

1 **Florida Orchestra Association Inc.**
2 **2nd August Special Board Meeting**
3 **August 18, 2020 – 7:00 pm – Virtual Meeting**

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5 The meeting was called to order at 7:00 pm on August 18th by President Matthew Davis

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7 Mission Statement was read by Valerie Terry
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10 Motion to approve the agenda with flexibility

11 Motion – Campbell

2nd – Newhouse

Motion Passed

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14 Board Members:

15 District 1 – Lauren Campbell

District 2/3 – Megan Sahely

16 District 6 – Andrea Newhouse

District 7 – Cheri Sleeper

17 District 8 – Raine Allen

District 9 – Robin Benoit

18 District 10 – Samantha Felber

District 11 – Will Whitehead

19 District 12 – Shelby Montgomery

District 13 – David Heroux

20 District 14 – Josh Lennox

District 15 – Ellen Ways

21 District 16 – Besnik Hashani

District 17 – Rose Francis

22 District 18 – Lauren Pardee

District 19 – Mindy Curtis

23 7/8 Honors – Will Sanderson

7/8 All State – Tosha Knibb

24 9/10 All State – Steven Bossert

11/12 All State – Andrea Szarowicz

25 9/12 Honors – Jarrod Koskoski

Past Pres – Jason Jerald

26 President Elect – Carol Griffin

President – Matthew Davis

27 Ethics Chair – Michelle Eggen

Clinic/Conference Coord, – Valerie Terry

28 Sight-reading Chair – Lee Stone

All State Chair – Brian Hellhake

29 Webmaster – Dale Lewis

Mentoring Chair – Sarah Guarrine

30 Music Co-chair – Colleen Strom

Music Co chair Laurie Bitters

31 Executive Director – Don Langland

Awards Chair – Osvaldo Quezada - ab

32 ASTA/College Rep – Kasia Bugaj
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34 Guests:

35 Jessie Chiang – intern

36 Kayla Morris – District 8 Chair-elect
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39 Motion to approve minutes from the May Board meeting with corrections in lines 31 and 73.

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41 Motion – Pardee

2nd – Felber

Motion Passed
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44 Unfinished Business

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46 Adopt the Advertising/Promotions/Survey and Social Media Policy

Motion passed

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48 Handbook #3 under bound scores placed back into handbook

Motion – Passed
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51 ELL scripts for All-state auditions will be left up to the individual Districts
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54 The new eligibility All-State policy was shared with the board as unofficial until the FMEA
55 Board votes to approve the document. We will then share it with everyone as the official
56 policy.
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59 New Business

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- Executive Committee motioned to cancel State Concert MPA for 2020-2021 school year

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Motion Passed

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- Executive Committee motioned to eliminate Sight-reading from District Concert MPA for 2020-2021 school year

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Motion Passed

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- Executive Committee motioned to cancel State S&E for the 2020-2021 school year only

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Motion Passed

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There was then a discussion about All-State audition day – it was the consensus of the Board to proceed with our usual judging of auditionees but cut down the number of judges needed from 74 to 34. Audition day will be October 17th at the Orlando Hilton.

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There was also a discussion about virtual S & E for this year, but discussion was tabled until more information about copyright infringement can be investigated. District's that have a fall S & E scheduled should try to move them back to the spring of 2021.

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Good of the Association

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- Mindy Crawford indicated she has got back some orchestra classes
- District Chairs remember to update your MPA events on line as soon as you can
- District Chairs are receiving BoA check deposit cards
- More information is and will be posted on the FOA website under mentoring for help with virtual classroom suggestions
- Remind your members of our Virtual General Membership meeting on September 24th at 7 pm. Information will go out the 24th of August

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Meeting adjourned at 8:21 pm

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Respectfully Submitted

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Donald Langland, Executive Director

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Florida Orchestra Association, Inc.

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Next Board meeting will be held at the Tampa Convention Center on January 13, 2021 at 5:15 pm

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