

1 **Florida Orchestra Association Inc.**  
2 **Summer Board Meeting**  
3 **July 23, 2008 - 7:30 pm – Radisson Worldgate Resort**

4  
5 The meeting was called to order at 7:38 pm on July 23<sup>rd</sup> .

6  
7 The FOA Mission Statement was read

8  
9 Guests and Board Members in attendance were:

10 District 1 – Charles Bombard/absent	District 2/3 – Terice Allen
11 District 4/5 - absent	District 6 – Kathy Weis/absent
12 District 7 – Bob Halczyn	District 8 – Heather Leppard
13 District 9 – Jason Obara/absent	District 10 – Bobbe Jo Butler
14 District 11 – Steve Terry	District 12 – Michael Sedloff
15 District 13 – Richard Ballinger	District 14/15 – Anne Falik
16 Distinct 16 – John Wicker	District 17 – Carol Griffin/absent
17 District 18 – absent	Past Pres. – Brian Hellhake
18 Pres. Elect – Tami Roedig/absent	President – Scott Rudes
19 7/8 All State Chair- Tinder Burris	7/8 Honors Chair – Abby Collins
20 9/10 All State Chair – Tom Silliman	11/12 All State Chair – Brian Griffin
21 Mentoring Committee – Sherry Lowe/absent	Web Master – Dale Lewis/absent
22 Music Committee HS – Michael Simpson	Music Committee MS – Bob Medlin
23 FL-ASTA – Nancy Beebe	Adjudication Chair – Lee Stone
24 FMEA/FSMA – James Perry	

25  
26 President Rudes reminded Committee Chairs that they can not vote when a Board vote is taken  
27 but that their comments are welcome on any subject.

28  
29 Motion to approve minutes from the May Board meeting with corrections

30 Motion – Halczyn Second – Butler Motion Passed

31  
32 Financial Reports were given (*see Executive Directors Report July 08*)

33  
34 Executive Directors report was given (*see July reports*)

35  
36 FSMA – James Perry

- 37 • Presentation on amendments proposed to the Constitution and FMEA's position
- 38 (*note this presentation is posted on the FOA web site for directors to use with their booster*
- 39 *programs this fall*)

40  
41 Presidents Report

- 42 • What can FOA do for you?
- 43 • New teacher mentoring (district chairs notify Sherry of new teachers)
- 44 • Asked for names for committee assignments
- 45 • Summer Conference will be discussed in October
- 46 • Discussed the upcoming FMEA Clinic/Conference Headliners
  - 47 ○ Shawn Grissom
  - 48 ○ Pam Hayes
  - 49 ○ Nick Curry
  - 50 • Need session coordinators
  - 51 • Hotel room reservation policy (5 max)
- 52 • Any members interested in writing for the FMD let Scott know
- 53 • Reviewed the copyright rules in regards to Concert MPA
- 54 • Nomination committee is seeking persons to run for President-Elect and 11/12 All State
- 55 Orchestra Chair

56  
57  
58

59 Committee Reports *(see individual reports)*  
60 • Adjudication – none  
61 • Music – will have recommendations to the Board in October for May of 2009  
62 • Finance Committee – responding to a request from District 12 to lower State  
63 assessment fee. This is not possible because of budget needs  
64 • Handbook – none  
65 • Clinics/Conference – none  
66 • Ethics – none  
67 • MPA – judge assignments will be sent out in September  
68 • Benevolence – none  
69 • Awards – all nominations need to be to Tom Silliman deadline is 9/1/08  
70  
71 District Reports *(no reports given at this meeting)*  
72  
73 Unfinished Business  
74  
75 • 9 – 12 honors orchestra proposal was present to the Board for approval *(see motions)*  
76  
77  
78 New Business  
79  
80 Motions to the Board from Committees *(these motions need a second to be voted upon)*  
81  
82 From the Finance Committee  
83 ○ To adopt the 2008 – 2009 Annual Budget for the State  
84 Second – Halczyn Motion – Passed  
85  
86 Motions to the Board from the floor *(these motions need a first and second to be voted on)*  
87  
88 ○ Motion to present the 9 – 12 Honors orchestra proposal to the FMEA Board in  
89 September (hoping to establish the group for the 09-10 All State Clinic/.Conference)  
90  
91 Motion – Butler Second – Falik Motion – Passed  
92  
93 ○ Motion to support FL-ASTA proposal for a commissioned work to be performed at  
94 the 2009 – 2010 Clinic/Conference  
95  
96 Motion Ballinger Second – Silliman Motion – Passed  
97  
98  
99 Good of the Association  
100 • Congratulations to our new District Chairs for completing 12 hours of training  
101 • The Board thanked Nancy Beebe for all of the hard work she put in on the upcoming  
102 Summer Conference  
103 • Charles Formby passed away this past spring (Manatee County)  
104 • Next meeting of the Board will be October 17<sup>th</sup> at 7:00 pm in Orlando  
105  
106 Motion to adjourn the meeting at 10:00 p.m.  
107  
108 Motion – Sedloff Second – Stone Motion Passed  
109  
110  
111 Respectfully Submitted  
112 Don Langland, Executive Director  
113  
114