

1 **Florida Orchestra Association Inc.**
2 **Spring Board Meeting**
3 **May 15, 2015 - 9:00 am – Florida Hotel, Orlando**

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5 The meeting was called to order at 9:07 am on the 15th of May by President Beebe.

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7 Motion to approve the agenda;
8 Motion Bossert Second Szarowicz Motion Passed
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10 The FOA Mission Statement was reviewed

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12 Guests and Board Members in attendance were:

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14 District 1 – absent District 2/3 – Chris Miller
15 District 6/17 – Carol Griffin 11/12 All St. Chair – Andrea Szarowicz
16 District 7 – Robert Halczyn District 8 – Kevin Strang
17 District 9 – Kendra Banks District 10 – Tom Silliman
18 District 11 – Norm Vagn District 12 – Joshua Miller
19 District 13 – Richard Ballinger 7/8 All State Chair – ab
20 Distinct 16 – April Queen 9/12 Honors Chair – ab
21 District 18 – Angel Colon Past Pres. – Jennifer Rhodes
22 Pres. Elect – Valerie Terry President – Nancy Beebe
23 7/8 Honors Chair – Sarah Taylor 9/10 All State Chair – Steven Bossert
24 Ethics Chair – Jason Jerald Adjudication Chair – Lee Stone
25 Web Master – Dale Lewis Mentoring Chair – Sarah Morrison
26 ASTA Rep – Kasia Bugaj Music Chair – Bob Medlin
27 District 15 – Ellen Ways Executive Director – Don Langland
28 All State Chair – Matt Davis District 14 – John Harris
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32 Guests were;

33 Suling Caballero – District 7 Chair elect
34 Sheila King FMEA Past President
35 Beth Cummings FMEA President
36 John Southall FMEA President –Elect
37 Kathy Sanz FMEA/FSMA Executive Director
38 Joel Pagan – conference coordinator
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42 Motion to approve minutes from the January Board meeting with corrections
43 Motion – Ballinger Second – Vagn Motion Passed
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45 Financial Reports were given

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47 Executive Director's report with next year's calendar dates
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49 **Presidents Report**

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- 51 • FMEA has been reworking and tweaking their by-laws
 - 52 • There was a discussion on conference session
 - 53 • Appointed and ad-hoc committee to work on eligibility of students who audition for All State
 - 54 • Fall Conference Oct 29-30 – Beth Cummings is our keynote speaker
 - 55 • Diversity in Music Education Pathways to learning through music is this year's conference theme
 - 56 • All State Orchestra concerts are in the morning at TCC
 - 57 • All State Honors concerts are in the afternoon at the Marriott Waterside

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President Elect Report

- FSMA has approved their new by-laws change
- New rules in place for home school students in regards to all MPA's
- There will be a new procedure this year for assignments of judges for Concert MPA

Past Presidents Report

- Handbook has been updated
- Handbook and by-laws are now separated and up on the FOA web site

FMEA/FSMA – Beth Cummings

- Nothing

Committee Reports

Adjudication – under new business
MPA – nothing
Finance Committee – new evaluation procedure will be online for Executive Director
Benevolence – nothing
Awards – nothing
Mentoring – working on best practices update
All State – 7/8 viola needs to be corrected Matt Davis is trying to contact Carl Fischer in hope that we can come up an amiable solution to the problem
Handbook – meeting in June
Sight reading – Committee meeting this summer
Music – contacting publisher for the upcoming year
FLASTA – National convention will be in Tampa this coming March
Clinics/Conference – meeting in late May

All state reports were given

7/8 Honors conductor is Sherry Lowe
7/8 All State not present
9/10 All State conductor is Kyle Prescott
11/12 All State conductor is Thom Sleeper
9/12 Honors Orchestra not present

District reports were given

Motion to suspend Roberts Rules for open discussion of motions
Motion Silliman 2nd Halczyn Motion Passed

Motion to reinstate Roberts Rules
Motion Halczyn 2nd Bossert Motion Passed

Adjourned for lunch

Lottery drawing for District MPA dates was held, all Districts were present as per roll call.

Meeting called back to order at 1:06 pm

Motion to suspend Roberts Rules for continued discussion of motions
Motion Strang 2nd Halczyn Motion Passed

Motion to reinstate Roberts Rules
Motion Halczyn 2nd Colon Motion Passed

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Unfinished Business

None

New Business

Motions to the Board from Committees or Districts *(only need a 2nd to be voted upon)*

Executive Committee

1. Motion to approve both the General Membership Calendar and District Chair Calendar for 2015/2016 with corrections

Second – Halczyn Motion Passed

Motion District 8 – To secede from the process of assigning judges and instead hire our own judges for all Concert MPA's

Second none Motion dies on floor

To allow District Chairs to have a debit card for district purposes, similar to FVA and FBA

Second none Motion dies on floor

Motion District 12 – All State guitar audition materials and money be submitted to the District FOA chairs on the same deadlines as FOA. FOA district will write FMEA a check for student fee and retain profit from the charged student fee.

Second Halczyn Motion withdrawn

Motions from the floor

Motion – to add the words Solo Concerto to the concert MPA hand book as music not to be performed at MPA.

Motion – Medlin Second – Silliman Motion referred to committee

Motion – to add a 5th sight reading box for District concert MPA (amended before a 2nd) at the discretion of the committee when needed.

Motion – Halczyn Second Strang Motion Passed

Call the question Medlin Second Davis Motion Passed

Motion – to divide District 13/14 into two separate Districts

Motion Ballinger Second Banks Motion Passed

Adjudication Committee Reports was presented with discussion to follow in August

Adjudication nominations were voted on by secret ballot: All nominated are approved to continue with the adjudication training

Appointment of Officers

none

Good of the Association

- The Board thanked Jennifer Rhodes, Nancy Beebe and Valerie Terry for the service and welcomed Jason Jerald to the Executive Committee
- Matt Davis turns 40 today

Meeting was adjourned at 3:25 p.m.

Next Board Meeting will be at the Orlando Hilton on July 31st at 7:30 pm

176 Respectfully Submitted
177 Don Languard, Executive Director
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DRAFT