



**PCMEA Board Meeting Agenda  
Monday, August 5, 2024, 5:00 PM  
Virtual Teams Meeting**

*The mission of the Pinellas County Music Educators Association is to support and promote professional growth and to advocate for quality music education to foster highest student achievement in music.*

In Attendance: A. Spencer, C. Marr, A. Turcott, J. Heller, G. Madrinan, S. McNaughton, B. Duffy, R. Chambers, L. Collins, M. Lattimer, D. Suarez

Meeting called to order – 5:06pm

1. Approval of the minutes
  - Motion to approve – G. Madrinan
  - 2<sup>nd</sup> – M. Lattimer
  - Motion PASSES
2. Treasurer's Report
  - May Start - \$47,094.24
  - May Deposit - \$944.57
  - May Spent - \$7,435.84
  - May Finish - \$40,602.97
  - June deposit – \$40,602.97
  - June Deposit – \$0.25
  - June spent – \$3,290.02
  - June finish –\$ 37,313.20
  - July Start – \$37,313.20
  - July deposit - \$0.26
  - July Spent - \$795.34
  - July finish - \$36,518.12
3. Supervisor's Report
  - First DWT with no openings!
  - Thanks for helping with sessions at DWT
  - Camera is good to go
4. Introduction of New Board Members
  - Lindsey Collins – Social Media Chair (muted)
  - Amelia Gee – Middle School Chorus Rep

## 5. Old Business/Tabled Items

- Banquet Reflections – alternate location?
- Meeting Times – thoughts?
  - Open discussion:
    - Most people like keeping meeting at 5pm
    - Gerard Madrinan will be found... no matter what.
- By-Law revision
  - Tweaking verbiage with typos/grammatical errors
  - Revising that Private schools are not voting members – Temporary or Honorary
- New Logo/Website
  - Thank you all for input on new logo
  - Website has been updated, go take a look
  - Reps, please revisit pages to see if there's anything that needs updating
- Component Updates/Reminders

## 6. New Business

- DWT Responsibilities
  - Shirts will be there tomorrow
  - Session Coordinators
  - Food Responsibilities
    - Amber getting Coffee and Donuts
    - Membership table
    - Food being delivered at 11:45 from Carrabba's
  - Giveaways with Joel & Gerard (make sure you're a member)
- Honorariums – none as of now
  - Ran out of mini grants
  - Discussion of updating amount of Grants/Honorariums
    - Capping the amount at \$500? Ajori Spencer approves this message.
    - Keeping tabs on running total

## 7. Adjournment

- Motion to adjourn – G. Madrinan, 2<sup>nd</sup> D. Suarez
- Motion PASSES

Next Meeting: Tuesday 9/3/2024 Teams Meeting