

1 **Florida Orchestra Association Inc.**
2 **Summer Board Meeting**
3 **August 3, 2012 - 7:30 pm – Airport Hilton - Tampa**

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5 The meeting was called to order at 7:31 pm on August 3rd by President Jennifer Rhodes
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8 **Board Members in attendance were:**

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|---------------------------------------|---------------------------------------|
| 9 District 1 – Charles Bombard/ab | District 2/3 – Chris Miller |
| 10 District 7 – Steven Bossert | District 8 – Kate Zeng |
| 11 District 9 – Geoffrey Roedig | District 10 – Crystal Golinello |
| 12 District 11 – Valerie Terry | District 12 – Matthew Davis |
| 13 District 13/14 – Richard Ballinger | District 15 – Kervens Jackson |
| 14 Distinct 16 – Bringle Cidel | District 17/6 – Carol Griffin/ab |
| 15 District 18 – Tara Bounamici | Past Pres. – Tami Roedig |
| 16 Pres. Elect – Nancy Beebe | President – Jennifer Rhodes |
| 17 7/8 All State – Michael Sedloff | 7/8 Honors – Victor Fernandez |
| 18 9/10 All State – Kristina Cutchens | 11/12 All State – Andrea Szarowicz/ab |
| 19 9/12 Honors – Jessica Talbot/abt | Mentoring Chair – Sarah Morrison/ab |
| 20 Music Chair – Bob Medlin | Web Master – Dale Lewis/ab |
| 21 Adjudication Chair – Lee Stone | Ex. Director – Don Langland |
| 22 Conference Chair – Tom Silliman | Awards Chair – Julie Nelson |
| 23 Ethics Chair – Jason Jerald/ab | |

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25 **Guests**

26 Kathy Sanz - Executive Director of FMEA/FSMA
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29 Motion to approve minutes from the May Board meeting with a correction to lines 5, 16, 144, 43, 44,
30 177, 221, 90, and 262

31 Motion – Bossert 2nd – Terry Motion Passed
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34 **Executive Directors report**

- 35 • Final review of the 2011 – 2012 budget was given
 - 36 • Budget for 2011 – 2013 was presented
- 37
38

39 **Committee Reports**

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41 **Sight Reading Committee**

42 Met today and has selected 3 years of sight reading for District MPA
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45 **Handbook Committee**

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47 Is hoping to have the Handbook up online by September 1st - Committee members are;
48 Tami Roedig, Geoff Roedig, Jason Obara, Matt Davis, and Rebecca Simons
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50 **Music Committee**

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52 Met in May and is recommending that 200+ titles be added to the list (motion later)
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59 Motions
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61 11F – from the May meeting that was referred to the Handbook Committee: Recommend
62 a provision be provided to allow special permission for a student (s) to perform in
63 more than 2 ensembles at District and State Concert MPA. The director would be
64 required to provide an explanation for the request to the Executive Committee.
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66 Committee Recommends Second by Ballinger Motion Passed
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68
69 The Board took its second vote on the By-Law changes regarding, Committee changes,
70 the addition of two new committees (All State and Sight reading, and to move the MPA
71 judges assignment to the President-Elect.
72
73 Board vote was unanimous in favor – General membership will vote in October
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75
76 Finance Committee recommended that the .25 assessment that was collected over the past
77 Two years be kept indefinitely for operating costs.
78 Second by Ballinger Motion Passed
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80
81 Music Committee recommended 200+ additions to the music list
82 Second by Bossert Motion Passed
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85 Good of the Association
86 • Fall Conference is October 18 -19, 2012 in Orlando
87 • Brian Ballamage and Anthony Hose are doing clinics/Keynote
88 • FMEA Leadership training was well done
89 • All State cut down of music will come with the scripts
90 • Need to verify MPA dates
91 • Make sure you check the 9/10 viola tempo
92
93
94 Nest Board meeting will be on January 9, 2012 at 5:15 PM in the Tampa Convention Center
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97 President Rhodes adjourned the meeting at 8:47 PM
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100 Respectfully Submitted
101 Don Langland, Executive Director