



PCMEA Board Meeting Minutes
Monday, October 3, 2022, 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.

Members Present

Meghan Alfaro, Ashleigh Bowen, Blair Duffy, Elizabeth Dykes, Katie LaRose, Christine Marr, Ajori Spencer, Danny Suarez, Amber Turcott

1. Approval of the Minutes

Turcott

Minutes approved with one correction at the top to read “minutes” instead of “agenda

2. Treasurer’s Report

LaRose/Marr

- *Accounts Receivable-Katie LaRose reported that we are a bit over on membership dues than anticipated. More directors will join as all county ensembles begin. They will double-check membership status to make sure all directors who are participating in all-county have paid dues.*
- *Account Payable-Christine Marr shared that there have been minimal expenses, including those for Mr. Hendricks’ welcome reception.*

3. Supervisor’s Report

Spencer

Emphasized supporting and celebrating current veteran teachers. Referendum requests are still being processed. Delayed a bit due to bussing issues the PA office was encountering for the TFO Youth concerts as well as Hurricane Ian. No updates on those cancelled concerts or the November concert yet. PD After Dark scheduled for October 5 to be postponed due to Hurricane Ian and busy schedules. Finishing HS Chorus All County Clinician contract. MS chorus is done. Checking on status of payment/contract for REH.

4. Component Updates

HS/MS Chorus-Nothing to report

HS/MS Band-Will send survey out to private school teachers for input on all county audition processes.

Orchestra/Strings-Nothing to report

Elementary-Approved clinicians for Orff and WD were sent invitations but are not available on those dates. Reaching out to Hillsborough and to Orff-certified teachers for recommendations on alternatives. Working with Steve Visnaga on dates/facilities for elementary strings. Still waiting on data from Claire on fourth grade participation in strings. Elementary all-county participation is down last year and this year. Reaching out to teachers to see if they need support.

4. All County Updates

Turcott

Secondary All County Updates

- **Chorus**
 - November 1- REH
 - Repertoire/clinicians confirmed. Auditions completed
 - Middle school music has been distributed
 - High school music will be ordered this week (delayed due to a change in lit and hurricane)
 - Ticket Sales/Food

- *Tickets will be handled by REH.*
- *Clarifications on Food*
 - *lunch for teachers and students is on your own.*
 - *Lunch provided for clinicians and PCS/REH employees on 10/31 and 11/1*
 - *Dinner provided for all on 11/1*
- Clarification on audition processes
 - *We will be refining/clarifying/aligning audition processes for all ensembles based on feedback from this year and board/coordinator input.*
- MS/HS Band
 - Mahaffey, January 28, 2023, Confirmed, *Time TBA*
 - Clarification on audition processes, MS Band—*same as for chorus above*
- ES/MS/HS Orchestra - Palladium, Feb 4, 2023, Confirmed, *Time TBA*
- MS/HS Jazz – April 22, at Palladium *TENTATIVE*
- MS/HS Guitar – TBA at SPC—waiting to hear back from facilities person
- New Music Festival-Submission deadline March 1 (tentative)-
 - *Discussed having both written and digital formats this year. Combining with guitar concert and/or having composition played the following year for time to practice with ensemble.*

Elementary All County Updates

Discussed during component updates above

5. Old Business

- PD After Dark—October 5, Hollins HS 5-8 pm—
 - *Rescheduled per Supervisor's Report*

6. New Business

Turcott

- Honorariums
 - *Robin Benoit, \$200 to attend FOA Fall Conference—approved by board*
 - *Carol Cartensen, \$500 to attend Nafme Conference as a presenter—approved by board*
- Bylaws Revisions
 - *Motion approved to start process of amending bylaws to clarify membership types*
 - *The board will be presented with a draft of edits at the next meeting for discussion.*
- Tenor-Bass Day—January 18, Trinity Presbyterian Clearwater
 - *Will be discussed at next meeting*

7. Adjournment

6:00 pm

Turcott

Next meeting: November 7, 2022, Virtual Teams Meeting—invite coordinators