

1 **Florida Orchestra Association Inc.**  
2 **August Special Board Meeting**  
3 **August 5, 2020 – 7:00 pm – Virtual Meeting**

4  
5 The meeting was called to order at 7:01 pm on August 5<sup>th</sup> by President Matthew Davis

6  
7 Mission Statement was read by Kasia Bugaj  
8  
9

10 Motion to approve the agenda with flexibility

11 Motion – Whitehead

2<sup>nd</sup> – Sanderson

Motion Passed  
12  
13

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  
32  
33

ASTA/College Rep – Kasia Bugaj

34 Guests:

35 Josh Bula – FMEA IT Specialist

36 April Queen – FL-ASTA President  
37  
38

39 Motion to approve minutes from the May Board meeting with corrections in lines 64, 245, 273.

40  
41 Motion – Terry

2<sup>nd</sup> – Bossert

Motion Passed  
42  
43

44 Unfinished Business  
45

46 Motions from the Executive Committee

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

Motion sent back to Committee

48 Adopt the Non-discrimination policy

Motion – Passed

49 Adopt the Cancellation policy

Motion – Passed  
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51

52 Adopt the suspension of prerequisites for all State MPA's this year only

Motion – Passed  
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55  
56  
57

58 President's report  
59 • A PowerPoint presentation was given as a general overview of the All-State process this  
60 year due to the Covid 19 pandemic. Including possible date changes to the audition window  
61 and a possible fee increase *(both of which are voted on later in the meeting)*

62  
63  
64 All State Audition report  
65 • Brian Hellhake gave the PowerPoint presentation on the use of the HeartOut application that  
66 will be used for auditions this year. The demonstration included using the app. Brian  
67 fielded many questions from the Board after his presentation

68  
69 All-State paperwork required this year  
70 • Josh Bula presented information about this year's audition process and paperwork that will  
71 be required this year. Including the use of electronic signatures on forms, and where the  
72 forms are sent. He explained the assigning of code numbers to each student and stressed  
73 that each student needs to use an email address that is not associated with the school  
74 system due to spam blockers. Josh then answered many questions from the District Chairs.

75  
76 New Business  
77  
78 • Executive Committee motioned to shorten the audition window to October 1-3  
79 Motion Passed  
80  
81 • Motion to not raise the All-State fee \$1 this year  
82 By – Newhouse 2<sup>nd</sup> - Allen Motion Withdrawn  
83  
84  
85 • Motion to raise the All-State fee \$1.00 this school year only  
86 By – Sleeper 2<sup>nd</sup> Whitehead Motion Passed  
87

88 There was then a brief discussion of All-State audition day – more information coming on that later  
89 this month Audition day is October 17<sup>th</sup>  
90

91 There was a brief discussion about MPA's happening this fall – suggestion was made to possibly  
92 move them to the spring – again more to come as everything is still fluid  
93  
94

95 Good of the Association  
96 • Mindy Crawford reminded everyone to continue to fight to keep their music programs  
97 • Congratulations to Valerie Terry who is now officially retired  
98 • Melbourne HS was selected to perform at the Presidents Concert at FMEA  
99 • Matthew thanked the Board

100 Meeting adjourned at 9:32 pm  
101  
102  
103 Respectfully Submitted  
104 Donald Langland, Executive Director  
105 Florida Orchestra Association, Inc.  
106  
107 Next Board meeting will be held at the Tampa Convention Center on January 13, 2021 at 5:15 pm  
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