

1 **Florida Orchestra Association Inc.**
2 **Summer Board Meeting**
3 **August 1, 2014 - 7:00 pm – Orlando Hilton - Tampa**

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5 The meeting was called to order at 7:09 pm on August 1st by President Nancy Beebe

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7 FOA Mission Statement was read

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9 Motion to approve the agenda

10 Motion – S Bossert 2nd – K Strang Motion Passed

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12 Board Members in attendance were:

13 District 1 – Charles Bombard/ab	District 2/3 – Chris Miller
14 District 7 – Robert Halczyn	District 8 – Kevin Strang
15 District 9 – Kendra Banks	District 10 – Tom Silliman
16 District 11 – Norm Vagn	District 12 – Joshua Miller
17 District 13/14 – Richard Ballinger	District 15 – Ellen Ways
18 Distinct 16 – April Queen	District 17/6 – Carol Griffin/ab
19 District 18 – Angel Colon	Past Pres. – Jennifer Rhodes
20 Pres. Elect – Valerie Terry	President – Nancy Beebe
21 7/8 All State – Roland Forti	7/8 Honors – Evan Cano
22 9/10 All State – Steven Bossert	11/12 All State – Andrea Szarowicz
23 9/12 Honors – David Pope	Mentoring Chair – Sarah Morrison
24 Music Chair – Bob Medlin	Web Master – Dale Lewis
25 Adjudication Chair – Lee Stone	Ex. Director – Don Langland
26 Awards Chair – Raine Allen/ab	All State Chair – Matt Davis
27 Ethics Chair – Jason Jerald	FLASTA Rep – Brian Powell/ab
28 College Rep – Kasia Bugaj/ab	

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30 Guests

31 Kathy Sanz and Richard Brown, FSMA/FMEA

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34 Motion to approve minutes from the May Board meeting

35 Motion – V. Terry 2nd – R Ballinger Motion Passed

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38 Executive Directors report

- 39 • Final review of the 2012 – 2013 budget was given
- 40 • Budget for 2013 – 2014 was presented

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43 FMEA/FSMA – Kathy Sanz

- 44 • Hotel reservations for FMEA open October 4th
- 45 • Cancellation deadline in November 15th

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48 Unfinished Business

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50 Adjudication Committee report was presented 4 motions were presented to the Board

- 51
52 • Motion 1
- 53 That any language referencing “certified adjudicator” in the Adjudication Handbook
- 54 be changed to “Approved Adjudicator”
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57 2nd R Ballinger Motion Passed

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- Motion 2
Approve the following Adjudicator Requirements:
 1. Minimum of (5) years teaching orchestra in Florida
 2. DOE approved teacher currently teaching orchestra in a Florida school
 3. Current membership in NAFME, FMEA and FOA
 4. Must have received an overall Superior rating at District Concert MPA at least (3) three of the past (5) five years
 5. Potential adjudicators must be nominated by their district prior to the FOA May board meeting. The nominated adjudicator must be approved by two-thirds majority vote of that district's membership (total number of district members, not just those present) for the nomination to move forward to the Executive Board. The district vote shall be by secret ballot.
 6. The Executive Board may approve the district's recommendation by two-thirds majority vote of the Executive Board (total number of members, not just those present) to be eligible to attend the approved FOA adjudicator training. Voting will be done by roll call.

2nd R Halczyn Motion Passed

- Motion 3
Any FOA member is allowed to audit the FOA adjudication Training, as long as registration and fees are paid.

2nd S Bossert Motion Passed

- Motion 4
College and university professors teaching music at a school that offers a Bachelor's degree in Music, will be exempt from taking the approve adjudication training. Although they are exempt, it is highly recommended that they attend.

2nd T Silliman Motion Failed

Handbook Committee
Report will be coming in January

By-Laws change – second Board vote
To remove all references to assignment of judges from the By-Laws and move them to the handbook.

2nd V Terry Motion Passed

New Business

Committee Reports

Sight Reading Committee

Met today and has selected sight reading for District MPA

Music Committee

Met over the summer and is recommending that titles presented tonight be added to the list

- 120 Motions *(from committee need only a second to be voted on)*
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 122 • Approve the 2014-2015 Budget presented by the Executive Committee
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 124 2nd E Cano Motion Passed
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 126 • Policy change regarding All State selection; If a student auditions on two instruments and is
 127 selected on both instruments the student will be placed in the section he/she scored highest
 128 in.
 129 2nd K Banks Motion Passed
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 132 • Motion to add # 4 to the handbook under the following section;
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 134 1. **School Eligibility Requirements for District and State**
 135 A. District
 136 i. Any school entering District Concert MPA must be a member of the Florida
 137 School Music Association in order for your students to participate in this
 138 event.
 139 ii. Directors from multiple school orchestra programs may not combine their
 140 orchestras for performance. (*The Executive Committee may grant*
 141 *exceptions.*)
 142 iii. Any Middle School or High School orchestra may participate in their District
 143 Concert MPA as long as they have a minimum of twelve (12) members.
 144 iv. **Schools that enter two or more orchestras in District Concert MPA**
 145 **must enter each orchestra as a different classification, unless they are**
 146 **entering a full and a string orchestra.**
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 148 2nd R Halczyn Motion passed
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 151 • Adopt the new music list as presented with new titles added
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 153 2nd R Ballinger Motion Passed
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 155 Motion from the floor
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 157 • The adjudication committee be directed to look at redesigning the Concert MPA and Solo &
 158 Ensemble MPA adjudication sheets
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 160 Motion D Pope 2nd J Jerald Motion Passed
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 163 Good of the Association
 164 • Fall Conference is October Orlando – make sure you attend
 165 • Dr. Steven Benham keynote speaker – ASTA curriculum co-author
 166 • Terice Allen assessment presentation also a conference
 167 • Nancy needs your Principals names and addresses for letters
 168 • Looking to fill these positions; President elect, 11/12 AS chair 7/8 honors chair
 169 • Teacher opening in Orange County – see Kevin Strang D8
 170 • Violin videos of All State selections are on the FMEA web site
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173 Next Board meeting will be on January 14, 2015 at 5:15 PM in the Tampa Convention Center
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176 President Beebe adjourned the meeting at 9:22 pm
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178 Respectfully Submitted
179 Don Langland, Executive Director