

1 **Florida Orchestra Association Inc.**
2 **Summer Board Meeting**
3 **July 31, 2015 - 7:00 pm – Orlando Hilton - Tampa**

4
5 The meeting was called to order at 7:05 pm on July 31st by President Valerie Terry

6
7 FOA Mission Statement was read by Ellen Ways, Steven Bossert and Ashley Hagadorn

8
9 Motion to approve the agenda

10 Motion – S Angel

11 2nd – A Hagadorn

12 Motion Passed

13 Board Members:

14 District 1 – Charles Bombard/ab

District 2/3 – Ashley Hagadorn

15 District 6 – Jarrod Koskoski

District 7 – Suling Caballero

16 District 8 – Kevin Strang

District 9 – Kendra Banks

17 District 10 – Tom Silliman

District 11 – Norm Vagn

18 District 12 – Josh Miller

District 13 – Richard Ballinger/ab

19 District 14 – John Harris

District 15 – Ellen Ways

20 District 16 – April Queen

District 17 – Carol Griffin

21 District 18 – Angel Colon

7/8 Honors – Sarah Taylor

22 7/8 All State – Roland Forti

9/10 All State – Steven Bossert

23 11/12 All State – Andrea Szarowicz/ab

9/12 Honors – Terice Allen

24 Past Pres – Nancy Beebe/ab

President Elect – Jason Jerald

25 President – Valerie Terry

Ethics Chair – Brian Griffin

26 Adjudication/SR Chair – Lee Stone

All State co-chair – Matt Davis

27 All State co-chair – Brian Hellhake

Webmaster – Dale Lewis

28 Mentoring Chair – Sarah Morrison

Music Chair – Bob Medlin

29 Executive Director – Don Langland

30 Guests:

31 Kathy Sanz FSMA/FMEA Executive Director

32 John Southall FMEA President

33 Richard Brown CFO for FMEA/FSMA

34 Josh Bula Technology & Development for FMEA/FSMA

35
36
37 FSMA/FMEA Report– Kathy Sanz

- 38 • Explained the roll of CFAE to the board
- 39 • Explained Tallahassee staff rolls
- 40 • Explained FSMA membership
- 41 • Presented the new eligibility for Home School Students with explanation
- 42 • The 20 hour ESE certification is approved by the DOE and is up and ready
- 43 • FMEA conference negotiations are going on for 2020-2025 in Tampa
- 44 • Many bills from this year’s legislative session were postponed until next year
- 45 • Lobbying the NCCB to keep music as a core class
- 46 • NAFME national conference will be in Nashville TN this year
- 47 • Explained the new policy for Home School kids that want to participate in All State
- 48 and Solo & Ensemble MPA’s

49
50
51 FMEA – John Southall

- 52 • Thanked the FOA Board for all they do
- 53 • Is proud to serve as our President for the next two years
- 54 • Shared this year’s conference theme
- 55 • Shared his two year plan for FMEA
- 56 • Informed the board that Kathy Sanz has been asked to run for President-elect of
- 57 NAFME
- 58

59 Motion to approve minutes from the May Board meeting
60 Motion – S. Bossert 2nd – S. Caballero Motion Passed
61
62

63 Executive Directors report
64 • Final review of the 2015 – 2013 budget was given
65 • Budget for 2015 – 2016 was presented
66 • Several motions from the ED will come up under new business
67

68 Presidents Report
69 • Reviewed the All State concert locations and times
70 • Asked for volunteers to attend the Summer Institute
71 • Reminded District Chairs that there will be a financial review in January at conference
72
73

74 Meeting was recessed for a 10 minute break 8:15 pm
75 Meeting was called back to order at 8:35 pm
76
77

78 Motion to suspend Roberts Rules for discussion of pending motions
79 Motion – K. Banks 2nd – A. Colon Motion Passed
80

81 Motion to reinstate Roberts Rules
82 Motion – L. Stone 2nd – N. Vagn Motion Passed
83
84
85

86 Unfinished Business
87
88

89 Report from Josh Miller on the concerns with guitar auditions for FMEA Clinic.
90 • “progress with the guitar auditions is at a standstill”
91
92
93

94 Handbook Committee - following motions are brought to the Board for consideration and
95 approval. *These motions only need a second to be voted upon since they come from a committee*
96
97

98 Page 11 sections B #4 add the following to the beginning of the line –
99 Solo Concertos (featuring a single performer), Broadway show tunes.....
100

101
102 Page 12 section G change to the following –
103 Directors may change music titles on MPA Online up to 10 days prior to the MPA event.
104 Failure to comply with the 10 day rule will result in a rules infraction which will lower the
105 orchestra’s overall rating one level.
106
107

108 Page 11 new lettering/motion to both Concert and S & E sections
109 D. Director/students may perform/conduct from an electronic tablet, provided the original
110 music is on site. Failure to comply with this rule will result in disqualification, receiving
111 judges’ comments only with no rating given
112
113

114 E. E Print music scores may be used provided proof of purchase is attached to each music
115 score supplied to the adjudicators. Failure to comply with this rule will result in
116 disqualification, receiving judges’ comments only with no rating given
117
118

119 F. IMSLP or similar resources may be used for performance. A print out of the general
120 information page must be included with each score showing the copyright is public domain.
121 Failure to comply with this rule will result in disqualification, receiving judges' comments only
122 with no rating given
123

124
125 Page 13 VIII new F (moving F to G)
126 All string students performing on stage must perform the selected literature as a complete
127 ensemble. Ensembles with students that do not participate or leave the stage (unless ill or
128 emergency) will result in disqualification, receiving judges' comments with no rating given.
129

130
131 Page 13 IX A & B
132 1. Dates for Concert MPA are selected by each District at their spring meeting, and get
133 Board approval at the May FOA State Board meeting.
134 2. Delete
135 3. Becomes #2 and will read Schedules are published on the MPA Online program at least
136 two weeks prior to the event.

137
138 Motion – from committee 2nd – E. Ways Motion Passed
139

140
141
142 New Business

143
144 Motions from Committees - *These motions only need a second to be voted upon since*
145 *they come from a committee*
146

147 Finance Committee

148
149 Motion 1 - Approve the budget for 2015-2016 fiscal year

150
151 Motion from committee 2nd – J. Jerald Motion Passed 18
152

153
154 Motion 2 – Raise the State clinician honorarium from \$250.00 to \$300.00
155

156 Motion from committee 2nd – A. Hagadorn Motion Passed 18
157

158
159 Motion 3 - Raise the State Concert MPA fee as follows; Orchestras with 30 or less members pay a
160 flat rate of \$259.00. Orchestra's with 31 members or more pay a per student fee of
161 \$8.35. Raise the recording fee to \$30.00 per group.
162

163 Motion from committee 2nd – K. Banks Motion Passed 17/1
164

165
166 Motion 4 - Levy a \$100.00 fine per score for District's that have orchestra's go onto State Concert
167 MPA playing the same program as District MPA with music that is not numbered
168

169 Motion from committee 2nd – none Motion dies on the floor
170

171
172 Motion 5 – Raise the State per student assessment fee paid to FOA from \$2.25 to \$2.30
173

174 Motion from committee 2nd – C. Griffin Motion Passed 17/1
175
176
177

178 Music Committee
179
180 Motion 6 – Adopt the new Music List for 2015 – 2016
181
182 Motion from committee 2nd K. Strang Motion Passed 18
183
184
185 Adjudication Committee
186
187 Motion 7 – Adopt the new total design and wording of new Adjudication Sheets for Concert MPA
188
189 Motion from committee Referred back to committee for changes
190
191
192 Motion from the floor-*These motions need a first and a second to be considered*
193
194
195 Motion D7 Adopt a policy that is a District Chair has to reissue a check to an adjudicator due
196 to either a misplaced check or an uncashed check (within the 90 days allowed) that
197 the stop payment fee charged by the bank be deducted from the adjudicators
198 reissued check.
199
200 Motion – S. Caballero Referred to the finance committee
201
202
203 Motion D6/17 Split District 6 and 17 into two separate Districts starting July 1 2016
204
205 Motion – C. Griffin Referred to the executive committee
206
207
208 Motion To add to the Handbook under State Concert MPA; a seating chart must
209 be submitted with the State MPA application.
210
211 Motion – J. Jerald 2nd – L. Stone Motion Passed 18
212
213
214 Good of the Association
215
216 • 2016 Fall Conference keynote speaker is Richard Meyer
217 • 2017 Fall Conference keynote speaker is Bob Gillespie
218 • All State chairs meet tomorrow at 9 am
219 • 7/8 viola questions refer to the FOA web site
220 • Chung Park is now the orchestra director at UCF
221
222 Next Board meeting will be in Tampa on Wednesday, January 13th at 5:00 pm
223
224 Meeting adjourned at 10:14 pm
225
226
227 Respectfully Submitted
228 Don Langland, Executive Director