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FMEA report was given (James Perry)

- Sir Ken Robinson will be keynote speaker for FMEA Clinic
- Explained where FMEA and MENC are at in fixing MENC governance procedures
- FMEA was presented over \$800.00 in personal checks and cash from Board Members of FOA for the A.W.E. fund
- Oscar Samuelson present the MPA project to the Board

President-Elect's Report (see reports)

- Adjudication feedback forms need to be turned in
- MPA rules changes from FSMA
- FSMA School membership report
- Remember the 5 day deadline to get report in
- Thanked the board for their help

President's Report (see reports)

- President Rudes was under Doctors orders to stay home he sent a written report to the Board

10 minute break was taken

Meeting called back to order at 9:15 pm

Committee Reports (see reports)

Adjudication

- Clinicians for January are Pranno, Hose, Fink,
- Re-Certification form will be on the web site
- Sight reading certification will also take place

Music Committee

- New List was presented

Handbook Committee – no report

Ethics Committee – no report

MPA Committee see report

- Alternate certification process
- Assigning judges to District Concert MPA

Awards Committee

- Delaine Chapman – music leadership award
- Dr. Michael Allen – College music educator of the year award

91 Mentoring Committee – see report
92
93 All State Committee – no report
94
95 ASTA Representative – see report
96
97 District Reports (see web site) no motions
98
99 Unfinished Business
100 • State Concert MPA sites have not been found yet
101 • State S & E site not determined yet
102 • 9-12 Honors Orchestra proposal will be written by Lee and Brian
103
104 New Business - Motions
105
106 Motion 1
107 • Create a committee that investigates way to support programs that have
108 been reduced or cut
109 Motion Hellhake Second Allen Motion Passed
110
111 Motion 2
112 • Include the Past President in the chain of command in the running of the
113 Executive Board meetings in the absence of the President and the
114 President-Elect
115 Motion Rhodes Second Halczyn Motion Passed
116
117 Motion 3
118 • Change the by-laws (Article VII – Committees) to read the President –
119 Elect is automatically chairperson of this committee (instead of the Past
120 President)
121 Motion Rhodes Second Hellhake Motion Passed
122
123 Motion 4
124 • Alternate adjudication certification process
125 Open to retirees, College Professors, Administrators and Out-of State
126 Educators
127 The following criteria must be fulfilled in order to receive certification
128 1. Nominated by executive board member
129 2. Present two letter of recommendation submitted by orchestra
130 directors who have been adjudicated by t he nominee within the
131 past five years or approved by a unanimous vote by the executive
132 board at a regular board meeting.
133 3. Approved by the FOA executive board
134
135 Motion from committee Roll Call Vote
136

137 Past Pres – yes 11/12 AS Orch - abs
138 9/10 AS Orch – no 7/8 AS Orch – no
139 7/9 Honors – yes D1 – no
140 D2/3 – yes D6 – yes
141 D7 – no D8 – yes
142 D9 – no D10 – abs
143 D11 – yes D12 – no
144 D13 – no D14/15 – no
145 D16 – no D17 – abs
146 D18 – abs

147 Motion failed 6 yes 9 no
148
149

150 Motion 5

- 151 • Have the Executive Board Rewrite the above motion

152 Motion Ballinger Second Stone Motion Failed
153
154

155 Motion 6 *(see MPA report on web site)*

- 156 • To send the MPA committee proposal to FSMA regarding assigning
157 adjudicators to District Concert MPA's. *(each component is required to submit a*
158 *proposal to FSMA in writing at the February meeting of the FSMA Board)*
159

160 Motion from committee Motion passed
161
162

163 Motion 7

- 164 • To abolish the January Board meeting during FMEA and hold committee
165 meetings.

166
167 Motion Rhodes Second Roback Motion failed
168

169 Motion 8

- 170 • That FOA make provision to send the President-Elect to TMEA
171 conference in February 2008 with financial committee approval of travel
172 and expenses.

173
174 Motion Rhodes Second Halczyn Motion passed
175
176

177 Motion 9

- 178 • Refer the past motion for alternate certification to committee to be
179 reworked and presented at a future meeting
180

181 Motion Stone Second Talbott Motion passed
182

183 Motion 10

184 • To accept the music committees amended music list with the addition of
185 the E level pieces to take effect fro the 2008 -2009 school year

186

187 Motion was made by Rhodes and seconded by Halczyn after
188 discussion by the Board Rhodes and Halczyn rescinded their
189 motion and second. The Board consensus was that they wanted
190 to see a complete list and be able to have the time to digest the
191 list with its changes before a vote.

192

193 Summer Conference will stay in July dates TBA

194

195 Meeting was adjourned at 11:15 pm

196

197

198 Respectfully Submitted

199 Don Langland, Executive Director