

1 **Florida Orchestra Association, Inc.**
2 **Executive Board Meeting**
3 **Wednesday – January 8, 2020**
4 **Tampa Convention Center - Tampa**
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7 Meeting was called to order by President Davis at 5:17 pm
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9 Past President Jason Jerald read the Mission Statement
10

11 Motion to approve the agenda with flexibility

12 Motion Terry Second Sanderson Motion Passed
13

14 Board Members Present:

15 Dist 1 Lauren Kirkland	Dist 2/3 Megan Sahely
16 Dist 6 Andrea Newhouse	Dist 7 Cheri Sleeper
17 Dist 8 Jenna Vincitore	Dist 9 Robin Benoit
18 Dist 10 Paul Jackson	Dist 11 Will Whitehead ab
19 Dist 12 Josh Miller	Dist 13 David Heroux
20 Dist 14 Kelsey Lin	Dist 15 Ellen Ways
21 Dist 16 David Cruz	Dist 17 Rose Francis
22 Dist 18 Kayla Lisa	Dist 19 Mindy Curtis
23 9/10 All State Steven Bossert ab	7/8 Honors Will Sanderson
24 7/8 All State Vivian Gonzalez	11/12 All State Andrea Szarowicz ab
25 9/12 Honors Sarah Taylor	Clinic/Conf Chair Valerie Terry
26 President Elect Carol Griffin	Past President Jason Jerald
27 Ex. Dir Don Langland	Web Master Dale Lewis ab
28 ASTA Rep Kasia Bugaj ab	Awards Chair Oswaldo Quesada
29 Sight-reading Chair Lee Stone ab	Ethics Chair Michelle Eggen
30 All State Music Chair Brian Hellhake	Music Co-chair Laurie Bitters
31 Music Co-chair Colleen Strom	

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33 Guests present:

34 Samantha Felber D 10 Chair elect
35 Dr. Steve Kelly – FMEA President
36
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38 Motion to approve the minutes with corrections to lines 65, 202, 223

39 Motion – Kirkland Second – Lisa Motion – Passed
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42 Financial Report was given

- 43 • Current Financials presented

44 Motion to accept financial report

45 Motion – Jackson Second – Francis Motion - Passed

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 meeting was held in October
- 53 • FSMA summer leadership training is July 20 – 23 in Orlando

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55 **Presidents Report**

- 56 • Thanked the Board
- 57 • NAFME national elections make sure you please vote
- 58 • New bill presented for the Fine Arts Seal
- 59 • There will be random bag searches this week at TCC
- 60 • To attend concerts, you will either need a badge or a ticket
- 61 • Remember to attend the Opening Session on Thursday
 - 62 ○ Libby Larsen – keynote speaker
 - 63 ○ Sonic Escape performance
- 64 • Eau Gallie HS performs on Thursday
- 65 • DePaul University Orchestra performs on Friday at 4 pm

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67 **Past Presidents Report**

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

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70 **FMEA President**

- 71 • Welcomed everyone to the Conference
- 72 • Everyone needs to be prepared for the new security measures in place

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74 **Adjudication Committee Report/Motion**

- 75 • New wording for non-classroom adjudication process was presented
- 76 Second – Sleeper Motion Passed

77 **Unfinished Business** –

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79 **Music Report Committee**

- 80 • Working on editing the current list and removing POP titles
- 81 • Looking to add more members to the committee
- 82 • Asking publishers to send new music to be reviewed by the committee

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84 **All State Audition Committee**

- 85 • Working on new audition music selections for the upcoming rotation

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87 **Awards Committee**

- 88 • Presented and explained a new award called the FOA Hall of Fame

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91 **Sight-reading Committee**

- 92 • New matrix was presented to the Board for approval
93 Second – Benoit Motion - Passed

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96 **New Business** –

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- 98 • Motion from District 16 to permit the usage of decimals up the tenth digit
99 when judging All State entries

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101 Second – Lisa Motion – Failed

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103

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

- 105 • Dreyfoos SOTA – vote to excuse
106 • Tarpon Springs MS – vote to excuse
107 • Freedom HS – vote to unexcuse
108 • SW Florida Homeschool – vote to excuse

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111 **Good of the Association**

- 112 • Remember the ASTA National Conference in Orlando this year
113 • Remember to attend Eau Gallie HS performance
114 • Visit the vendors and thank them
115 • St. Cloud HS is performing at ASTA

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118 Meeting adjourned at 6:42 pm by President Davis

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120 Next meeting of the Board will be in **Altamonte Springs Hilton Hotel, May 15th,**

121 **9 am.** Remember District Chairs your financials are due to the Executive
122 Director at that time

123

124

125 Respectfully Submitted,

126

127 Donald K. Langland, Executive Director

128 Florida Orchestra Association, Inc.