

1 **Florida Orchestra Association Inc.**
2 **Spring Board Meeting**
3 **May 12, 2017 - 9:00 am – Daytona Beach Hilton, Daytona**

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5 The meeting was called to order at 9:06 am on the 12th of May by President Terry.

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7 Mission Statement was read by Past President Nancy Beebe

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9 Motion to approve the agenda;

10 Motion Ballinger Second Koskoski Motion Passed

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13 Guests and Board Members in attendance were:

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15 District 1 – Catherine McConnell District 2/3 – Ashley Hagadorn
16 District 6 - Jarrod Koskoski District 7 – Cheri Sleeper
17 District 8 – Stephanie Sandritter District 9 – Jillian Savia
18 District 10 – Michele Fry District 11 – Norm Vagn
19 District 12 – Joshua Miller District 13 – Richard Ballinger
20 District 14 - John Harris Distict 15- Ellen Ways
21 Distinct 16 – April Queen District 17 - Carol Griffin
22 District 18 - Angel Colon 9/12 Honors Chair – Aaron Vaughn
23 7/8 Honors Chair – Sarah Guarrine 9/10 AS Chair – Steven Bossert
24 11/12 AS Chair - Andrea Szarowicz 7/8 AS Chair – Evan Cano
25 Past President - Nancy Beebe President Elect - Jason Jerald ab
26 Ethics Chair – Brian Griffin ab Web Master – Dale Lewis
27 ASTA Rep – Kasia Bugaj ab Music Chair – Bob Medlin
28 Awards Chair - Sherry Lowe ab All State Music Chair – Matt Davis
29 Sight reading Chair – Lee Stone ab All State Music Chair – Brian Hellhake
30 Executive Director - Donald Langland President – Valerie Terry

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33 Guests were; Robyn Benoît – District 9 treasurer
34 John Southall FMEA President
35 Ken Williams FMEA President –Elect
36 Kathy Sanz FMEA/FSMA Executive director
37 Josh Bula FMEA/FSMA tech god
38 Richard Brown FMEA/FSMA CFO
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41 Motion to approve minutes from the January Board meeting

42 Motion – Bossert Second – Sleeper Motion Passed

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45 Financial Reports were given

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

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51 **Presidents Report**

- 52 • Fall Conference September 28-29 – Bob Gillespie is our keynote speaker
53 • FMEA is going to continue the “student all state experience”
54 • All State Orchestra concerts are going to be the same venues as last year in TCC and Marriott WS
55 • 1/9 – 3/7 is next year's legislative session
56 • Theme this year is Artistry: Teaching and Performing
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- 59 **President Elect Report**
60 • FSMA is starting to discuss LGBTQ issues as it relates to uniform requirements
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- 62
63 **Past Presidents Report**
64 • None

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67 **FMEA/FSMA** – Kathy Sanz/John Southall
68 • Both thanked the Board for all its hard work
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71 **MPA Dates for 2017-2018 were selected as follows;**

- 72 **February**
73 2/15-17 - District 7 HS
74 2/16-17 - District 12 MS/HS
75 2/22 - District 15 - MS/HS
76 2/24 - District 6 MS/HS
77 2/22-23 - District 7 MS
78 2/23-24 - District 18 MS/HS
79 2/22-24 – District 8 HS
80 2/28-3/3 - District 10 MS/HS
81 **March**
82 3/1-2 - District 16 MS/HS
83 3/1-3 – District 8 MS
84 3/3 - District 14 MS/HS
85 3/6 - District 2/3 MS/HS
86 3/7 - District 13 MS/HS
87 3/8 - District 17 - MS/HS
88 3/8-9 – District 9 MS/HS
89 3/13-15 - District 11 MS/HS
90 3/21 - District 1 - MS/HS
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92 **Committee Reports**

- 93 Adjudication – nothing
94 MPA – nothing
95 Finance Committee – nothing
96 Benevolence – nothing
97 Awards – nothing
98 Mentoring – nothing
99 All State – audition materials are posted
100 Handbook – meeting in July
101 Sight reading – Committee meeting this summer
102 Music – meeting this summer
103 Clinics/Conference – meeting in June
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106 **All state reports were given**

- 107 All conductors and programs have been finalized for the 2018 All State Concerts
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109 **District reports were given**
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112 **Unfinished Business**

- 113 • No All State excuses
114 • Adjudication sheets – concern over.... (*referred to committee*)
115 ➤ Behavior etiquette
116 ➤ Performance Position wording
117 ➤ Repertoire Selection
118 ➤ Roman numerals along with the words

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Motion to suspend Roberts Rules for open discussion of motions
Motion Ballinger 2nd Beebe Motion Passed

Motion to reinstate Roberts Rules for arrival of guests
Motion Vagn 2nd Ways Motion Passed

Kathy Sanz and John Southall were introduced along with Ken Williams and Steve Kelly
Kathy Sanz gave a legislative update

Motion to suspend Roberts Rules for open discussion of motions
Motion Sandritter 2nd Colon Motion Passed

Motion to reinstate Roberts Rules for arrival of guests
Motion Savia 2nd Beebe Motion Passed

Recessed for a working lunch in the meeting room at 11:55 am

Meeting called back to order at 12:45 pm

New Business

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

Executive/Finance Committee motions

1. Motion to approve the combined District Chair and General Membership Calendar for 2017--2018
Second – Beebe Motion Passed
2. Motion to approve new District Chairs taking over in July for District 2/3-Megan Sahely and District 11-Celia Sperotto.
Second – Vagn Motion Passed

District Motions:

Motion 1 – District 7 That the current system of adjudication selection be changed from a 2/3 majority of the entire district membership for approval to a 2/3 majority of the membership present at the district meeting, with the provision that the 2/3 includes a minimum of 10 members.

Motion – Sleeper Second – Ways Motion tabled until July Board meeting

Motion 2 – District 8 to allow high schools to enter multiple orchestras in one classification, and provide original sight reading each orchestra.

Motion – Sandritter Second – Sleeper Motion referred to Handbook Committee

175 Motion 3 – District 8: that middle school orchestras be allowed to bring two orchestras in the same
176 classification to district MPA.

177 Motion - Sandritter Second – Ballinger Motion referred to Handbook Committee

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179 Motion 4 – District 10 Clarify language contained in FOA Handbook regarding permission to make
180 photocopies of scores/parts, both for Concert MPA and Solo and Ensemble MPA (ref. MPA sections VII.G.,
181 p. 13 and 20).

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183 Motion – Fry Second Sleeper Motion referred to the Handbook Committee

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187 Motion 5 – District 10 that District chairs be permitted to hire approved adjudicators who live within the
188 hiring FOA District if they are employed within a different FOA district.

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190 Motion – Fry Second – Sandritter Motion ruled out of order due to FSMA rules

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194 Motion 6 – District 10 to remove the following rule from the FOA Handbook: *4. Schools that enter two or*
195 *more orchestras in District Concert MPA must enter each orchestra as a different classification, unless they*
196 *are entering a full and a string orchestra.*

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198 Motion – Fry Second – Vaughn Motion referred to the Handbook Committee

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201 Motion 7 – District 12 That FOA offer a special category (only at the district level) at solo and ensemble to
202 include non-traditional music such as Broadway, and fiddle music.

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204 Motion – Miller Second – Hagadorn Motion referred to the Handbook Committee

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206 Motion 8 – District 18 to take in consideration of AICE/Cambridge testing dates when approving State MPS
207 dates

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209 Motion – Colon Second – none Motion dies on floor for lack of a second

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212 Adjudication nominations will be voted on at the August Board meeting

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214 Appointment of Officers

- 215 • Sarah Taylor was appointed to the 9/12 Honors Orchestra Coordinator position due to the resignation of
216 Aaron Vaughn who is going back to graduate school

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219 Good of the Association

- 220 • President Terry thanked Norm, Ashely, and Aaron for their service to the board for the last several years
- 221 • Nancy Beebe was also thanked for her 6 years of service to the Board
- 222 • Valerie Terry thanked the rest of the Board (insert light sobbing) and said she will miss the position

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225 Meeting was adjourned at 1:22 p.m.

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228 Next Board Meeting will be at the Orlando Hilton on July 28th at 7:00 pm

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231 Respectfully Submitted
232 Don Langland, Executive Director