

## **Foothills Music Teachers Association Annual Board Meeting March 15, 2023**

Davina Perret, President, called the meeting to order at 9:34 am at Thomas Hoops Studio with 9 members present.

- I. No corrections to February minutes. Minutes approved as distributed.
- II. Elinore Quander, Treasurer report: Savings \$16,510.43, Checking \$4,465.85. Expenses from the Sonatina Festival are still coming in. Costs for the website include \$90/yr for security and \$400 for two years for use. Elinore presented the proposed budget for 2023-2024, which the Board voted to adopt.
- III. President's Report, Davina Perret: We have been invited to continue meeting at the Lakewood School of Music, \$35 per meeting, \$50/hr for recitals. The FMTA piano is housed there as well.
- IV. Open Positions/Chairs, Davina Perret:  
The Board made a motion that the position of Vice President of Publicity be deleted from FMTA Bylaws, Article IV Officers, Sections A and B IV.  
Rationale: The FMTA Executive Board recommends this motion because the position is no longer relevant to FMTA activities. This position was created during the age of newspaper print, pre-social media. Promotion of FMTA events happens through social media by our active website and email communications, along with a strong social media presence by many active FMTA teachers. This motion will be voted upon at the May meeting.
- V. New co-chairs will be needed for Sonatina Festival, Holiday Benefit Recitals and Achievement Day this year, with the plan that they would become the lead chair the following year.
- VI. Programs Report, Davina Perret: The next general meeting will be Wednesday, April 19, with presenter Jerome Gilmer focusing on Composition. Please sign up for the member May Musicale, with lunch at Jose O'Shea's afterward.
- VII. Scholarship Rules, Davina Perret: The Board discussed who should be eligible to receive money from the FMTA scholarship fund and decided that this money should be reserved for students intending to study music in college as stated in the Standing Rules. No changes will be made.
- VIII. Kick -Off Meeting August 16 for 2023-24 year at 9:30 am. Roundtable discussion followed by brunch at the home of Elinore Quander.
- IX. Achievement Day: date set for November 4. Location TBD.
- X. Holiday Benefit Recitals, December 2 and 9. Davina to contact Southwest Plaza as a possible location, membership to discuss the profitability of this event for the Scholarship fund.
- XI. Winterfest: January 27, 2024. Thomas Hoops reported. Theme and format were so popular this year that the plan is to continue them next year. Kari Stjernholm and Laura Rogers will chair this event for 2024.

XII. Sonatina Festival: Considering dates March 2 and 9 at CCU.

XIII. New Business: FMTA Teacher of the Year, deadline to nominate is March 18, 2024. Please think of a teacher who would be deserving of this nomination from our organization.

Adjourned 11:19 am  
Tami Meise, Secretary