

1 **Florida Orchestra Association, Inc.**
2 **Executive Board Meeting**
3 **Wednesday – January 10, 2024**
4 **TCC 304 -5:30 pm**
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7 The meeting was called to order by President Sleeper at 5:42 pm
8

9 Shawna Batchelor read the Mission Statement
10

11 Motion to approve the agenda with flexibility

12 Motion Felber Second Koskoski Motion Passed
13

14 Board Members Present:

15 Dist 1 Maeanna Callahan/ab	Dist 2/3 Chris Miller
16 Dist 6 Shawna Batchelor	Dist 7 Tian Sanchez
17 Dist 8 Kayla Watts	Dist 9 Abbey Duncan
18 Dist 10 Sam Felber	Dist 11 Norm Vagn
19 Dist 12 Matthew Davis	Dist 13 Richard Ballinger
20 Dist 14 Essi Nadal	Dist 15 Tosha Knibb/ab
21 Dist 16 Matthew Sheary	Dist 17 Courtney Chrestensen
22 Dist 18 Joseph Bigler	Dist 19 Mindy Curtis
23 9/10 Katherine Ng	7/8 Honors Jennifer Erickson
24 7/8 All State Mary Lubaroff/ab	11/12 Lauren Pardee/ab
25 9/12 Honors Jarrod Koskoski	Past President Laurie Bitters
26 President Cheri Sleeper	Ex. Dir Don Langland
27 President-elect Andrea Szarowicz	Adj Chair Jason Jerald
28 Ethics Chair Raine Hollingsworth	Conference Coordinator Valerie Terry

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30 Guests present - none
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32 Motion to approve the minutes with corrections Line 202

33 Motion Davis Second Sanchez Motion – Passed
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36 Financial Reports were given

- 37 • Current Financials presented
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39 Motion to accept financial report

40 Motion Batchelor Second Nadal Motion – Passed
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43 Executive Director’s Report (see reports)

- 44 • Membership numbers were reviewed
- 45 • Fall Conference Attendance

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FMEA Jason Locker

- Thanked everyone for their hard work
- President’s Concert tonight featuring K-12 groups

President-elect Report

- FSMA Leadership training dates are July 7-10, 2024, in Orlando
- The Advocacy table will need help; please volunteer

Presidents Report

- Push the advocacy with your parents
- Don’t forget to attend the President's concert tonight

Past Presidents Report

- The search for our new Executive Director has begun; FOA is advertising the position on the NAFME, ASTA, and FMEA websites. The close date is February 15.
- There is a 7-person panel that will review the applications and make recommendations to the Board.

Adjudication Committee Report/Motion

- No written report was submitted

Conference Planning Committee – none

Ethics Committee

- No written report was submitted

Music Committee

- Several motions were discussed and will be voted on during new business

Unfinished Business

- The wording for an updated mission statement has not been completed yet

New Business

Motions to the Board:

Music Committee approve new selections to be added to the music list
Motion Passed

91 **Music Committee** Add mvt 4 “Cakewalk” of the Serenade for Strings by Norman
92 Leyden to the FOA Music List.

93 Motion Failed

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95 Roll Call vote for absences from All-State groups after the withdrawal deadline
96 Palmetto HS – unexcused
97 Oslo MS – excused
98 Southwest MS – unexcused
99 Palmetto Ridge HS – excused
100 WhartonHS – excused
101

102 **Good of the Association**

- 103 • Remember to attend the President's concert tonight
- 104 • Strawberry Crest HS is performing on Friday morning
- 105 • We need volunteers to work the sign-in table tomorrow night for the general
106 membership meeting

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109 The meeting adjourned at 7:10 pm by President Sleeper

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111 The next meeting of the Board will be at the Sea World Renaissance Hotel on May 17th at **8**
112 **am.**

113

114 Respectfully Submitted,

115

116 Donald K. Langland, Executive Director

117 Florida Orchestra Association, Inc.