

**General Membership Meeting
January 14, 2016 – 5:30 pm
Tampa Convention Center**

Meeting was called to order by President Terry at 5:33 pm with 84 members present

Executive Board was introduced

Past-President Beebe read the Mission Statement

Motion to approve the agenda with the change of moving up election of officers
Motion Halczyn Second K. Colon Motion passed

Board members and District chairs were introduced

District 1 Catherine McConnell	District 2/3 Ashley Hagadorn - absent
District 7 Suling Caballero - absent	District 8 Kevin Strang
District 9 Kendra Banks	District 10 Tom Silliman
District 11 Norm Vagn - absent	District 12 Joshua Miller
District 13 Richard Ballinger	District 14 John Harris
District 15 Ellen Ways	District 16 April Queen
District 17/6 Carol Griffin	District 18 Angel Colon

Motion to approve the reading of the minutes with correction by Halczyn, 2nd Banks Passed

President Terry opened nominations from the floor for Board positions – there were no nominations so the membership then voted

Executive Directors Report – financials and membership numbers were presented

Presidents Report

- Kathy Sanz is running for NAFME president-elect remember to vote
- Please be aware of what is happening in Tallahassee

FMEA/FSMA –

- Not present

Committee Reports

- Adjudication – 10 people attended the session on Wednesday
- Awards –
 - Certificates were presented to outgoing Board members Chris Miller, Bob Halczyn, Evan Cano, Jason Jerald, and a plaque was presented to Nancy Beebe for serving as president
- MPA – S & E 4/9 at Brandon HS, State Concert MPA 4/12-14 Blake HS

Unfinished Business – none

New Business

Officers taking over are

- 9/12 Honors Orchestra - Aaron Vaughn
- 9/10 All State Orchestra – Steve Bossert
- 7/8 All State Orchestra – Evan Cano

The Good of the Association

- Reseating judges were thanked
- President Terry thanked all the people involved with the Conference
- Presenters and Coordinators were thanked
- District 6 will now become its own district in July
- District 1 is hosting its first ever Concert MPA

Meeting was adjourned at 5:55 pm

Respectfully Submitted,
Donald Langland, Executive Director
Florida Orchestra Association Inc