

1 **Florida Orchestra Association, Inc.**
2 **Executive Board Meeting**
3 **Wednesday – January 11, 2023**
4 **TCC 107 -5:15 pm**
5
6

7 Meeting was called to order by President-elect Sleeper at 5:30 pm
8

9 Tian Sanchez read the Mission Statement
10

11 Motion to approve the agenda with flexibility

12 Motion Davis Second Koskoski Motion Passed
13

14 Board Members Present:

15 Dist 1 Maeanna Callahan

Dist 2/3 Will Whitehead

16 Dist 6 Shawna Batchelor

Dist 7 Tian Sanchez

17 Dist 8 Kayla Morris

Dist 9 Steve Harris

18 Dist 10 Sam Felber

Dist 11 ab

19 Dist 12 Joshua Cleveland

Dist 13 Richard Ballinger

20 Dist 14 Essi Nadal

Dist 15 Tosha Knibb

21 Dist 16 Matthew Sheary

Dist 17 Mara Eichen

22 Dist 18 Lauren Pardee

Dist 19 Mindy Curtis

23 9/10 Katherine Ng

7/8 Honors Will Sanderson

24 7/8 All State Mary Lubaroff

11/12 Ab

25 9/12 Honors Jarrod Koskoski

Past President Matthew Davis

26 President Elect Cheri Sleeper

Ex. Dir Don Langland

27 Ethics Chair Michelle Eggen

Awards Chair Kayla Lisa
28

29 Guests present - none
30

31 Motion to approve the minutes with corrections Line 32, 47, 91, 174

32 Motion Felber Second Ballinger Motion – Passed
33
34

35 Financial Report was given

- 36 • Current Financials presented
37

38 Motion to accept financial report

39 Motion Whitehead Second Batchelor Motion – Passed
40

41 Motion to accept tax year 2021 form 990 for filing

42 Motion Koskoski Second Nadal Motion Passed
43
44
45

91 **Motion from Ethics Committee** to add a policy to deal with the posting of
92 scores and rating sheet on social media policy addition would read "**At no time**
93 **should ratings be made public, nor should pictures be posted on social media of**
94 **score sheets with the judge's name and signature visible.**"

95
96 Second Eichen Motion Passed

97
98 **Motions from the floor**

99
100 Motion from Joshua Cleveland to have the adjudication committee review the S
101 & E sheets to eliminate one caption to make the sheet have an uneven number
102 of overall captions.

103 Motion Cleveland Second Koskoski Motion Passed

104
105 Roll Call vote for absences from All State
106 Lake Howell HS – unexcused
107 Mulrennan MS – excused
108 Faith Christian – excused
109 Haines City HS – excused
110 Unknown HS – excused

111
112 **Good of the Association**

- 113 • Melbourne HS if performing at ASTA
- 114 • Eau Gali HS is performing tomorrow at FMEA
- 115 • Dreyfoos HS is performing tonight on the President's concert
- 116 • Blake HS if performing for the opening ASTA ceremony
- 117 • Jarrod wanted to thank his helpers

118
119
120 Meeting adjourned at 6:33 by President-elect Sleeper

121
122 Next meeting of the Board will be at **Seaworld Renaissance Hotel, May 19th, 8 am.**

123
124 Respectfully Submitted,

125
126 Donald K. Langland, Executive Director
127 Florida Orchestra Association, Inc.