

1 **Florida Orchestra Association, Inc.**
2 **Executive Board Meeting**
3 **Wednesday – January 14, 2015**
4 **Tampa Convention Center - Tampa**
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6

7 Meeting was called to order by President Beebe at 5:03 pm
8

9 Motion to approve the agenda

10 Motion Halczyn Second Colon Motion Passed
11

12 Mission Statement was read by President Beebe
13

14 Board Members:

15 Dist 1 ab	Dist 2/3 Chris Miller
16 Dist 7 Robert Halczyn	Dist 8 Kevin Strang
17 Dist 9 Kendra Banks	Dist 10 Tom Silliman
18 Dist 11 Norm Vagn	Dist 12 Joshua Miller
19 Dist 13/14 Richard Ballinger	Dist 15 Ellen Ways
20 Dist 16 April Queen ab	Dist 17/6 Carol Griffin
21 Dist 18 Angel Colon	7/8 Honors ab
22 7/8 All State Roland Forte	9/10 All State Steven Bossert
23 11/12 All State Andrea Szarowicz	President Elect Valerie Terry
24 Past President Jennifer Rhodes	Ex. Dir Don Langland
25 Web Master Dale Lewis	ASTA Rep Brian Powell
26 9/12 Honors David Pope	Music Chair Bob Medlin
27 Adjudication Chair ab	Mentoring Chair ab
28 Ethics Chair Jason Jerald	Awards Chair ab
29 College Rep Kasia Bugaj	All State Chair ab

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31 Guest Aaron Vaughn intern with David Pope
32

33 Motion to approve the minutes with corrections to line 167 and 166

34 Motion – Halczyn Second – Bossert Motion – Passed
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37 Financial Report was given

- 38 • Current Balance Sheet
 - 39 • Current profit/loss for 2014-15
- 40
41

42 Executive Director's Report (see reports)

- 43 • Membership numbers reviewed
- 44 • Fall Conference Attendance
- 45 • Fall Conference Expenditures

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 • National Honors Orchestra App deadline is May 8
- 54 • Free shuttle from the convention center to Straz on Saturday
- 55 • Summer Institute is June 15 -17/2015 see Ex Bd if interested
- 56 • People will not need a badge to visit the vendors on Saturday
- 57 • Everyone will need a ticket for the Straz Center
- 58 • Remember to go by and thank the vendors that are here
- 59 • Amernet Quartet will be playing at our General meeting
- 60 • Please attend some of the rehearsal of All State groups

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62 **Past Presidents Report**

- 63 • None

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65 **Adjudication Report**

- 66 • Certification instructors were Tom Sleeper, Anthony Hose
- 67 • 16 people attended

68

69 **All State Report**

- 70 • None

71

72 **MPA report**

- 73 • March 28th at Brandon HS in Brandon State Solo & Ensemble MPA
- 74 • April 14-16 at Blake HS in Tampa State Concert MPA

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76 **Unfinished Business** - none

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78 **New Business** - none

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80 **All State Absences** - none

81

82 **Good of the Association**

- 83 • Freedom HS is performing at the Presidents Concert
- 84 • Attend the reading session at 4 pm on Friday
- 85 • Keep the following members in your thoughts due to health issues; Matt Davis, Philip Fink, Mike Parks
- 87 • Vote for FMEA president if you have not yet
- 88 • DC remember to sign up for a time for financial review

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90 Meeting adjourned at 5:33 pm by President Beebe

91

92 Next meeting of the Board will be in Orlando at the Florida Hotel, May 15th, 9 am
93 at the Florida Hotel off of the Beach Line and US441

94

95

96 Respectfully Submitted,

97

98 Don Langland, Executive Director

99 Florida Orchestra Association, Inc.