

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 Valerie Terry Conference Coord.
29

30 Guests present - none
31

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

33 Motion Felber

Second Ballinger

Motion – Passed
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35

36 Financial Report was given

- 37 • Current Financials presented
38

39 Motion to accept financial report

40 Motion Whitehead

Second Batchelor

Motion – Passed
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42 Motion to accept tax year 2021 form 990 for filing

43 Motion Koskoski

Second Nadal

Motion Passed
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Executive Director's Report (see reports)

- Membership numbers were reviewed
- Fall Conference Attendance

President Elect Report

- FSMA is raising school dues this year
- Suggestions for session for Fall PD Conference
- Developing a google form for applications

Presidents Report - none

Past Presidents Report

- Nothing to report – send handbook changes to Laurie
- New website is up and running

Adjudication Committee Report/Motion

- This year there were 8 new adjudicators that attended training

Conference Planning Committee – none

Ethics Committee

- Explain rationale for their motion

Awards Committee

- Trying to develop more awards i.e.: rising star award and others

Unfinished Business

- Ratify the vote for the new logo that took place in September
Board approved

New Business

Motion from D12 to add another set of sight-reading boxes for concert MPA
Second Lubaroff Motion Failed

Motion from D14 to have the adjudication committee look into the possibility
of allowing elementary string teachers to become CBAA
Second Cleveland Motion Passed

92 **Motion from Ethics Committee** to add a policy to deal with the posting of
93 scores and rating sheet on social media policy addition would read "**At no time**
94 **should ratings be made public, nor should pictures be posted on social media of**
95 **score sheets with the judge's name and signature visible.**"
96

97 Second Eichen Motion Passed
98

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

104 Motion Cleveland Second Koskoski Motion Passed
105

106 Roll Call vote for absences from All State
107 Lake Howell HS – unexcused
108 Mulrennan MS – excused
109 Faith Christian – excused
110 Haines City HS – excused
111 Unknown HS – excused
112

113 **Good of the Association**

- 114 • Melbourne HS is performing at ASTA
 - 115 • Eau Gallie HS is performing tomorrow at FMEA
 - 116 • Dreyfoos HS is performing tonight on the President's concert
 - 117 • Blake HS is performing for the opening ASTA ceremony
 - 118 • Jarrod wanted to thank his helpers
- 119
120

121 Meeting adjourned at 6:33 by President-elect Sleeper
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123 Next meeting of the Board will be at **Seaworld Renaissance Hotel, May 19th, 8 am.**
124

125 Respectfully Submitted,
126

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