

1 **Florida Orchestra Association, Inc.**
2 **Executive Board Meeting**
3 **Wednesday – January 9, 2019**
4 **Tampa Convention Center - Tampa**
5
6

7 Meeting was called to order by President Jerald at 5:15 pm

8
9 Past President Valerie Terry read the Mission Statement

10
11 Motion to approve the agenda with flexibility

12 Motion Jackson Second Koskoski Motion Passed

13
14 Board Members Present:

15 Dist 1 Catherine McConnell ab	Dist 2/3 Megan Sahely
16 Dist 6 Jarrod Koskoski	Dist 7 Cheri Sleeper
17 Dist 8 Jenna Vincitore	Dist 9 Jillian Savia
18 Dist 10 Paul Jackson	Dist 11 Celia Sperotto
19 Dist 12 Josh Miller	Dist 13 David Heroux
20 Dist 14 Kelsey Lin ab	Dist 15 Ellen Ways
21 Dist 16 David Cruz	Dist 17 Carol Griffin
22 Dist 18 Kayla Lisa	9/10 All State Steven Bossert ab
23 7/8 Honors Sarah Guarrine	7/8 All State Vivian Gonzalez ab
24 11/12 All State Andrea Szarowicz ab	9/12 Honors Sarah Taylor
25 President Elect Matt Davis	Past President Valerie Terry
26 Ex. Dir Don Langland	Web Master Dale Lewis ab
27 ASTA Rep Kasia Bugaj	Awards Chair Oswaldo Quesada
28 Sight-reading Chair Lee Stone ab	

29
30 Guests present:

31 Andrea Meyer – 7/8 Honors conductor
32 Kevin Strang – D8
33 Dr. Steve Kelly – FMEA President-elect
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35

36 Motion to approve the minutes with removal of lines 97-104

37 Motion – Savia Second – Sperotto Motion – Passed
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39

40 Financial Report was given

- 41 • Current Balance Sheet
- 42 • Current profit/loss for 2018-19

43
44 Steve Kelly addressed the Board and thanked them for their dedication and
45 commitment to the orchestras in Florida

46 Executive Director's Report (see reports)

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

50

51 **President Elect Report**

- 52 • FSMA board is revamping State standards to match the National
- 53 standards
- 54 • FSMA board security recommendations for MPA from now on. Motion
- 55 was forwarded to the Districts in October
- 56 • Check of the leadership flyer up in the registration area
- 57 • Survey will be coming out for suggestions for clinicians for the next
- 58 several year for the Fall Conference and FMEA

59

60 **Presidents Report**

- 61 • Advocacy we all need to get our parents involved
- 62 • This if the 75th Anniversary of FMEA – in honor of this
- 63 ○ All host hotels will be having a reception for student, parents, and
- 64 teacher during the event
- 65 ○ Take your badge to restaurants in the area for a discount
- 66 • NafME and the National ensemble will be combined next year at the
- 67 Gaylord Palms in Orlando
- 68 • Bay News 9 and Fox 13 will be at the conference this year
- 69 • FMEA mission statement has be approved
- 70 • 2020-2021 there will be no Straz concerts
- 71 • Summer Institute is being revamped – July 15-17 at USF
- 72 • Remember to visit the vendors
- 73 • President's Concert tonight Douglas Anderson orchestra will be
- 74 performing

75

76 **Past Presidents Report**

- 77 • Handbook changes if any should be sent to Jason

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79 **Adjudication Report**

- 80 • None

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82 **Music Report**

- 83 • Keep suggestions coming

84

85 **All State Report**

- 86 • None

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88 **MPA report**

- 89 • Dates were reviewed

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91 **Unfinished Business** –

- 92
- 93 • Redistricting of D8 was referred to the Finance Committee for study and
- 94 action and will report back to the Board in May.
- 95

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97 **New Business** –

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- 99 • Motions from the Finance Committee:
- 100
- 101 ○ *To raise membership due by \$1.00 over the next two years.*
- 102 2nd Sahely Motion Passed
- 103
- 104 ○ *Raise registration for the Fall Conference to \$75.00*
- 105 2nd Sleeper Motion Passed
- 106
- 107 ○ *Raise All State audition fee \$.75 for the next 2 years*
- 108 2nd Cruz Motion Passed
- 109
- 110 ○ *Raise State Solo & Ensemble fees \$.50 for the next 2 years*
- 111 2nd Koskoski Motion Passed
- 112
- 113 ○ *Raise re approval fee for adjudication to \$60.00*
- 114 2nd Jackson Motion Passed
- 115
- 116 ○ *Raise the per student assessment \$.25 for the next 2 years*
- 117 2nd Savia Motion Passed
- 118
- 119
- 120 • Motion from the District 18 to split the late fees between the State office
- 121 and District.:
- 122

123 Second – Sleeper Motion – Failed

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125

126 **All State Absences** – roll call vote

- 127 • Ransom Everglades School – vote to excuse
- 128 • New Smyrna Beach Middle School – vote to unexcused
- 129 • Dreyfoos SOTA – vote to excuse
- 130

131

132 **Good of the Association**

- 133 • FSU conducting workshop this summer
- 134 • Remember the Presidents concert tonight
- 135
- 136

137 Meeting adjourned at 6:45 pm by President Jerald

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139 Next meeting of the Board will be in **Daytona Beach Hilton Hotel, May 17th, 9**
140 **am.** Remember District Chairs your financials are due to the Executive Director
141 at that time

142

143

144 Respectfully Submitted,

145

146 Donald K. Langland, Executive Director

147 Florida Orchestra Association, Inc.