

1 **Florida Orchestra Association Inc.**
2 **Spring Board Meeting**
3 **May 16, 2013 - 9:00 am – Florida Hotel, Orlando**

4
5 The meeting was called to order at 9:16 am on the 16th of May by President Beebe.

6
7 The FOA Mission Statement was reviewed

8
9 Guests and Board Members in attendance were:

10		
11	District 1 – absent	District 2/3 – Chris Miller
12	District 6/17 – Carol Griffin	11/12 All St. Chair – Andrea Szarowicz
13	District 7 – Robert Halczyn	District 8 – Rechel Nganga
14	District 9 – Kendra Banks	District 10 – Crystal Golinello
15	District 11 – Norm Vagn	District 12 – Matt Davis
16	District 13/14 – Richard Ballinger	7/8 All State Chair – Michael Sedloff
17	Distinct 16 – absent	9/12 Honors Chair – David Pope (el)
18	District 18 – Tara Buonamici	Past Pres. – Jennifer Rhodes
19	Pres. Elect – Valerie Terry	President – Nancy Beebe
20	7/8 Honors Chair – Evan Cano	9/10 All State Chair – Steven Bossert (el)
21	Ethics Chair – Jason Jerald	Adjudication Chair – Lee Stone
22	Web Master – Dale Lewis	Mentoring Chair – absent
23	ASTA Rep – absent	Music Chair – absent
24	District 15 – Ellen Ways	Executive Director – Don Langland
25	Clinic/Conf. – Tom Silliman	
26		
27		

28 Guests were;

29 Joshua Miller – District 12 Chair elect
30 Angel Colon – District 18 Chair elect

31
32
33 Motion to approve minutes from the January Board meeting

34 Motion – Rechel N Second – Andrea S Motion Passed

35
36 Financial Reports were given (*see Executive Directors Report May 14*)

37
38 Executive Directors report with next year's calendar dates (*see Executive Directors Report May 14*)

39
40 Presidents Report

- 41 • Record breaking attendance last year at FMEA Clinic
- 42 • We need to encourage local vendors
- 43 • FMEA Ex. Comm. Is looking into the hotel situation
- 44 • Hoping to have the STRAZ Center for 2015
- 45 • Florida Orchestra Is recording All State audition music
- 46 • FOA need awards nominees
- 47 • If you have any student honors let Nancy know
- 48 • Check your District for any retired members
- 49 • Black Caucus is now going by FMEA Multi Cultural Network
- 50 • This year's theme is; Relevance in C – Collaborate, Critical Thinking, and Creativity
- 51 • National In-service Conference is in Nashville TN
- 52 • 2016 FMEA is adding an Orff Ensemble to the Elementary performance groups
- 53 • FOA/FL-ASTA conference schedule is in you packets
- 54 • Sessions for FMEA will be assigned in June

55
56
57 President Elect Report

- 58 • FSMA is changing their Mission Statement

59 • FOA will be assigning 2 judges this year for District Concert MPA
60 • “Certified” judge needs a word change due to Tax status with the IRS
61
62 Past Presidents Report
63 • No report
64
65 FMEA/FSMA – Beth Cummings
66 • Nothing
67
68 Committee Reports
69 Adjudication – Motions to the Board
70 MPA – nothing
71 Finance Committee – new evaluation procedure will be online for everyone
72 Benevolence – Sympathy card was sent to the Davis’s
73 Awards – now all Web based
74 Mentoring – not present
75 All State – see report included in Board packet
76 Handbook – updated changes in Red
77 Sight reading – Committee meeting this summer
78 Music – not present
79 FLASTA – not present – report submitted
80
81 All state reports were given
82 7/8 Honors conductor is Ken Bowermister
83 7/8 All State conductor is inaudible
84 9/10 All State conductor is William LaRue Jones
85 11/12 All State conductor inaudible
86 9/12 Honors Orchestra conductor is Anne Parrett
87
88
89 District reports were given with all motions reviewed
90
91 **Unfinished Business**
92 All State absences from January
93
94 Motion to suspend Roberts Rules
95 Motion Richard B 2nd Crystal G Motion Passed
96
97 Motion to reinstate Roberts Rules
98 Motion Tara B 2nd Michael S Motion Passed
99
100 Absence from All State
101 1. Isabelle Csete, New World School – excused
102 2. Kiana Vire, Mclane Middle School – unexcused
103
104 Motion to vote on absences from 9/12 honors as a group
105 Motion Matt D 2nd Evan C Motion Passed
106
107 Absence from 9/12 Honors Orchestra – All excused
108 Catherine Williams Out Door Academy
109 Jose Kropp, The king’s Academy
110 Jun Cho, Jesuit Prep
111
112
113 Lunch Break was taken
114
115 Meeting called back to Order 1:15 pm
116
117 Lottery drawing for District MPA dates was held, all Districts were present except District 16 which
118 will have to pick their date(s) from available dates left over.
119

120 **New Business**
121 Motions to the Board from Committees or Districts (*only need a 2nd to be voted upon*)
122
123 Executive Committee
124 1. Motion to approve the General Membership Calendar as presented
125 Second – Robert H Motion Passed
126
127 2. Motion to approve All State/District Chair Calendars as presented
128 Second – David P Motion Passed
129
130 Adjudication Committee
131 3. Motion to approve the Adjudication Concert Rubric
132 Second – Michael S Motion Passed
133
134 4. Motion to approve the Sight Reading Rubric
135 Second – Matt D Motion Passed
136
137 Technology Committee
138 5. All Districts will use and USB microphone from Audio Techniques model #AT2020
139 condenser microphone \$129.00 each and audacity recording program for All State
140 auditions this fall.
141 Second – Chris M Motion Passed
142
143 Motion to suspend Robert Rules
144 Motion – David P Second – Kendra B Motion Passed
145
146 Motion to reinstate Roberts Rules
147 Motion – Evan C Second – Robert H Motion Passed
148
149
150
151 Motion District 8 – To Remove all references to assignment of judges for District Concert MPA
152 from the FOA By-Laws
153 Second – Matt D Motion Failed
154
155 Motion District 10 – Add wording in the handbook to include Public Domain music outlining whether
156 it will be permitted or not. If PD music is permitted will photo copied parts and
157 scores be accepted?
158 Motion was referred to the Handbook Committee
159
160 Motion District 10 – Move that All State re-seating auditions be blind auditions and the student’s
161 name and school are not on their card
162 Motion died for lack of a second
163
164 Motion District 10 – Move to allow Districts to set their own dates for Concert MPA. If more than
165 four event occur on one weekend, the districts in conflict will be asked to
166 negotiate a resolution. If not resolution can be made the executive committee
167 is to determine a solution by random drawing.
168 Motion died for lack of a second
169
170 Motion District 10 – to include the teaching levels of certified judges by their name on the judges list
171 Motion referred to the Adjudication Committee
172
173 Motion District 10 – Move that the music committee expand the A level lists to include more
174 standard literature.
175 Motion ruled out of order
176
177
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181 Motions from the floor
182
183 Motion - to remove all references of assignment of judges from the By-Laws and move them to
184 the handbook
185 Motion – Rechel N Second – Andrea S Motion Passed
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187
188 Appointment of Officers
189 none
190
191
192 Good of the Association
193 • FSMA/FMEA Breakfast tomorrow morning at 7:30
194 • President Beebe thanked everyone for the great job they did this year
195 • Crystal expressed her appreciation for being on the Board
196 • Next meeting of the Board will be August 1st - 7:30 pm at the Orlando Hilton
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198
199 Meeting was adjourned at 4:38 p.m.
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201
202 Respectfully Submitted
203 Don Langland, Executive Director
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