Florida Orchestra Association Inc. 1 **Summer Board Meeting** 2 **July 28, 2023 - 7:00 pm – Orlando Hilton** 3 4 Meeting was called to order by President Cheri Sleeper at 7:01 pm 5 6 Mission Statement was read by Adjudication Chair Jason Jerald 7 **Motion** to approve agenda with flexibility. 2nd Jerald 8 Motion Felber Motion passed 9 Board members and guests in attendance. Cheri Sleeper – President Laurie Bitters – Past President 10 11 Andrea Szarowicz - President-elect Katherine Ng – 9/10 Concert Coordinator Mary Lubaroff - 7/8 Middle School Coordinator Jarrod Koskoski – 9/12 Honors Coordinator 12 13 Jennifer Erickson – 7/8 Honors Coordinator Maeanna Callahan – District 1 Chair Chris Miller – District 3 Chair Shawna Batchelor – District 6 Chair 14 15 Tian Sanchez – District 7 Chair Kayla Morris – District 8 Chair 16 Abbey Duncan – District 9 Chair Sam Felber – District 10 Chair 17 Norm Vagn – District 11 Chair Joshua Cleveland – District 12 Chair Tosha Knibb – District 15 Chair Matthew Sheary – District 16 Chair 18 19 Courtney Chrestensen – District 17 Chair Joseph Bigler – District 18 Chair 20 Mindy Curtis – District 19 Chair Jason Jerald – Adjudication Chair 21 Valerie Terry – Clinic/Conference Chair Kasia Bugaj – ASTA/College Chair 22 Marcey Sperr – Mentoring Chair Matthew Davis - Music Committee Co-chair 23 Nancy Beebe – Music Committee Co-chair Kayla Lisa – Awards Chair 24 Raine Hollingsworth – Ethics Chair Brian Hellhake – All State Auditions Chair 25 Jason Locker - FMEA President Kathy Sanz – FMEA/FSMA Executive Director 26 Joshua Bula – FMEA/FSMA IT 27 Board members absent. 28 29 Richard Ballinger – District 13 Chair Essi Nadal – District 14 Chair 30 Lee Stone – Sightreading Chair Lauren Pardee 11/12 Symphonic Coordinator 31 Dale Lewis – Tech Chair 32 33 **Motion** to approve May 2023 Board minutes with corrections to line 126, 142 Motion Koskoski 2nd Morris 34 Motion passed

35	Financial reports were given and accepted by the board
36	Executive Directors report was given – with no recommendations to the board
37	Presidents Report
38 39	• Remind your district members to register for the Fall Professional Development Conference when they pay their membership dues.
40	Past President – no report
41	President-elect
42	• FSMA leadership training was held the previous week and was very enlightening for all participants
43	FMEA President Locker
44 45	 Thanked the board for all their hard work Theme of this year's conference is "Music Ed begins with ME"
46	FSMA Executive Director Sanz
47	 Next years FSMA leadership training will be July 7-10, 2024
48	Old Business
49 50	Approve one adjudicator through a vote of the Executive Board candidate needs a 2/3 majority for approval to be added to the CBAA adjudicator list
51	Roll Call was taken – candidate received the 2/3rds majority
52	Executive Committee reported back on discussions from the May 2023 board meeting
53 54	 All Districts will be taking credit cards for payment this year as per district vote 13 yes 3 no Recommends that the increase in the meal stipend be tabled for a year
55	New Business
56 57	Finance Committee presented the new fee structure for the upcoming year to include All-State auditions, State solo fees, State concert MPA fees, and a raise in District assessments
58	Discussion
59	Call the question – Sanchez 2 nd Hollingsworth Passed
60	Roll call vote was taken at that time to approve all fee increases
61	Yes votes 7 No votes 9 Failed
62	Motion to vote all fee increases separately
63	Motion Koskoski 2 nd Sheary Passed
64	Motion to raise the state fee for all-state auditions to \$27.75 per student
65	Motion Hollingsworth 2 nd Koskoski Passed
66	Motion to raise State solo fee to \$22.00 per entry
67	Motion Hollingsworth 2 nd Bigler Passed
68	Motion to suspend Roberts rules for explanations and discussion on State concert MPA fees
69	Motion Sanchez 2 nd Lubaroff Passed
70	Explanation of how fees and price brake are determined for State concert MPA

71	Motion to reinstate Roberts rules
72	Motion Sanchez 2 nd inaudible Passed
73	Motion to approve fee structure for State concert MPA
74	Motion Hollingsworth 2 nd Cleveland Passed
75	Discussion
76	Call the question – Hollingsworth 2 nd Sanchez Passed
77	Motion to raise District assessments paid to the state
78	Motion Bigler 2 nd Hollingsworth Passed
79	Motion to raise full and associate membership dues for the 2024-2025 school year to \$58.00 and \$45.00
80	Motion Knibb 2 nd Erickson Passed
81	Motion form the Finance Committee requested the Board adopt the 2023-2024 budget
82	Passed
83	Motion from the Finance Committee to approve the updated financial policy statement
84	Passed
85	Meeting was recessed for 15 minutes
86	Committee reports and motions (note committee motions do not need a 2 nd – just a vote)
87	Music Committee
88 89 90	 Setting new timeline for submission of new pieces Working on a new rubric Thanked all committee members for their input
91	Handbook Committee
92	The following motions are changes to the By-Laws.
93	Motion – Article V, Section 2 Elections/Appointments
94 95	• A. State officers shall be nominated and elected every two (2) years, or as needed. Such elections shall be by majority vote, using a secret Ballot using an online voting system.
96	Passed
97	Motion – Article VI, Section 2 Elections
98 99 100	• A. All elections will take place through an online voting system using a secret ballot. Results will be announced at the next business meeting.
101 102 103 104 105	 B. In odd-numbered year's candidates for All-State Middle School (7-8), Honors Orchestra Coordinator, and All-State Symphonic (11-12), will be presented by the Nominating Committee and voted upon by the membership.
103 106 107 108 109	 C. Even-numbered year's candidates for President Elect, and All-State Middle School (7-8) Orchestra Coordinator, and an All-State Concert (9-10) Orchestra Coordinator, and an All-State High School (9-12) Honors Orchestra Coordinator will be presented by the Nominating Committee and voted upon by the membership.
110	Passed

111	
112	
113	
114	Motion – Article VI, Section 3 Nominations
115 116 117 118	 A. The President shall appoint a Nominating Committee for the purpose of finding and presenting a slate of qualified candidates to fill expiring or vacated terms of state officers. The slate of candidates will be emailed to the membership before the election window opens. B. Delete this section since we now vote on line
119	Passed
120	Motion – Article VI, Section 4 Temporary Appointments (edit wording)
121 122 123 124	• The Executive Committee shall have the authority to make temporary appointments to fill any vacancies among the elected officers with the approval of the Executive Board, until the time that such vacancies can be filled by election of the membership. In the absence of the Executive Committee, a panel of three past-presidents, with current membership, shall be formed to act as the executive committee.
125	Passed
126	Motion - Article V, Officers, and Management (redundant wording unnecessary to add recommend not passing)
127 128 129	 F. In the President-elect resigns or is unable to G. In the unlikely event the President resigns or is unable to H. In the unlikely event the Past President resigns or is unable to
130	Failed
131	The following motion are changes to the Handbook.
132	Submitted to the Handbook committee for editing and implantation.
133 134 135 136 137	 Submitted motion - An ensemble that has a member who DNA's may use a registered student substitution from the same school to perform with the remaining ensemble. The affected ensemble may receive a rating or comments only at the discretion of the director. Motion - If an ensemble has a member who does not attend. The remaining ensemble will be permitted to perform for comments only.
138	withdrawn
139	
140 141 142	• Motion - to add to the end of the MPA description of the FOA Handbook: "The State MPA process will provide a rigorous standard of adjudication." <i>The Handbook Committee suggests not passing this motion without further rationale.</i>
143	Failed
144	
145	Sight-reading procedures for District MPA – Section XI, Letter A
146 147 148 149	 Submitted motion - That only one director may instruct a sight-reading session with no additional input from another teacher. This also applies to ensembles registered with more than one director. Motion - One director will be allowed to instruct in the sight-reading session. No additional instruction
150	or input from any source during the sight-reading session will be permitted.
151	Passed

152	
153	Music Requirements for District and State – Section VII letter T
154 155 156 157 158	 Submitted motion – That if an ensemble has a member who DNA's a registered student substitution from the same school is permitted to perform with the remaining ensemble. The affected ensemble may receive a rating or comments only at the discretion of the director. Motion – If an ensemble has a member who is unable to attend, a student from the same school is permitted to substitute for the missing performer.
159	Passed
160	Music Requirements for District and State - Section VII, subsection K, #3
161 162 163	• Motion – Failure to provide the required number of <u>complete</u> scores (3 for district, 4 for state) will result in a rules infraction which will result in receiving comments only.
164	Passed
165	
166	Music Requirements for District and State – Section VII, subsection H
167 168 169 170 171	• Motion – High School orchestras are not allowed to repeat music played at either District or State mpa the previous four (4) years (i.e., If you play a piece in 2019-2020 school year you cannot repeat until 2023-2024 school year). Middle school orchestras are not allowed to repeat music played at District MPA the previous three (3) years (i.e., if you play a piece in the 2019-2020 school year, you cannot repeat until 2022-2023 school year).
172	Passed
173	Conference Committee
174	o There will be a few schedule changes this year
175	
176	Adjudication Committee
177 178	• Motion - Requested to add a section H to the adjudication handbook which will deal with renewing a adjudicator CBAA
179	Passed
180	MPA Committee
181 182	 A letter will be going out to all the membership in late September asking for any schools to volunteer to host any of our state events for the 2024-2025 school year.
183	Sight-Reading Committee – no report
184	All-State Committee
185 186 187	 Stephanie Carr will be shadowing this year Districts have received the assignments for pairing down each section for the final adjudication in October
188	Ethics Committee
189	 Working on the procedures on how to file a complaint
190	

191	Awards Committee
192 193 194	 Need nominations for the Hall of Fame Award Working on other awards like a longevity award, roll of distinction award Motion – to create and implement a Rising Star Award
195	Passed
196	Benevolence Committee – no report
197	Mentoring Committee
198 199	 Working on future planning Would like to have a separate tab on the FOA website
200	FLASTA Committee
201 202 203 204	 Vinny Conrod is the Florida Chapter President ASTA Conference and the NOF in Louisville, March 20-24, 2024 SAA will be joint with ASTA this year 2025 the conference will be in Atlanta
205	Motion from the floor
206	• Motion – to add to the mission statement the word diversity
207	Motion Hollingsworth 2 nd Sanchez
208	• Motion amended to also include diversity and inclusion (if passed going to committee for wording)
209	Motion amended Passed
210	Good of the Association
211 212 213 214	 Former student from Tallahassee is now a member of the Chicago Symphony Rocket launch tonight at 11 pm Committee Chairs were thanked for all of their work this week Encourage your district members if eligible to go through adjudication training
215	
216	Next Board meeting will be January 10th, 2024 at 5:15 pm at TCC
217	
218	Meeting was adjourned at 10:12 pm by President Sleeper
219	
220	Respectfully submitted,
221	Donald K Langland, Executive Director