

1 **Florida Orchestra Association Inc.**
2 **Spring Board Meeting**
3 **May 15-16, 2009 - 9:00 am – Orlando Renaissance Hotel**

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5 The meeting was called to order at 9:01 am on the 15th of May by President Rudes.

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7 The FOA Mission Statement was reviewed

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9 Guests and Board Members in attendance were:

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11 District 1 – absent District 2/3 – absent
12 District 4/5 - absent District 6 – Kathy Weis
13 District 7 – Bob Halczyn District 8 – Heather Leppard
14 District 9 – Jason Obara District 10 – BJ Butler/Jill Carrick
15 District 11 – Steve Terry District 12 – Michael Sedloff
16 District 13 – Richard Ballinger District 14/15 – Anne Falik
17 Distinct 16 – absent District 17 – Carol Griffin
18 District 18 – absent Past Pres. – Brian Hellhake
19 Pres. Elect – Tami Roedig President – Scott Rudes
20 7/8 All State Chair - Tinder Burris 7/8 Honors Chair – Abby Collins
21 9/10 All State Chair – Tom Silliman 11/12 All State Chair - absent
22 Adjudication Chair – absent Web Master – absent
23 Mentoring Chair – absent ASTA Rep – Nancy Beebe
24 MS Music Chair – Bob Medlin Ethics Chair – Jennifer Rhodes
25 Gov. Relations – Adam Michlin Executive Dir. – Don Langland

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28 Guests were;

29 Chris Benoit – Dist 9 Chair elect
30 Andrea Szarowicz – Dist 7 Chair elect
31 Jason Jerald – 11/12 All State Orchestra Chair elect

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33 Motion to approve minutes from the October Board meeting

34 Motion – Halczyn Second – Collins Motion Passed

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36 Financial Reports were given *(see Executive Directors Report May 09)*

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38 Executive Directors report *(see Executive Directors Report May 09)*

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40 President-Elect report *(see Past-presidents Report May 09 for more detail)*

- 41 • Fall Conference theme is “ Preserving Our Programs”
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43 Presidents Report *(see Presidents Report May 09 for more details)*

- 44 • FSMA breakfast tomorrow morning 7:30 am
45 • FMEA budget is in the black
46 • Check the FMEA web site for information on testing information and music/art
47 classroom participation
48 • Awards – we need to keep up the nominations
49 • Legislative Session – thank you for all of the calls and emails

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51 Committee Reports *(see individual reports)*

- 52 • Music – meeting this summer
53 • Adjudication – not present
54 • Finance – see motions under new business
55 • Awards – suggestions for names were give to Tom Silliman
56 • Clinic/Conference – suggestions for sessions were given to Scott Rudes
57 • Benevolence – FOA sent flowers for Reggie Nicholson’s memorial
58 • Mentoring – not present

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- Executive Committee
 - Motion 4: Realignment of districts: Officially align districts 13/14 and districts 6/17. District 15 would be its own district, separated from District 14.
Motion – Passed
 - Motion 5: To re-establish the January board meeting and eliminate the October board meeting. Three FOA board meetings per year to be held (summer, January and May) to adhere to the number of meetings specified in the by-laws.
Motion – Passed
- MPA Committee
 - Motion 6: Change from four assigned adjudicators to three. Allow the district chair to hire one judge. Adjudicator hired by the district chair should not currently teach in that district or have taught in that district in the past five years.
Motion – Passed
- District Motions *(these motions need a second to be voted on)*
 - District 7: Directors should allow for a short pause (no more than 45 seconds) between each piece to let the judges finish writing
No Second Motion – Failed
 - District 7: Any group with a minimum of one wind player on stage is considered a Full Orchestra and must sight read Full Orchestra music.
No Second Motion – Failed
 - District 7: Full orchestras must perform two full orchestra pieces and one string orchestra piece
No Second Motion – Failed
 - District 7: FOA should purchase 6 digital recorders to be used at State MPA.
Second Roedig Motion – Passed
 - District 10: We move that the \$2 per-entry state assessment fee be lowered to \$1 to better align our FOA state assessments with the FVA and FBA.
No Second Motion – Failed
 - District 10: We propose that the judges honorarium for Concert MPA be changed to \$25 per hour, with a \$100 daily minimum for certified judges; \$18.75 per hour, with a \$75 daily minimum for non-certified judges.
No Second Motion – Failed
 - District 10: We propose that districts be empowered to choose their own judges for MPA
No Second Motion – Failed
 - District 10: We move that the Executive Board move State Solo and Ensemble MPA to a later date
No Second Motion – Failed

180 District 14/15: Eliminate the Sight Reading component at State Concert MPA
181 beginning in 2010 and replace it with a clinic.
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183 Second Halczyn Motion - Passed
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185 District 11: Class D orchestras at the 9th and 10th grade levels who meet the
186 qualifications for State MPA be allowed to participate
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188 Second Butler Roll Call Vote 4-yes 11- no Motion – Failed
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190 Motion from the floor
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192 Motion 1: Accept the 2009 -2010 FOA calendar
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194 Motion Ballinger Second Halczyn Motion Passed
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197 Motion 2: Any student whose absence is deemed unexcused from any All-
198 State orchestra will not be permitted to audition for and/or participate in any All-
199 State orchestra the following school year.
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201 Motion Halczyn Second Sedloff Motion Passed
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204 Motion to suspend Roberts Rules for Executive Director Review
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206 Motion – Hellhake Second – Halczyn Motion – Passed
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208 Motion to reinstate Roberts Rules
209 Motion – Roedig Second – Halczyn Motion Passed
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212 Good of the Association
213 • Remember Kathy and Sam Cook in your thoughts and prayers
214 • Remember Betsy Gough in your thoughts and prayers
215 • Music Committee needs your suggestions for movement classification
216 • Angela Hartvigsen is the new Music Supervisor in Sarasota County
217 • Scott Rudes was thanked for serving as our President the past 2 years
218 • Outgoing officers were thanked
219 Michael Allen – District 2/3 Chair
220 Bob Halczyn – District 7 Chair
221 Heather Leppard – District 8 Chair
222 Jason Obara – District 9 Chair
223 John Wicker – District 16 Chair
224 Cary Cobb – District 18 Chair
225 Brian Griffin – 11/12 All State Chair
226 Brian Hell hake – Past President
227 • Next meeting of the Board will be August 7th at 7:00 pm site TBA
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229 Appointment of Board Member
230 • Brian Hellhake was appointed the new 9/12 Honors Orchestra Chair for 2009 – 2010
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232 Meeting was adjourned at 5:00 p.m.
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235 Respectfully Submitted
236 Don Langland, Executive Director
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