

1 **Florida Orchestra Association, Inc.**  
2 **Executive Board Meeting**  
3 **Wednesday – January 12, 2022**  
4 **TCC 7 -5:15 pm**  
5  
6

7 Meeting was called to order by President Bitters at 5:15 pm  
8

9 Shawna Batchelor read the Mission Statement  
10

11 Motion to approve the agenda with flexibility

12 Motion Sleeper Second Sanderson Motion Passed  
13

14 Board Members Present:

15 Dist 1 Ab	Dist 2/3 Will Whitehead
16 Dist 6 Shawna Batchelor	Dist 7 Cheri Sleeper
17 Dist 8 Raine Allen	Dist 9 Steve Harris
18 Dist 10 Sam Felber	Dist 11 Dan Shafer
19 Dist 12 Shelby Montgomery	Dist 13 David Heroux
20 Dist 14 Josh Lennox	Dist 15 Tosha Knibb
21 Dist 16 Besnik Hashani	Dist 17 Mara Eichen
22 Dist 18 Lauren Pardee	Dist 19 Mindy Curtis
23 9/10 Ab	7/8 Honors Will Sanderson
24 7/8 All State Roland Forti	11/12 Ab
25 9/12 Honors Jarrod Koskoski	Past President Matthew Davis
26 President Elect Ab	Ex. Dir Don Langland
27 Ethics Chair Michelle Eggen	

28

29 Guests present - none  
30

31 Motion to approve the minutes

32 Motion Koskoski Second Allen Motion – Passed  
33  
34

35 Financial Report was given

- 36 • Current Financials presented

37 Motion to accept financial reports

38 Motion Allen Second Whitehead Motion – Passed  
39

40 Executive Director's Report (see reports)

- 41 • Membership numbers reviewed
  - 42 • Fall Conference Attendance
- 43  
44  
45

46 **President Elect Report** - none

47

48 **Presidents Report**

- 49 • FOA planning committee is meeting in February, if you have any suggestions  
50 please send them to Laurie or Don  
51 • Howard W. Blake HS is playing tonight at the President's Concert  
52 • Need volunteers for tomorrow night for sign-in and hand out ribbons

53

54 **Past Presidents Report**

- 55 • Nothing to report – send handbook changes to Matt

56

57

58 **Adjudication Committee Report/Motion**

- 59 • This year there were 5 new adjudicators that attended training

60

61 **Unfinished Business** – None

62

63

64

65 **New Business** –

66

67 **Motion from the Handbook Committee** to change wording in **Section VIII.**  
68 ***E. to read Directors should allow for a short pause (at least 60 seconds)***  
69 ***between each piece to let the judges finish writing.***

70

Motion Passed

71

72 **Motion from D10** That FOA develop a system to accept credit, debit, or P-  
73 Cards

74

Second Hashani Motion - referred to the Finance Committee

75

76

77 **Motion from D10** to research the possibility of using a single accountant, such  
78 as Jo Hagan the current Business Manager for both FBA and FVA, for all  
79 district and state financial business as it relates to the Florida Orchestra  
80 Association events and music performance assessments.

81

Second Montgomery Motion Failed

82

83

84 **Motion from D16** to add the following to Section VIII. D This time to include  
85 stage entrance, tuning, **up to 3 minutes of warm up on stage,** performance,  
86 and stage exit.

87

Second Whitehead Motion – referred to Handbook Committee

88

89

90 **Motion from D18** to clarify the *minimum* performance requirement for Solo and  
91 Ensemble. For example, students must play the piece in its entirety (double bar  
92 line) or until the 8-minute cut.

93 Second Hashani Motion – referred to Handbook Committee  
94

95 **Motion from D18** to allow time extension requests at Solo and Ensemble for  
96 pieces longer than 8-minutes, to be approved by the district chair.

97 Second Curtis Motion – referred to Handbook Committee  
98

99 **Motion from D19** students who have a religious conflict with participating in  
100 Solo/Ensemble MPA be allowed to record their solo and/or ensemble and  
101 submit it to the District Chair by a specified date. The entry will be assigned a  
102 time slot for one of the judges to score during that time slot.

103 Second Batchelor Motion – referred to Handbook Committee  
104

105 Motion to lump all the Covid19 All-State excuses into one roll call vote  
106 Motion Davis Second Sleeper Motion – Passed

107  
108 Roll Call vote was taken – all students were excused  
109

110

#### 111 **Good of the Association**

- 112 • Carol Griffin had her baby
- 113 • Many Florida Schools will be performing at ASTA
- 114 • Mara got her master's degree
- 115 • FMCE portal

116  
117

118 Meeting adjourned at 6:26 by President Bitters  
119

120 Next meeting of the Board will be in **Altamonte Springs Hilton Hotel, May 20<sup>th</sup>, 9**  
121 **am.** Remember District Chairs your financials are due to the Executive Director at  
122 that time

123  
124

125 Respectfully Submitted,  
126

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