants: Bev Ogden and Jacque Yoerges

NSTR

E. Resource: Tim Kloth and Libby Rigney

1. Libby is collecting photos of music rooms from FGMEA board members as a resource for new music teachers.

F. In-Service: Jessica Stowe

NSTR

G. Membership: Katherine Iooss

Motion from Christian King: "I move that we raise the dues for FGMEA membership from \$15 to \$20. Dues for teachers new to FCPS will remain \$5."

Second: Mary F.

After discussion, the motion was amended to say: "I move that we raise the dues for FGMEA membership from \$15 to \$20. New to FCPS teachers and student teachers will receive a complimentary membership for that school year."

Second: Mary F.

Motion passes

H. New Teacher: Elizabeth Linsley

2. We will put together a welcome bag and/or card with the information for new teachers about their login information to access their free membership to FGMEA for the Fall In-service.
3. We will look into donations from local music stores for complimentary items to include in the welcome bag

I. Ways and Means: Deb Rudd

1. The inventory of ACCF t-shirts after ACCF is 201 total shirts. We had 54 in Fall 2017 from last year. We bought 545 shirts in October 2017, bought 245 more in March 2018, sold 542 before the festival in pre-orders, and sold 101 shirts at the festival weekend, leaving us with 201 shirts as of May 22, 2018.

J. Social: Shane Smith and Victoria Schubert

NSTR

VIII. New Business

1. Honoring our retiring board member, Joy Petty, to thank her for all her service to FGMEA over the years.

IX. Adjournment