



**PCMEA Board Meeting Agenda**  
**Monday, May 1, 2023, 5:00 PM**

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

Attendance: A. Turcott, A. Spencer, J. Heller, B. Duffy, C. Mullholand, S. Mohesky, M. Alfaro, K. Larose, S. Grimes, D. Martinez-Cooley, C. Marr, D. Suarez, A. Bowen, C. Burris

Call to Order 5:02pm

1. Approval of the Minutes

Turcott

- Motion to approve – M. Alfaro
- 2<sup>nd</sup> – B. Duffy
- Motion PASSES

2. Treasurer's Report

LaRose/Marr

- Receivable:
  - All County Jazz Band
  - \$454.69 over original budget
- Banquet – \$822.04
  - \$577.96 shy of where we wanted.
  - Consider lowering budget for next year's banquet
- Payable:
  - Down to \$44,587.16
  - \$3000 for parking, check cleared
  - All Honorariums have been sent out, should be up to date

3. Supervisor's Report

Spencer

- NAMM Re-awarded us for 2022-2023
- Looking collectively and individually
  - What do we do for our communities? Big focus next year
- Kudos to Cadre members!
  - End of the Year Celebration was fun!
  - Dr. Evans stopped by!
- Great job on the Elementary Ignite Youth Choir
  - Feedback on things to do differently, reach more students
- Ignite Arts Camp Registration has been opened for a few weeks
  - Currently up to almost 300 people registered
- Barb is Retiring!
- Lots of moving, changing, shifting
- Homework:

- Dream Big! If you could change one thing...?

#### 4. All County

Alfaro/Bosma/Adair

- Jazz Debrief
  - Behoove us to put Guitar and Jazz on same concert
  - SPC is becoming cost prohibitive
- New Music Festival Updates
  - Have not heard anything yet, do we know how it went?
  - Judging has finished
  - TABLED

#### 5. Old Business

Turcott

Grimes/Martinez-Cooley

- End of Year Banquet Updates
  - Plaques and clock have been picked up
  - Christine and Shawna did shopping on Tuesday
  - Desserts are good to go!
  - Florist Update!
    - Triple checking total budgets for flowers, etc.
  - Entertainment
    - Photobooth booked, small space
  - Brewery taking care of the drink tickets, food, room
    - Final headcount needed a week ago, estimated for brewery
  - Gift cards and raffle prizes

#### 6. New Business

Turcott/LaRose

- Honorariums
  - Today was deadline
  - No new requests
  - A few went unused this year
- Board Positions
  - President-Elect
- Summer Board Meeting Planning
  - Summer Workshop Tentative Date  
Thursday, June 1, TBD  
Invite All County Coordinators

Turcott

#### 7. Adjournment 5:44pm

Turcott

Motion to Adjourn – A. Bowen, 2<sup>nd</sup> S. Mohesky  
PASSES

Meeting adjourned at 6:00pm

Next meeting: – In Person Summer Workshop