

FOA Handbook Committee Meeting

July 21, 2021 – Orlando Hilton

Meeting called to order by Matthew Davis D12 past-president and chair at 9:03 am

Members Present: David Heroux D13, Sam Felber D10, Cheri Sleeper D7, Laurie Bitters D8,
Raine Allen D8

Proposed changes to the Handbook rules

Section VII (Solo & Ensemble) pg. 22 letter I

All measures are to be numbered on the judge's and performer's music. Failure to provide numbered music for the judge will result in a rules infraction which will lower the rating one level.

Passed by committee

Section VII (Concert MPA) pg. 14 letter K 3.

Failure to provide the required number of scores (3 for district, 4 for state) will result in a rules infraction which will lower the orchestra's overall rating one level.

Passed by committee

Section VIII (Concert) pg. 15 letter E.

Directors should allow for a short pause (30-45 seconds) between each piece to let the judges finish writing.

Passed by committee

Other proposed changes to the Handbook where grammatical and punctuation errors – the committee did not see the need to vote on each error if it did not change the intent of that part of the handbook. Chairman Davis was directed by the committee to make the necessary corrections.

Proposed changes to the By-laws

Section I Article V Officer and Management

Section 1 A.

Change the word Chair to Coordinator

Passed by committee

Section II letter B All State Coordinators

Add the following sentence at the end: An elected All-State Coordinator will serve a term of two (2) years and may serve no more than two consecutive terms in that role.

Passed by committee

Section III Letter C

C. Executive Board voting members shall be the President, Past-President, President-Elect, the All-State Coordinators, the District Chairperson representing their specific district (or approved alternate), and one (1) committee chairperson representative appointed by the President.

Passed by committee

Section IV Letters B & C

B. The Executive Director shall maintain: all Association records, membership lists, financial records, communication, daily activities of the Association as directed by members of the Executive Committee and serve as Parliamentarian of all formal meetings.

C. The Executive Director will serve as an ex-officio member of the Executive Board and all committees.

Passed by committee

Meeting was adjourned at 11:34 am

Respectfully submitted

Donald K Langland, Executive Director