

1 **Florida Orchestra Association, Inc.**
2 **Executive Board Meeting**
3 **Wednesday – January 10, 2018**
4 **Tampa Convention Center - Tampa**
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6

7 Meeting was called to order by President Jerald at 5:07 pm

8
9 President-elect Matt Davis read the Mission Statement

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11 Motion to approve the agenda

12 Motion Terry

Second Bossert

Motion Passed

13
14 Board Members Present:

15 Dist 1 Catherine McConnell

Dist 2/3 Megan Sahely ab

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 Celia Sperotto

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

23 7/8 Honors Sarah Guarrine

7/8 All State Evan Cano ab

24 11/12 All State Andrea Szarowicz

9/12 Honors Sarah Taylor

25 President Elect Matt Davis

Past President Valerie Terry

26 Ex. Dir Don Langland

Web Master Dale Lewis

27 ASTA Rep Kasia Bugaj

Awards Chair Oswaldo Quesada

28 Music co-Chair Colleen Strom

Music co-Chair Laurie Bitters

29 Sight-reading Chair Lee Stone ab

Mentoring Chair Sarah Morrison

30 Ethics Chair Brian Griffin

All State Chair Brian Hellhake ab

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33 Motion to approve the minutes

34 Motion – Sandritter

Second – Colon

Motion – Passed

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37 Financial Report was given

38 • Current Balance Sheet

39 • Current profit/loss for 2017-18

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41 Motion to accept financial reports

42 Motion – Ballinger

Second – Koskoski Motion – Passed

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46 Executive Director's Report (see reports)

- 47 • Membership numbers reviewed
- 48 • Fall Conference Attendance
- 49 • Fall Conference Expenditures

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51 **President Elect Report**

- 52 • FSMA board is revamping the Tools and Models document
- 53 • FSMA board is also trying to clean up the State Standards
- 54 • Looking for folks for the Summer Institute in June of 2018

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56 **Presidents Report**

- 57 • Summer Institute looking for folks June 2018
- 58 • Next year FMEA will be 75 years old
- 59 • Renovations at the Marriott will relocate some attendees
- 60 • Security will be tighter this year. Wear your badge
- 61 • Change in conference submission policy
- 62 • Change to the HS enrollment award from 35% to 30%
- 63 • Encourage All State students to audition for the National Honors
- 64 Ensemble, FMEA will help offset some of the cost if accepted
- 65 • Remember to visit the vendors
- 66 • President's Concert tonight Satellite Chamber orchestra will be performing

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68 **Past Presidents Report**

- 69 • Handbook changes if any should be sent to her
- 70 • New adjudication process was started today

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72 **Adjudication Report**

- 73 • None

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75 **Music Report**

- 76 • Motion under new business

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78 **All State Report**

- 79 • None

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81 **MPA report**

- 82 • April 7th at Brandon HS in Brandon State Solo & Ensemble MPA
- 83 • April 23-27 at Blake HS in Tampa State Concert MPA
- 84 Adjudicators are Mark Laycock, Kirk Moss, Michael Plumblo
- 85 Clinicians are Thomas Sleeper, David Eccles

86

87 **Unfinished Business** –

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- 89 • Motion from District 7 on voting on adjudicators was withdrawn

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91 **New Business –**

- 92
- 93 • Motion from the Executive Committee:
- 94 **Committee Chairs will be required to attend the annual July/August Board Meeting**
- 95 **every year.** *Committee Chairs will be notified by the President or the Executive Director*
- 96 *if additional board meeting attendance is required. Committee Chairs are welcome to*
- 97 *attend any non-required board meeting, but are expected to cover their own*
- 98 *mileage/room expenses where applicable. This policy will apply to the following*
- 99 *Committees:*

100 *MS/HS Music Committee*

101 *FMEA Clinic Conference Committee*

102 *Sight-reading Committee*

103 *All-State auditions Committee*

104 *Ethics Committee*

105 *Awards Committee*

106 *Mentoring Committee*

107 *Ad-hoc committees appointed by the President*

108

109 *Annual Executive Board Meetings: **Not Required for Committee Chairs:** January/May*

110

111 **Second – Sleeper** **Motion – Passed**

- 112
- 113 • Motion from the Music Committee:
- 114 *No new submissions may be added to the Music List for the 2018 calendar year, so the*
- 115 *list can be completely vetted and clean up.*

116

117 **Second – Ballinger** **Motion – Passed**

118

119 **All State Absences –**

- 120 • Ida S. Baker HS – vote to excuse
- 121 • Colonial HS – vote to excuse
- 122 • Palmetto HS – vote to excuse
- 123

124 **Good of the Association**

- 125 • Wes Rainer passed away last week
- 126

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128 Meeting adjourned at 5:50 pm by President Jerald

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130 Next meeting of the Board will be in **Daytona Beach Hilton Hotel, May 18th, 9**

131 **am.** Remember District Chairs your financials are due to the Executive Director

132 at that time

133

134

135 Respectfully Submitted,

136

137 Donald K. Langland, Executive Director

138 Florida Orchestra Association, Inc.