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# Florida Orchestra Association Inc.

## Spring Board Meeting

### May 13, 2016 - 9:00 am – Daytona Beach Hilton, Daytona

The meeting was called to order at 9:03 am on the 13<sup>th</sup> of May by President Terry.

Motion to approve the agenda;

Motion

Second

Motion Passed

The FOA Mission Statement was reviewed

Guests and Board Members in attendance were:

District 1 – Catherine McConnell	District 2/3 – Ashley Hagadorn
District 6 - Jarrod Koskoski	District 7 - Suling Caballero
District 8 – Kevin Strang	District 9 – Kendra Banks
District 10 – Tom Silliman	District 11 – Norm Vagn
District 12 – Joshua Miller	District 13 – Richard Ballinger ab
District 14 - John Harris	Distict 15- Ellen Ways
Distinct 16 – April Queen	District 17 - Carol Griffin
District 18 - Angel Colon	9/12 Honors Chair – ab
7/8 Honors Chair – Sarah Taylor	9/10 AS Chair – Steven Bossert
11/12 AS Chair - Andrea Szarowicz	7/8 AS Chair - ab
Past President - Nancy Beebe	President Elect - Jason Jerald
Ethics Chair – Brian Griffin	Web Master – Dale Lewis
ASTA Rep – Kasia Bugaj	Music Chair – Bob Medlin
Awards Chair - Sherry Lowe	All State Chairs – Matt Davis
Adjudication Chair - ab	Executive Director - Donald Langland

Guests were;

Cheri Sleeper – District 7 Chair elect  
Michelle Fry - District 10 Chair elect  
Stephanie Sandritter - District 8 Chair elect  
Evan Cano – 7/8 All State Chair elect  
John Southall FMEA President  
Joe Pagan – FMEA Clinic/Conference Coordinator  
Ken Williams FMEA President –Elect  
Kathy Sanz FMEA/FSMA Executive director

Motion to approve minutes from the January Board meeting with corrections to line 22

Motion – Colon

Second – Szarowicz

Motion Passed

Financial Reports were given

Executive Director’s report with next year’s calendar dates and updated financial polices

#### Presidents Report

- FMEA is doing a building feasibility study to determine its future
- NAFME now has a new Executive Director

- 57 • FMEA is looking into adding a non-participant program during All State Clinic to create  
58 more student interest in auditioning  
59 • Fall Conference Oct 28-29 – Richard Meyer is our keynote speaker  
60 • FYI only 32% of FMEA members are registered voters  
61 • All State Orchestra concerts are going to be the same as last year in TCC  
62 • All State Honors concerts are in the afternoon at the Marriott Waterside  
63  
64

65 **President Elect Report**

- 66 • FSMA has increased school dues due to liability insurance rate increase  
67 • Components will be meeting in July to start aligning adjudication selection and training  
68 • There will be a new procedure this year for assignments of judges for Concert MPA  
69

70  
71 **Past Presidents Report**

- 72 • Handbook committee will be meeting in July  
73

74  
75 **FMEA/FSMA – Kathy Sanz/John Southall**

- 76 • Both thanked the Board for all it's hard work  
77

78  
79 **Committee Reports**

80 Adjudication – nothing  
81 MPA – nothing  
82 Finance Committee – nothing  
83 Benevolence – nothing  
84 Awards – nothing  
85 Mentoring – nothing  
86 All State – audition materials will be ready to post this next week  
87 Handbook – meeting in July  
88 Sight reading – Committee meeting this summer  
89 Music – meeting this summer  
90 Clinics/Conference – meeting in June  
91

92  
93 **All state reports were given**

94 All conductors and programs have been finalized for the 2017 All State Concerts  
95

96 **District reports were given**  
97

98  
99 **Unfinished Business**

- 100 • No All State excuses  
101 • New adjudication sheets – refer to motions  
102

103  
104 Motion to suspend Roberts Rules for open discussion of motions

105 Motion Banks 2<sup>nd</sup> Silliman Motion Passed  
106

107  
108 Motion to reinstate Roberts Rules

109 Motion Strang 2<sup>nd</sup> Hagadorn Motion Passed  
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112 Recessed for a working lunch in the meeting room at 11:30 am  
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115 Meeting called back to order at 12:09 pm

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**New Business**

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

**Executive/Finance Committee motions**

1. Motion to approve the General Membership Calendar for 2016--2017  
Second – Strang Motion Passed
2. Motion to approve District Chair Calendar for 2016/2017  
Second – Bossert Motion Passed
3. Motion to approve the updated financial policy and procedures  
Second – Queen Motion Passed

**District Motions:**

Motion 1 – The FOA Executive Board will pay for the expenses of District Chair-elects to attend the May Board meeting immediately before they begin their term of office as District Chair. The Executive Board would only be obligated to incur these expenses once every two year per District.

Second none Motion dies on floor

Motion 2 – To allow District 8 Chair to use a debit card for District purposes in light of the fraud from the use of checks.

Second none Motion dies on floor

Motion 3 – To allow District chairs to select judges as opposed to having judges assigned from the State level.

Motion ruled out of order since Chairs will pick their own judges this year

Motion 4 – Individuals nominated to begin the adjudication process be approved by a majority of those in attendance at their FOA District meeting from which they are nominated from.

Second Silliman Motion referred to Adj. committee

Motion 5 – Change the FOA Fall Conference to sometime in the summer

Second none Motion dies on floor

Motion 6 – Sight-reading judges need to be from the approved adjudicator list

Motion out of order since Chairs will be picking their own judges

Motion 7 – To add the wording in the MPA sight-reading part of the handbook “Students are not allowed to talk or count out loud to themselves during sight-reading.”

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Motion referred to the Handbook committee

Motion 8 – Orchestras should be allowed to play multiple movements from any symphonic work at the AF level for Concert MPA

Second none

Motion dies on floor

Motion 9 – that Districts be allowed to charge guitar all state auditions a fee for expenses.

Second Caballero

Motion referred to finance comm.

Motion 10 – K-8 Orchestra programs be given permission to include 5<sup>th</sup> grade student enrolled in Orchestra permission to participate in Concert MPA

Motion ruled out of order due to FSMA rules

**Motions from the floor**

Motion – To rescind the following motion passed by the FOA Board in August of 2013 “*Executive Finance Committee members (President, President-Elect, Past President, and Executive Director) will not be eligible to adjudicate FOA MPA’s unless absolutely necessary due to emergency or special circumstances. These above members are eligible to adjudicate FOA Solo & Ensemble MPA’s.*”

Motion Vagn

Second Strang

Motion passed (roll call vote)

Motion – To move forward with the new Concert MPA adjudication sheets

Motion Strang

Second Hagadorn

Motion passed

Motion to suspend Roberts Rules

Motion Silliman

Second Strang

Motion passed

The selection of MPA dates then occurred by lottery as follows:

- District 1 – March 14
- District 2/3 – February 28
- District 6 – February 25
- District 7 – HS February 23, 24, 25
- District 7 – MS March 30, 31 & April 1
- District 8 – MS February 23, 24, 25
- District 8 – HS March 9, 10, 11
- District 9 – March 2, 3
- District 10 – March 1, 2, 3, 4
- District 11 – February 23, March 1, 2
- District 12 – February 17, 18
- District 13 – not present (March 8)

233 District 14 – March 11  
234 District 15 – February 23  
235 District 16 – March 21, 22  
236 District 17 – March 9  
237 District 18 – February 24, 25  
238 Motion to reinstate Roberts Rules  
239  
240 Motion Szarowicz Second Bossert Motion passed  
241  
242  
243 Adjudication nominations will be voted on at the August Board meeting  
244  
245  
246 Appointment of Officers  
247 none  
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249  
250 Good of the Association  
251 • New adjudicator procedures are coming  
252 • Need corrections for the music list – to Bob  
253 • Need award nominations – to Sherry  
254 • Remind your districts about the ASTA boot camp  
255 • Tom Silliman’s daughter is doing well  
256 • President Terry thanked Suling, Kevin, Tom and Kendra for their service to the board for  
257 the last several years  
258  
259  
260 Meeting was adjourned at 1:07 p.m.  
261  
262  
263 Next Board Meeting will be at the Orlando Hilton on July 29<sup>th</sup> at 7:00 pm  
264  
265  
266 Respectfully Submitted  
267 Don Langland, Executive Director