

1 **Florida Orchestra Association, Inc.**
2 **Executive Board Meeting**
3 **Wednesday – January 11, 2017**
4 **Tampa Convention Center - Tampa**
5
6

7 Meeting was called to order by President Terry at 5:05 pm
8

9 President-elect Jason Jerald read the Mission Statement
10

11 Motion to approve the agenda

12 Motion McConnell Second Beebe Motion Passed
13

14 Board Members:

15 Dist 1 Catherine McConnell	Dist 2/3 Ashley Hagadorn
16 Dist 6 Jarrod Koskoski	Dist 7 Cheri Sleeper
17 Dist 8 Stephanie Sandritter	Dist 9 Jillian Savia
18 Dist 10 Michelle Fry	Dist 11 Norm Vagn
19 Dist 12 Josh Miller	Dist 13 Richard Ballinger
20 Dist 14 John Harris	Dist 15 Ellen Ways
21 Dist 16 April Queen	Dist 17 Carol Griffin
22 Dist 18 Angel Colon	9/10 All State Steven Bossert ab
23 7/8 Honors Sarah Taylor	7/8 All State Evan Cano ab
24 11/12 All State Andrea Szarowicz ab	9/12 Honors Aaron Vaughn
25 President Elect Jason Jerald	Past President Nancy Beebe
26 Ex. Dir Don Langland	Web Master Dale Lewis ab
27 ASTA Rep Kasia Bugaj	Awards Chair Sherry Lowe
28 Music Chair Bob Medlin	All State co-Chair Matt Davis
29 Adjudication Chair Lee Stone ab	Mentoring Chair Sarah Morrison ab
30 Ethics Chair Brian Griffin	All State co-Chair Brian Hellhake ab

31
32

33 Motion to approve the minutes

34 Motion – Hagadorn Second – Ballinger Motion – Passed
35
36

37 Financial Report was given

- 38 • Current Balance Sheet
 - 39 • Current profit/loss for 2016-17
- 40

41 Executive Director's Report (see reports)

- 42 • Membership numbers reviewed
 - 43 • Fall Conference Attendance
 - 44 • Fall Conference Expenditures
- 45

46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90

President Elect Report

- remember adjudicators are picked by the DC through MPA on line
- Survey coming out after conference for suggestions for next year

Presidents Report

- Summer Institute is June looking for folks June 2017
- The student experience is not using FMEA hotels
- Remember to vote for FMEA president elect
- Advocacy news from Tallahassee will be coming out from “bill.com”
- Handbook revisions go to Valerie Terry starting 7/1
- President’s concert tonight Coral Reef and Dryfoos SOTA performing

Past Presidents Report

- Handbook changes are on the web site

Adjudication Report

- None

Music Report

- Request for movement clarification on one piece taken care of by committee

All State Report

- None

MPA report

- April 8th at Brandon HS in Brandon State Solo & Ensemble MPA
- April 24-27 at Blake HS in Tampa State Concert MPA

Unfinished Business –

- Board needs to ratify email vote from September via a voice vote at the meeting. Handbook change pg 13 Section VII, H
Motion ratified (two no’s)
- District feedback on the new adjudication sheets is to be sent to Don Langland for compilation by the end of January

New Business –

- None

All State Absences –

- one absence from Trinity Preparatory School Orange County roll call vote
- excused

91

92 **Good of the Association**

- 93 • None

94

95

96 Meeting adjourned at 5:48 pm by President Terry

97

98 Next meeting of the Board will be in Daytona Beach Hilton Hotel, May 12 & 13th,

99 9 am remember District Chairs your financials are due to the Executive Director

100 at that time.....

101

102

103 Respectfully Submitted,

104

105 Don Langland, Executive Director

106 Florida Orchestra Association, Inc.