

1 **Florida Orchestra Association Inc.**
2 **Summer Board Meeting**
3 **July 25, 2007 - 7:00 pm – Radisson Worldgate Resort**
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5 The meeting was called to order at 7:00 pm on July 25th.
6

7 Guests and Board Members in attendance were:

8 District 1 – Pam Little/absent	District 2/3 – Michael Allen/absent
9 District 4/5 - absent	District 6 – Kathy Weis
10 District 7 – Bob Halczyn	District 8 – Jessica Talbott
11 District 9 – Jason Obara	District 10 – Jennifer Zahn/absent
12 District 11 – Iras Roback	District 12 – Michael Sedloff
13 District 13 – Richard Ballinger/absent	District 14/15 – Anne Falik
14 District 16 – John Wicker	District 17 – Carol Griffin
15 District 18 – Jim Samz/absent	Past Pres. – Brian Hellhake
16 Pres. Elect – Tami Roedig/absent	President – Scott Rudes
17 7/8 All State Chair- Jennifer Rhodes	7/8 Honors Chair – Abby Collins
18 9/10 All State Chair – Lee Stone	11/12 All State Chair – Brian Griffin
19 Mentoring Committee – Sherry Lowe	Web Master – Dale Lewis/absent
20 Music Committee HS – Michael Simpson	Music Committee MS – Bob Medlin
21 FL-ASTA – Nancy Beebe	

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23 The FOA Mission Statement was read
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25 President Rudes reminded Committee Chairs that they can not vote when a Board vote is taken
26 but that their comments are welcome on any subject.
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28 Motion to approve minutes from the May Board meeting

29 Motion – Rhodes Second – Talbott Motion Passed
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31 Financial Reports were given (*see Executive Directors Report July 07*)
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33 Executive Directors report was given (*see July reports*)
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35 FMEA – Jeanne Reynolds

- 36 • Thank all Board Members for their dedication and service to the Association
- 37 • Discussed the relationship between FMEA and MENC
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39 FSMA – James Perry

- 40 • Demonstrated the Legislative pages on the FSMA web site
- 41 • Explained how to use this tool to our benefit
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43 Presidents Report

- 44 • President explained the role of FOA in the State
- 45 • Discussed the Summer Institute
- 46 • Asked for names for committee assignments
- 47 • Discussed FSMA redistricting
- 48 • Discussed the upcoming FMEA Clinic/Conference
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50 Committee Reports (*see individual reports*)

- 51 • Adjudication – is working on a formula to certify non-teaching adjudicators
- 52 • Music – rubric is now in place for classification of music to be added to the music list,
53 and a new procedure for music selection will be presented at the next Board meeting
- 54 • Finance Committee – recommendation to raise State Concert MPA fee (*see motions*), and
55 a recommendation to raise State assessment (*see motions*)
- 56 • Handbook – being cleaned and proofed new copy will be out in January
- 57 • Clinics/Conference suggestions were taken from the Board
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District Reports *(no reports given at this meeting)*

Unfinished Business

- None

New Business

Motions to the Board from Committees *(these motions do not need a second to be voted upon)*

From the Finance Committee

- To raise the State assessment paid by Districts to \$1.65 up from \$1.00
Motion – Failed
- To change the formula for State Concert MPA entries from *35 members or less will pay a flat fee of \$200.00 after 35 members the fee is \$5.50. **To 33 members or less will pay a flat fee of \$200.00 after 33 members the fee will be \$6.00 per member*** (an increase of .50 per member)
This will cover the cost of the new superior award plaque and postage
Motion – Passed
- To adopt the 2007 – 2008 Annual Budget for the State
Motion – Passed

Motions to the Board from the floor *(these motions need a first and second to be voted on)*

- District 7 Bob Halczyn: To raise the State Assessment paid by District to the State to \$2.00 starting in May of 2008
Motion – Halczyn Second – Talbot Motion – Passed
- Executive Director: To adopt a policy that when a motions are brought to the Board without prior notification they be presented and discussed, but then be tabled until the next meeting of the Board so that motions can be discussed at the District level. Then at the next meeting these motions can be voted on by the Board.
Motion – Rhodes Second – Stone Motion – Failed
- Executive Director: Implement a refresher course fro District Chairs not complying with financial expectations
Motion – Rhodes Second – Weis Motion – Failed
- District 14/15 Anne Falik: To repeal the requirement of having a Student Conductor for every orchestra at State Concert MPA
Motion – Falik Second – Sedloff

(In order for the Board to repeal a previous motion passed by the Board a roll call vote is required and the motion must receive a 3/2 majority of the vote of the Board Members present to be repealed.)

11/12 Orchestra – yes	9/10 Orchestra – yes	7/8 Orchestra – yes
7/8 Honors – yes	District 6 – yes	District 7 – yes
District 8 – yes	District 9 – yes	District 11 – yes
District 12 – yes	District 14/15 – yes	District 16 – yes
District 17 – yes	Past Pres. – no	

Motion to repeal the student conductor requirement passed 13 to 1

- Past President Brian Hellhake: to send the Executive Director of FOA to a National Conference so that contacts may be made to bring new clinicians, and conductors to our State conferences in January and July.
Motion – Hellhake Second – Rhodes Motion – Passed

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Good of the Association

- June Hinkley building will be dedicated in October on the 7th or 8th
- Congratulations to our new District Chairs for completing 12 hours of training
- The Board thanked Sherry Lowe, Jessica Talbott, and Nancy Beebe for all of the hard work they put in on the upcoming Summer Conference
- The Board wants to dedicate a selection played and the 7/8 All State Concert in memory of Kathy Jones long time FOA member who passed away this July
- Next meeting of the Board will be October 19th at 7:00 pm in Orlando

Meeting was adjourned at 9:36 pm

Respectfully Submitted
Don Langland, Executive Director