

1 **Florida Orchestra Association Inc.**
2 **Summer Board Meeting**
3 **July 23, 2021 – 7:00 pm – Orlando Hilton**

4
5 The meeting was called to order at 7:01 pm on July 23rd by President Laurie Bitters

6
7 Mission Statement was read by Matthew Davis

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9
10 Motion to approve the agenda with flexibility

11 Motion – Jerald

2nd – Sanderson

Motion Passed

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13
14 Board Members:

15 District 1 – Maeanna Naffe

District 2/3 – Will Whitehead

16 District 6 – Shawna Batchelor

District 7 – Cheri Sleeper

17 District 8 – Raine Allen

District 9 – Steven Harris

18 District 10 – Samantha Felber

District 11 – Daniel Shafer

19 District 12 – Shelby Montgomery-ab

District 13 – David Heroux

20 District 14 – Josh Lennox

District 15 – Tosha Knibb

21 District 16 – Besnik Hashani

District 17 – Mara Eichin

22 District 18 – Lauren Pardee

District 19 – Mindy Curtis

23 7/8 Honors – Will Sanderson

7/8 All State – Roland Forti

24 9/10 All State – Steven Bossert

11/12 All State – Andrea Szarowicz-ab

25 9/12 Honors – Jarrod Koskoski

Past Pres – Matthew Davis

26 President Elect – Valerie Terry

President – Laurie Bitters

27 Ethics Chair – Michelle Eggen

Executive Director – Donald Langland

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-ab

Music Co chair Todd Parrish

31 Awards Chair – Kayla Lisa

ASTA/College Rep – Kasia Bugaj

32
33
34 Guests:

35 Kayla Morris – D8 Chair-elect

36 Kathleen Sanz FMEA/FSMA Executive Director

37 Shelby Chipman – FMEA Past President

38 Jason Locker – FMEA President Elect

39 Josh Bula – Director of IT for CFAE

40
41
42 Motion to approve minutes from the May Board meeting with corrections in lines 75, 145, 149.

43
44 Motion – Koskoski

2nd – Felber

Motion Passed

45
46
47 Financial Reports were presented

48 • Current Balance sheet was reviewed

49 • Final year end P & L was reviewed for 20/21

50 • New budget for the 2021-2022 school year was presented

51
52 Motion – Whitehead

2nd – Sleeper

Report accepted

53 Executive Directors Report

54 • 1 new policy were presented for adoption by the Board

55 ○ Reimbursement Policy

56

57 President's report

58 • Fall Conference guests will be Soon Hee Newbold and Brenda Brenner

59 • Hotel reservations for the Fall Conference deadline is September 10th

60 • Pre-registration for the Fall Conference must be postmarked by September 10th

61 • All-State hotel reservation open on September 25th at 9 am

62 • Look for our new updated website

63 • Committee chairs remember to have representation from across the state

64 Past President's report

65 • Handbook committee met. Changes will be presented later in this meeting for both the

66 handbook and our by-laws

67 President-Elect report

68 • None

69 FMEA comments (Dr. Kathy Sanz)

70 • Dr. Chipman thanked the Board

71 • All Components Ex. Committee are meeting weekly to stay updated

72

73 Unfinished Business

74 • Motion from D10 regarding S&E directors' input regarding adjudicators is in the process of

75 being developed with the help of Dr. Bula

76 • Motion from D10 regarding the development of an approved adjudicator list for S&E is being

77 referred by to the committee

78 2nd Hashani Motion Passed

79

80 New Business

81

82 *Motions from committees only need a second to be voted upon*

83

84 • Motion from the Finance Committee to adopt the 2021-2022 FOA State budget

85 2nd Sleeper Motion Passed

86

87 • Motion from the Executive Committee to adopt the reimbursement policy

88 2nd Sanderson Motion Passed

89

90

91 • Motion from the Music Committee to approve the new music list for MPA

92 2nd Curtis Motion Passed

93

94

95 Motions from the Handbook Committee for changes to the following:

96

97 Motion 1

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

99 Failure to provide the required number of scores (3 for district, 4 for state)

100 will result in a rules infraction which will lower the orchestra's overall rating

101 one level.

102 2nd Knibb Motion Passed

103

104

105

106

107 Section VIII (Concert) pg. 15 letter E.
108 Directors should allow for a short pause (30-45 seconds) between each
109 piece to let the judges finish writing.
110 2nd Allen Motion Passed
111

112 Point of Order from Brian Hellhake – Committee motions do not need a 2nd
113

114 Section VII (Solo & Ensemble) pg. 22 letter I
115 All measures are to be numbered on the judge’s and performer’s music.
116 Failure to provide numbered music for the judge will result in a rules
117 infraction which will lower the rating one level.
118 Motion Passed
119

120 Motions from the Handbook Committee regarding By-law changes
121

122 Section II letter B All State Coordinators
123 Add the following sentence at the end: An elected All-State Coordinator will
124 serve a term of two (2) years and may serve no more than two consecutive
125 terms in that role.
126 Motion Passed
127

127 Section III Letter C
128 C. Executive Board voting members shall be the President, Past-President,
129 President- Elect, the All-State Coordinators, the District Chairperson
130 representing their specific district (or approved alternate), and one (1)
131 committee chairperson representative appointed by the President.
132 Motion Passed
133

134 Section IV Letters B & C
135 B.The Executive Director shall maintain: all Association records,
136 membership lists, financial records, communication, daily activities of the
137 Association as directed by members of the Executive Committee and
138 serve as Parliamentarian of all formal meetings.
139

140 C. The Executive Director will serve as an ex-officio member of the
141 Executive Board and all committees.
142 Motion Passed
143

144 Meeting was recessed for 10 minutes at 7:54 pm
145 Meeting was called back to order at 8:04 pm
146
147

148 Committee Reports
149 Clinic/Conference
150

- January Conference will be face-to face this year

151 Sight-Reading
152

- Sight reading – selected additional music for classifications
- Reviewed the matrix
- Thanked the committee

155 All- State
156

- Update coming out soon

157 Ethics
158

- Working on a sexual harassment policy

159 Awards
160

- Looking for members

161 Benevolence
162

- nothing

163 Mentoring
164

- Looking for members

165 FLASTA
166

- New Executive Director at the national level

167

- ASTA is in Atlanta this coming March

168 Motions from the floor
169 None
170

171 Good of the Association
172

- Passwords need to be changed regularly

173

- Do not upgrade to Windows 11

174

- Hillsborough and Manatee Counties still looking for string teachers

175

- District Chair trainees were thanked for their participation in training

176

- Many schools from Florida are participating in the National Orchestra Festival sponsored by
177 ASTA in Atlanta

178

- H B Plant HS is playing at the President's concert this year at FMEA

179

- FOA thanks Josh Bula for all his work this past year with MPA online and the FMEA Clinic
180 Conference

181 Appointment of Officers
182

- None

183 Next Board meeting will be held at the Tampa Convention Center on January 12, 2022 at 5:15 pm
184
185

186 Meeting adjourned at 8:24 pm
187

188 Respectfully Submitted
189 Donald Langland, Executive Director
190 Florida Orchestra Association, Inc.
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