

1 **Florida Orchestra Association Inc.**
2 **Spring Board Meeting**
3 **May 21-22, 2010 - 9:00 am – Orlando Renaissance Hotel**

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5 The meeting was called to order at 9:05 am on the 21st of May by President Roedig.

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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 – Victor Fernandez
12 District 6/17 – Carol Griffin Gov. Relations Chair – Bob Halczyn
13 District 7 – Andrea Szarowicz District 8 – Heather Burdick
14 District 9 – Chris Benoit District 10 – BJ Butler
15 District 11 – Steve Terry District 12 – Michael Sedloff
16 District 13/14 – Richard Ballinger District 15 – Anne Falik
17 Distinct 16 – Kristina Cutchens 9/12 Honors Chair – Jessica Talbott
18 District 18 – Kathy Pflieger Past Pres. – absent
19 Pres. Elect – Jennifer Rhodes President – Tami Roedig
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 – Jason Jerald
22 Adjudication Chair – Lee Stone Web Master – Dale Lewis
23 Mentoring Chair – absent ASTA Rep – Nancy Beebe
24 Music Chair – Bob Medlin Ethics Chair – Jennifer Rhodes
25 Clinics/conf Chair – Michael Allen Executive Dir. – Don Langland

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28 Guests were;

29 Paul Jackson – Dist 10 Chair elect
30 Randall Love – 7/8 Orchestra Chair elect

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32 Motion to approve minutes from the January Board meeting with correction to line 99
33 Motion – Halczyn Second – Allen Motion Passed

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35 Financial Reports were given *(see Executive Directors Report May 10)*

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37 Executive Directors report *(see Executive Directors Report May 10)*

38 2010-2011 Calendars were presented to the Board with a motion to approve with changes noted
39 Motion – Ballinger Second – Halczyn Motion Passed

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41 Presidents Report *(see Presidents Report May 09 for more details)*

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- 43 • FSMA breakfast tomorrow morning 7:30 am
 - 44 • Tami needs the date and time of you first membership meeting in the fall
 - 45 • FMD is now on line with audio clips there will be 3 print copies next year
 - 46 • Be vigilant – Senate Bill 6 will be back
 - 47 • Legislative Session – amendments to the class size situation will be coming
 - 48 • Watch for gerrymandering bills this next session
 - 49 • Conference registration this coming year (early bird registration is 10/15 – 11/15)
 - 50 • Rehearsal sites are changing this year
 - 51 • 2014 FMEA conference may be moving from Tampa
 - 52 • DOE is writing the next generation of State Standards view and comment between 7/20 – 8/22
 - 53 • All State guitar wants to piggyback on FOA audition sites

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55 FMEA/FSMA Report

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- James Perry introduced Shauna the new financial person in the office

57 • James also reminded the board to be watching for amendments coming in the fall
58 election
59 • Joe Leuchauer thanks members of the board for their service
60 • Sheila King (FMEA president-elect was also present)
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62 Motion to suspend Roberts Rules 11:45 am
63 Motion by Halczyn Second Griffin Motion Passed
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65 Motion to reinstate Roberts Rules 1:00 pm
66 Motion by Ballinger Second Benoit Motion Passed
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68 Meeting recessed for lunch
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70 Call to Order 2:03 pm
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72 President Elect Report
73 • Need to certify more judges
74 • Remember to send FSMA reports in a doc. File
75 • FSMA fee fine 1.5 if late
76 • Need 3 board members to serve on ??? Biran?, Lee, Andrea
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78 Committee Reports *(see individual reports)*
79 • Music – meeting tomorrow
80 • Adjudication – none
81 • Finance – see motions
82 • Awards – suggestions for names were give to Tom Silliman
83 • Clinic/Conference – meeting tomorrow
84 • Benevolence – none
85 • Mentoring – not present
86 • Governmental Relations – none
87 • Handbook – none
88 • MPA – Site for Concert MPA – Lakeland
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90 District Reports & FL-ASTA Report were presented *(see District Reports May 09)*
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92 Unfinished Business
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94 • MPA project – being presented tomorrow at 11 am
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96 New Business
97 Fall Conference Schedule presented
98 Concert Programs are posted on the web site
99 New S & E form will be used next year
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101 Motion to suspend Roberts Rules 3:00 pm
102 Motion – Talbott Second – Halczyn Motion – Passed
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105 Motion to reinstate Roberts Rules 5:30 pm
106 Motion – Talbott Second – Fernandez Motion Passed
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108 Meeting recessed until tomorrow morning 9:00 am
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113 Meeting reconvened at 9:45 am
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- Motions to the Board from Committees *(only need to be voted upon)*

No committee motions

- District Motions *(these motions need a second to be voted on)*

District 8: Create an "Orchestra Program of Distinction" elite award modeled after the FBA Otto Kraushaar Award that would include a specified level of achievement in both Concert and solo and Ensemble MPA form middle school and high school orchestras.

Second Butler

Referred to Committee

To create an archive of recordings generated from ensembles that earned superior ratings at State MPA, for the purpose of providing an example of the elements of a superior rating at state.

Second Benoit

Referred to Committee

(to check of copyright permission)

District 10: The FOA MPA required music list be updated at least annually and then be presented for approval at each years September FOA Executive Board meeting

No Second

Motion – Failed

District 11: The FOA Executive Board specify at least two CD units that are acceptable for both recording and playback of all-0state auditions, assuring compatibility between districts and CD adjudication

Motion withdrawn by District 11 Chair

District 16: That Middle Schools that perform A or B level music, and receive an overall Superior be allowed to participate in State MPA.

Motion ruled out of order *(violates FSMA rules)*

Motions from the floor

Motion 1: to allow the Guitar all-state auditioners to make their recording in conjunction with the FOA All-State auditions

Motion Cutchins

Second Talbott

Motion Passed

Motion 2: to raise the board mileage allowance to .50 and increase of 5 cents

Motion Ballinger

Second Cutchins

Motion Passed

(roll call vote was taken)

Motion 3: to increase Fall Conference pre registration to \$60.00 for both days, \$40.00 for one day, and onsite registration will be \$75.00

Motion Pflieger

Second Burdick

Motion Passed

Motion 4: to have the current S & E registration form changed to include the grade level of the student or students registering

177 Motion Szarowicz Second Allen Motion Passed

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Motion 5: to post the FOA District Alignment Map on the website

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Motion Pflieger Second Medlin Motion Passed

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Motion 6: to accept the proposed changes to the by laws and to present these changes to the general membership by September 29, 2010 for voting at the October 29, 2010 general membership meeting

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Motion Talbott Second Sedloff Motion Passed

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Motion to suspend Roberts Rules for Executive Director evaluation 10:10 am

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Motion Rhodes Second Griffin Motion Passed

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Motion to reinstate Roberts Rules 10:22 am

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Motion Talbott Second Allen Motion Passed

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MPA Project presentation by Josh Bulah was given to the Board

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Motion 7: to approve the subscription to the MPA project software and implement its use in all active districts.

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Motion Talbott Second Ballinger Motion Passed

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Motion 8: to assess each entry for S & E and concert MPA a \$.25 increase for the next two years to pay for the MPA project subscription.

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Motion Talbott Second Allen Motion Passed

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Good of the Association

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- Heather Burdick is about to be published
- Music Committee needs your suggestions
- All State Chairs for auditioned groups need to attend MPA training in August
- Outgoing officers were thanked

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Bobbie Jo Butler/Jill Carrick – District 10

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Steve Terry – District 11

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Tinder Burris – 7/8 All State Orchestra Chair

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Tom Silliman – 9/10 All State Orchestra Chair

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Brian Hellhake – 9/12 Honors Orchestra Chair

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- Next meeting of the Board will be October 28th at 7:00 pm at the Orlando Hilton

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Meeting was adjourned at 12:15 p.m.

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Respectfully Submitted

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Don Langland, Executive Director

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