

1 **Florida Orchestra Association, Inc.**
2 **Executive Board Meeting**
3 **Wednesday – January 8, 2014**
4 **Tampa Convention Center - Tampa**
5
6

7 Meeting was called to order by President Beebe at 5:00 pm
8

9 Board Members:

10 Dist 1 absent	Dist 2/3 Chris Miller
11 Dist 7 Robert Halczyn	Dist 8 Rechel Nganga
12 Dist 9 Kendra Banks	Dist 10 Crystal Golinello
13 Dist 11 Norm Vagn	Dist 12 Matt Davis
14 Dist 13/14 Richard Ballinger	Dist 15 Ellen Ways
15 Dist 16 Besnik Hasani	Dist 17/6 Carol Griffin
16 Dist 18 Tara Buonamici	7/8 Honors (airport)
17 7/8 All State Michael Sedloff	9/10 All State Kristina Cutchens
18 11/12 All State Andrea Szarowicz	President Elect Valerie Terry
19 Past President Jennifer Rhodes	Ex. Dir Don Langland
20 Web Master absent	ASTA Rep Brian Powell
21 9/12 Honors Randall Love	Music Char Bob Medlin
22 Adjudication Char Lee Stone	Mentoring Sarah Morrison
23 Ethics Chair Jason Jerald	Awards Tom Silliman
24 College Rep Alex Jimenez ab	

25
26 Guest Kevin Strang District 8 chair elect
27

28 President Beebe read the FOA Mission Statement
29

30 Motion to approve the minutes with corrections to line 14 and 22

31 Motion – Halczyn Second – Golinello Motion – Passed
32
33

34 Financial Report was given (see reports)

- 35 • Current Balance Sheet
 - 36 • Current profit/loss for 2013-14
- 37
38

39 Executive Director's Report (see reports)

- 40 • Membership numbers reviewed
 - 41 • Fall Conference Attendance
 - 42 • Fall Conference Expenditures
 - 43 • Recommendations to the Board grant life membership to Sherry Lowe,
 - 44 Alan Hudson, Susan McCray, Jeanne Halberg
- 45

46 FMEA /FSMA – no one showed up

47

48 **President Elect Report**

- 49 • Adjudicators are set for the year – remember to send contracts
- 50 • Remember to dress professionally when judging

51

52 **Presidents Report**

- 53 • College Night 5:30-7:30 West Hall
- 54 • NAFME convention is in Nashville
- 55 • There is one program for all concerts this year again
- 56 • People will not need a badge to visit the vendors on Saturday
- 57 • Everyone will need a ticket for the Straz Center
- 58 • Make sure you attend the General Sessions Mayor of Tampa is at
- 59 Thursdays
- 60 • Remember to go by and thank the vendors that are here
- 61 • Dessert reception on Friday night everyone is invited
- 62 • Florida Orchestra Concert at 9:15 Thursday
- 63 • Suggestions for better way to do hotel reservations talk to Nancy
- 64 • FMD please submit articles

65

66 **Past Presidents Report**

- 67 • None

68

69 **Adjudication Report – Lee Stone**

- 70 • Certification instructors were Tom Sleeper, Anthony Hose
- 71 • 19 people attended

72

73 **All State Report – Matt Davis**

- 74 • Report given by Matt

75

76 **MPA report**

- 77 • March 22nd at Brandon HS in Brandon, FL State Solo & Ensemble MPA
- 78 • April 14-15 in Tampa & April 17 in Fort Lauderdale-24 State Concert MPA

79

80 **Unfinished Business** - none

81

82 **New Business**

83 Motion to grant life membership to Alan Hudson, Sherry Lowe, Susan McCray,
84 and Jeanne Halberg *(must be voted on by the membership tomorrow night)*

85

86 Motion Terry Second Golinello Motion Passed

87

88 Motion to approve change on adjudication grading from letters to numbers

89

90 Committee motion Second – none Motion died

91 *(Motion was referred to the Adjudication Committee)*

92
93 Motion to provide specific job descriptions of all members of the Ex. Committee

94
95 District 12 motion Second – Buonamici Motion Failed

96
97 Motion to not use any Rental Music for All State Orchestras

98
99 Committee motion Second – Halczyn Motion Failed

100
101 Motion to Record All State Auditions digitally

102
103 Committee Motion Second – Ballinger Motion withdrawn

104
105 Motion to update the All State Handbook

106
107 Motion referred to committee

108
109 **All State Absences**

- 110 • Three students withdrew from All State this year

111
112 Roll Call Vote was as follows:

- 113 • Merritt Island High School – excused
114 • Out of Door Academy – unexcused
115 • Westminster Christian School Miami – no action taken need more
116 information – vote in May

117
118 **Good of the Association**

- 119
120 • Need help with financials see Valerie
121 • Thanks to Bob Medlin for getting us free sight reading music
122 • Make sure to attend the mentoring session on Friday
123 • Please check the new music list
124 • Need help with sign in for tomorrows General meeting

125
126 Meeting adjourned at 6:26 pm by President Beebe

127
128 Next meeting of the Board will be in Orlando at the Florida Hotel, May 16th, 9 am

129
130
131 Respectfully Submitted,

132
133 Don Langland, Executive Director
134 Florida Orchestra Association, Inc.