1	Florida Orc	hestra As	sociation Inc.	
2	Summe	er Board	Meeting	
2	July 28, 2023 - 7:00 pm – Orlando Hilton			
3	5 ury 20, 2025 -	/.00 pm		
4 5	Meeting was called to order by President Cheri	Sleeper at 7:01	am .	
6	Meeting was called to order by President Cheri Sleeper at 7:01 pm Mission Statement was read by Adjudication Chair Jason Jerald			
7	Motion to approve agenda with flexibility.	an sason seraid		
, 8	Motion Felber	2 nd Jerald	Motion passed	
9	Board members and guests in attendance.	2 Jorana	motion pussed	
10	Cheri Sleeper – President	Laurie	Bitters – Past President	
 11	Andrea Szarowicz – President-elect		ine Ng – 9/10 Concert Coordinator	
 12	Mary Lubaroff - 7/8 Middle School Coordinator		Jarrod Koskoski – 9/12 Honors Coordinator	
 13	Jennifer Erickson – 7/8 Honors Coordinator		Maeanna Callahan – District 1 Chair	
 14	Chris Miller – District 3 Chair		Shawna Batchelor – District 6 Chair	
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		Cleveland – District 12 Chair	
18	Tosha Knibb – District 15 Chair	Matthe	ew Sheary – District 16 Chair	
19	Courtney Chrestensen – District 17 Chair		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	Matthe	ew 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				
28	Board members absent.			
29	Richard Ballinger – District 13 Chair	Essi N	adal – District 14 Chair	
30	Lee Stone – Sightreading Chair	Laurer	Pardee 11/12 Symphonic Coordinator	
31	Dale Lewis – Tech Chair			
32				
33	Motion to approve May 2023 Board minutes wi	th corrections to	o line 126, 142	
34	Motion Koskoski	2 nd Morris	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
- 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
- FSMA leadership training was held the previous week and was very enlightening for all participants
- 43 FMEA President Locker
- 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
- Next years FSMA leadership training will be July 7-10, 2024

48 Old Business

- 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
- 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 Finance Committee presented the new fee structure for the upcoming year to include All-State auditions, State
- 57 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 en	try	
67	Motion Hollingsworth	2 nd Bigler	Passed
68	Motion to suspend Roberts rules for explanation	ons and discussion on Sta	te concert MPA fees
69	Motion Sanchez	2 nd Lubaroff	Passed
70	Explanation of how fees and price brai	ke are determined for Sta	te 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	• Setting new timeline for submission of new pieces		
89 90	Working on a new rubricThanked 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	• A. State officers shall be nominated and elected every two (2) years, or as needed. Such elections shall be		
95	by majority vote, using a secret Ballot using an online voting system.		
96	Passed		
97	Motion – Article VI, Section 2 Elections		
98 99	• A. All elections will take place through an online voting system using a secret ballot. Results will be announced at the next business meeting.		
100 101	• B. In odd-numbered year's candidates for All-State Middle School (7-8), Honors Orchestra Coordinator,		
102 103	and All-State Symphonic (11-12), will be presented by the Nominating Committee and voted upon by the membership.		
104	•		
105 106	• C. Even-numbered year's candidates for President Elect, and All-State Middle School (7-8) Orchestra		
107 108	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		
109	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 minut for any session to additional instruction.
150 151	or input from any source during the sight-reading session will be permitted. Passed
TOT	rasseu

150	Music Dequirements for District and State Section VII letter T	
153	1	
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.	
164 165	Passed	
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	• 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 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 10 th , 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		