

1 **Florida Orchestra Association Inc.**  
2 **Spring Board Meeting**  
3 **May 17, 2013 - 9:00 am – Orlando Lake Mary Marriott**

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5 The meeting was called to order at 9:10 am on the 17<sup>th</sup> of May by President Rhodes.

6  
7 The FOA Mission Statement was reviewed

8  
9 Guests and Board Members in attendance were:

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11	District 1 – absent	District 2/3 – Chris Miller
12	District 6/17 – absent	11/12 All St. Chair – absent
13	District 7 – Steven Bossert	District 8 – Kate Zeng
14	District 9 – Geoff Roedig	District 10 – Crystal Golinello
15	District 11 – Valerie Terry	District 12 – Matt Davis
16	District 13/14 – Richard Ballinger	7/8 All State Chair – Michael Sedloff
17	Distinct 16 – absent	9/12 Honors Chair – absent
18	District 18 – Tara Buonamici	Past Pres. – Tami Roedig
19	Pres. Elect – Nancy Beebe	President – Jennifer Rhodes
20	7/8 Honors Chair – absent	9/10 All State Chair – Kristina Cutchens
21	Ethics Chair – absent	Adjudication Chair – Lee Stone
22	Web Master – absent	Mentoring Chair – Sarah Morrison
23	ASTA Rep – absent	Music Chair – Bob Medlin
24	District 15 – absent	Executive Director – Don Langland
25	Clinic/Conf. – Tom Silliman	
26		

27  
28 Guests were;

29 Robert Halczyn – District 7 Chair elect  
30 Norm Vagn – District 11 Chair elect

31  
32  
33 Motion to approve minutes from the January Board meeting with corrections to lines 49, 61, and 75  
34 Motion – Ballinger Second – Terry Motion Passed

35  
36 Financial Reports were given (*see Executive Directors Report May 13*)

37  
38 Executive Directors report with next year's calendar dates (*see Executive Directors Report May 13*)

39  
40 Motion to approve All State/District Chair Calendars as presented  
41 Motion – Bossert Second – Zeng Motion Passed

42  
43 Motion to approve the Membership Calendar as present  
44 Motion Cutchens Second – Terry Motion Passed

45  
46 Presidents Report

- 47 • FSMA breakfast tomorrow morning 7:30 am
- 48 • FMEA is going to diversify their portfolio
- 49 • FMEA met their hotel block last year
- 50 • Conference fee is going up
- 51 • Please submit articles for the FMD

52  
53 FMEA/FSMA – Beth Cummings

- 54 • Want to work on communication throughout the State
  - 55 • Professional development
- 56  
57  
58

59 President Elect Report

60 • FSMA new chairman in Dr. Ken Williams

61 • Passed out the tentative Fall Conference schedule of events

62 • Reviewed sessions for FMEA in January

63

64 Past Presidents Report

65 • Handbook committee will meet for one final time this July

66

67

68 Committee Reports

69 Adjudication – Committee meeting this summer

70 MPA – nothing

71 Benevolence – nothing

72 Awards – not present

73 Mentoring – remember to check out the FOA website

74 All State – Committee meeting in October at the Fall Conference

75 Handbook – nothing

76 Sight reading – Committee meeting this summer

77 Music – Committee meeting this summer

78 FLASTA – not present

79

80 All state reports were given

81 David Latrel is conducting the 7/8 All State Orchestra

82 Scott Laird is conducting the 9/10 All State Orchestra

83 Alex Jimenez is conducting the 11/12 All State Orchestra

84

85 District reports were given with all motions reviewed

86

87 Unfinished Business

88 None

89

90 Lunch Break was taken

91

92 Meeting called back to Order 1:30 pm

93

94 New Business

95

96 Motions from Districts to the Board

97

98 Motions to the Board from Committees or Districts (*only need a 2<sup>nd</sup> to be voted upon*)

99

100

101 Motion 1 from District 8 – To Abolish assigned judges for District Concert MPA

102 Ruled out of order – FSMA decision

103

104 Motion 2 from District 12 – Clarify the following in the Concert MPA Handbook section:

105 When may an ensemble perform for comments only?

106 What circumstances is an orchestra disqualified

107 What procedure should be followed in the event of disqualification?

108

109 Motion referred to Handbook Committee

110

111 Motion to suspend Roberts Rules

112 Motion Bossert Second Beebe Motion Passed

113

114 Motion to reinstate Roberts Rules

115 Motion by Ballinger Second Bossert Motion Passed

116

117 Motion 3 from District 15 – Hold a North and South State Concert MPA for 2014

118 Motion ruled out of order (already scheduled N & S)

119

120 Motion 4 from District 16 – Applications for State Concert MPA allowed to be accessed sooner.  
121 Motion died for lack of a 2<sup>nd</sup>  
122  
123 Motion 5 from District 18 Student who wish to be considered for the All State Honor Orchestras  
124 must perform an All State Audition.  
125 Motion died for lack of a 2<sup>nd</sup>  
126  
127  
128 Motions from the floor require both a motion and a second  
129  
130 Motion 1 F  
131 FOA raise the pay rate of adjudicators from Solo and Ensemble for \$150.00 per 8 hours to \$200.00  
132 for 8 hours.  
133 Motion- G Roedig 2<sup>nd</sup> – T Roedig Motion Passed  
134  
135 Motion 2 F  
136 FOA pay for hotel room and registration fee for the Fall Conference and FMEA Clinic/Conference  
137 for the President-Elect and Past President  
138 Motion – T Roedig 2<sup>nd</sup> – Ballinger Motion Passed  
139  
140 Motion 3 F  
141 FOA adopt at credit card policy  
142 Referred to the Finance Committee  
143  
144  
145 Appointment of Officers  
146 Randall Love was appointed to fill out the 9/12 Honors Orchestra Chair position  
147  
148  
149 Good of the Association  
150 • Kate Zeng (D8) is resigning her position as she is leaving teaching  
151 • Sight reading committee was thanked  
152 • Tami and Jennifer were thanked for the service to FOA  
153 • \_\_\_\_\_going to the NOA competition next year  
154 • Bobby Yang was in Vero Beach  
155 • Send music recommendations to Bob Medlin  
156 • Bob Medlin is getting married  
157 • Lee Stone is looking for superior rated recordings from State  
158 • Jennifer Rhodes thanked everyone for their dedication to FOA  
159  
160 • Next meeting of the Board will be August 2<sup>rd</sup> at 7:30 pm at the Tampa Airport Hilton  
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163 Meeting was adjourned at 2:31 p.m.  
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165  
166 Respectfully Submitted  
167 Don Langland, Executive Director  
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