

1 **Florida Orchestra Association Inc.**
2 **Summer Board Meeting**
3 **August 12, 2011 - 7:30 pm – Airport Hilton - Tampa**
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5 The meeting was called to order at 7:31 pm on August 12th by President Jennifer Rhodes
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8 **Board Members in attendance were:**

9 District 1 – Charles Bombard/ab	District 2/3 – Chris Miller
10 District 7 – Steven Bossert	District 8 – Ross Amkraut/ab
11 District 9 – Geoffrey Roedig	District 10 – Paul Jackson
12 District 11 – Valerie Terry	District 12 – Matthew Davis
13 District 13/14 – Richard Ballinger/ab	District 15 – Kervens Jackson
14 District 16 – Vivian Ventura	District 17/6 – Carol Griffin/ab
15 District 18 – Tara Bounamici	Past Pres. – Tami Roedig
16 Pres. Elect – Nancy Beebe	President – Jennifer Rhodes
17 7/8 All State - Randall Love	7/8 Honors – Victor Fernandez
18 9/10 All State – Tinder Burris	11/12 All State – Andrea Szarowicz
19 9/12 Honors – Jessica Talbott	Mentoring Chair – Sarah Morrison
20 Music Chair – Bob Medlin	Web Master – Dale Lewis
21 Adjudication Chair – Lee Stone	Ex. Director – Don Langland

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23 **Guests**

24 Kate Zeng – Dist 8 Chair elect Brian Griffin – Dist 17/6 Alternate
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27 Motion to approve minutes from the May Board meeting with a correction to line 60 (that to what)

28 Motion – Talbott 2nd – Fernandez Motion Passed
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31 **Executive Directors report**

- 32 • Final review of the 2010 – 2011 budget was given
 - 33 • Budget for 2011 – 2012 was presented
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35 **Unfinished Business**

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37 Motion 4 from May dealing with All State music posted on line – Tabled until January

38 Motion 21 from May dealing with the FSU research project –

39 Motion-Terry 2nd – Bossert Motion Passed

40 Motion 26 from May dealing with the revision of sight reading matrix – Tabled to January

41 Motion 29 from May dealing with the S& E rating matrix – referred to MPA committee
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43 **New Business**

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45 Motion 1 - To rescind to motion from May for a paperless Board Meeting

46 Motion Talbott 2nd Beebe Requires a roll call vote – unanimously approved
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48 Motion 2 - Approve the 2011 – 2012 FOA State Budget

49 Motion Talbott 2nd Szarowicz Motion Passed
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51 **Committee Motions** *(need only be seconded to be voted upon)*
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53 **Finance Committee;**

54 Motion 3 – To raise the All-State Audition fee from \$22.50 to \$25.00 per student effective
55 immediately

56 Motion failed no second
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Motion 4 – To raise the Middle School Honors Orchestra school registration fee from \$50.00 to \$75 to commence immediately.

2nd Davis Motion Passed

Motion 5 - To raise the State Concert MPA assessment fee: Orchestras with 29 students or less is a flat registration fee of \$250 plus the \$25 recording fee. Orchestras with 30 members or more is a registration fee of \$8.50 per student plus the \$25 recording fee. The student conductor fee will remain the same at \$15

2nd Talbott Motion Passed

Motion 6 - To raise the FOA membership dues \$5 for active and associate members only (active - \$55 and associate - \$30) to start in the 2012-2013 school year

2nd Terry Motion Passed

Handbook Committee

Motion 7 – For a student to earn a Superior with Distinction, the student must earn a Superior rating in all seven categories, including memorization, on the Adjudication Sheet

2nd Terry Motion Passed

Motions from the floor (*require both a motion and 2nd to be voted upon*)

Motion 8 – To raise the All State Audition fee from \$22.50 to \$23.00 this year

Motion Beebe 2nd Terry Motion Passed

Motion 9 – Board meeting will be in electronic format for everything that is not essential in paper form, as determined by the President and Executive Director.

Motion Talbott 2nd Jackson Motion Passed

Music Committee

Motion 10 – Approval of new music added to the FOA required concert list.

2nd Bossert Motion Passed

Motion 11 – Approve a new EF music category

2nd Roedig Motion out of order (handbook change)

Good of the Association

- Middle School All County Orchestra in Dade County has been reinstated
- Michael Lawson is getting better and now in Billings Montana
- Bak Middle School Orchestra will be performing at ASTA in Atlanta
- H.B. Plant HS will be performing at the opening concert of FMEA this year
- Orlando cello choir will be performing at FMEA
- Keep making suggestions for All State Conductors
- Looking for folks to run for 7/8, 9/10, and 9/12 Orchestra Chair positions
- Remind you membership to attend the Fall Conference
- September 3rd is FMEA hotel free-for-all

President Rhodes adjourned the meeting at 10:15 pm

Respectfully Submitted

Don Langland, Executive Director