

1 **Florida Orchestra Association Inc.**  
2 **Spring Board Meeting**  
3 **May 18, 2018 - 9:00 am – Daytona Beach Hilton, Daytona**  
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5 The meeting was called to order at 9:13 am on the 18<sup>th</sup> of May by President Jerald

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7 Mission Statement was read by President-elect Matthew Davis

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9 Motion to adopt the agenda with flexibility

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 – Megan Sahely  
16 District 6 - Jarrod Koskoski District 7 – Cheri Sleeper  
17 District 8 – Stephanie Sandritter District 9 – Jillian Savia  
18 District 10 – Michele Eggen District 11 – Celia Sperotto  
19 District 12 – Joshua Miller District 13 – Richard Ballinger  
20 District 14 - John Harris District 15- Ellen Ways  
21 Distinct 16 – April Queen District 17 - Carol Griffin ab  
22 District 18 - Angel Colon ab 9/12 Honors Chair – Sarah Taylor  
23 7/8 Honors Chair – Sarah Guarrine 9/10 AS Chair – Steven Bossert  
24 11/12 AS Chair - Andrea Szarowicz ab 7/8 AS Chair – Vivian Gonzalez  
25 Past President – Valerie Terry President Elect – Matthew Davis  
26 President Jason Jerald Web Master – Dale Lewis  
27 Awards Chair – Oswaldo Quezada Executive Director - Donald Langland  
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29 New Incoming District Chairs; David Cruz – District 16  
30 Jenna Vincitore – District 8  
31 Kayla Lisa – District 18 ab  
32 Paul Jackson – District 10 ab  
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34 Special Guests were; Steve Kelly FMEA President-elect  
35 John Southall FMEA Past President  
36 Ken Williams FMEA President  
37 Josh Bula FMEA/FSMA tech guru  
38 Richard Brown FMEA/FSMA CFO  
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41 Motion to approve minutes from the January Board meeting with corrections to line 57 and 83

42 Motion – McConnell 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 recommendations  
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51 **Presidents Report**

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  - FMEA dues are increasing because of the cut in grant money

- 53 • All State concert tickets are going up \$5 per concert  
54 • FMEA is preparing for their 75<sup>th</sup> anniversary year  
55 • Pre-con speakers are Dr. Andrew Thomas and Selby Montgomery  
56 • Theme this year is Artistry: Teaching and Performing  
57 • FMD would like more submissions from teachers  
58 • We want to schedule a formal visit to the exhibits for all performing groups  
59 • Don't forget to make submissions to the Awards Committee  
60 • Enrollment award for HS is not 30%  
61 • May meeting next year will be on May 17<sup>th</sup> at the Daytona Beach Hilton

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#### 64 **President Elect Report**

- 65 • FSMA is concerned about security at after school MPA events  
66 • Please keep up with the legislative session this year  
67 • Remember student eligibility is a 2.0 please make sure you are checking your students  
68 • Remember the summer institute is in June this year  
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#### 71 **Past Presidents Report**

- 72 • Handbook committee will meet this July  
73 • Showed a sample plaque as a starting point for discussion of a state wide uniformity in awards  
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#### 76 **Committee Reports**

- 77 Adjudication – Meeting in July  
78 MPA – nothing  
79 Finance Committee – Meeting in June  
80 Benevolence – nothing  
81 Awards – nothing  
82 Mentoring – nothing  
83 All State – nothing  
84 Handbook – Committee meeting in July  
85 Sight reading – Committee meeting in July  
86 Music – Survey/questionnaire will be coming out soon  
87 Clinics/Conference – meeting in June  
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#### 90 **Consent Agenda**

- 91 All District Reports  
92 All State Coordinators Reports  
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Motion to accept; Bossert      Second; Eggen      Motion Passed

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#### 96 **15-minute break to check out**

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#### 99 **Unfinished Business**

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- All State excuse from January was voted on by a roll call vote:

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Absence was as excused by the Board

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**New Business**

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

**Executive/Finance Committee motions**

1. Eliminate Piano Solos and Ensembles from District and State S & E MPA  
Second; Sandritter Motion re-worded
2. Eliminate Piano Solos and Ensembles from State S & E MPA  
Second; Sandritter Motion Passed
3. Motion to approve the FOA Calendar for the 2018 – 2019 school year  
Second – Sahely Motion Passed
4. Motion to approve new District Chairs taking over in July for 10 Paul Jackson, District 8 Jenna Vincitore, District 16 David Cruz, and District 18 Kayla Lisa  
Second – Terry Motion Passed
5. Motion from ad-hoc committee to add non-traditional music category to District Solo & Ensemble only  
Second – Sleeper Motion Passed

**District Motions:**

Motion 1 – District 8 To ask for a one-year delay of new judging system with a possible field test included for review, validity and wording of the form.

Motion – Sandritter Second – none Motion ruled out of order

***Since the membership voted last September to roll out the new adjudication sheets for the 2019 concert MPA season, the board cannot overrule their vote***

Motion 2 – District 16 Handbook: Page 14, Section VIII.B, add the following sentence to the end of the paragraph: Directors may use up to five (5) minutes of their allotted performance time (stage time) to warm up on stage prior to their performance.

Motion – Queen Second – none Motion referred to Handbook Committee

Motion 3 – District 17 To release the All-State Orchestra Audition Requirements by the Monday of the third week of April.

Motion – Griffin Second – Sandritter

155 Much discussion ensued; question called by Sleeper Motion passed

156 Final Motion Passed

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158 Appointment of Officers

- 159 • None

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161 Good of the Association

- 162 • Bravo District Chairs for your Reports  
163 • Angel & Marissa Colon had a baby boy  
164 • Zander Hellhake was In an accident this morning- please keep the Hellhake's in your thoughts  
165 • Remember to check the All State corrections  
166 • Welcome to Vivian Gonzalez and 7/8 Middle School Orchestra Coordinator  
167 • Check with Josh Bula if we can do an S & E contract for judges  
168 • All State results with be sent to individual directors this year  
169 • Executive Directors email really help with end of the year stuff for District Chairs  
170 • President Jerald thanked Stephanie Sandritter, Michelle, Eggen, April Queen, Angel Colon for all  
171 of their hard work and dedication to their District's the past several years

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174 Meeting was adjourned at 12:32 p.m.

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177 Next Board Meeting will be at the Orlando Hilton on July 20<sup>th</sup> at 7:00 pm

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180 Respectfully Submitted

181 Don Langeland, Executive Director