

1 **Florida Orchestra Association, Inc.**
2 **Executive Board Meeting**
3 **Wednesday – January 13, 2016**
4 **Tampa Convention Center - Tampa**
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7 Meeting was called to order by President Terry at 5:07 pm
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9 President Terry introduced Kathy Sanz & John Southall
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11 Motion to approve the agenda

12 Motion Bossert Second Ballinger Motion Passed
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14 Mission Statement was read by President-Elect Jerald
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16 Board Members:

17 Dist 1 Catherine McConnell	Dist 2/3 Ashley Hagadorn
18 Dist 7 Suling Caballero	Dist 8 Kevin Strang ab
19 Dist 9 Kendra Banks	Dist 10 Tom Silliman
20 Dist 11 Norm Vagn	Dist 12 Joshua Miller
21 Dist 13 Richard Ballinger	Dist 14 John Harris ab
22 Dist 15 Ellen Ways	Dist 16 April Queen
23 Dist 17/6 Carol Griffin/Jarrold Kokoski	Dist 18 Angel Colon
24 7/8 Honors Sarah Taylor	7/8 All State Roland Forti
25 9/10 All State Steven Bossert	11/12 All State Andrea Szarowicz
26 President Elect Jason Jerald	Past President Nancy Beebe
27 Ex. Dir Don Langland	Web Master Dale Lewis
28 ASTA Rep Kasia Bugaj	9/12 Honors Terice Allen
29 Music Chair Bob Medlin ab	All State co-Chair Matt Davis
30 Adjudication Chair Lee Stone	Mentoring Chair Sarah Morrison ab
31 Ethics Chair Brian Griffin	Awards Chair Sherry Lowe

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34 Motion to approve the minutes

35 Motion – McConnell Second – Banks Motion – Passed
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38 Financial Report was given

- 39 • Current Balance Sheet
 - 40 • Current profit/loss for 2015-16
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42 Executive Director's Report (see reports)

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

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President Elect Report

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

Presidents Report

- Summer Institute is June looking for folks June 2016
- Kathy Sanz is running for President-Elect of NAFME
- Remember to vote for the official name change for FMEA
- Please keep an eye on Tallahassee for changes
- Helen Franco has been appointed advocacy contact
- All State eligibility has finally been worked out see handout

Past Presidents Report

- None

Adjudication Report

- Certification instructors were Thom Sleeper, Anthony Hose
- 10 people attended

All State Report

- None

MPA report

- April 9th at Brandon HS in Brandon State Solo & Ensemble MPA
- April 12-14 at Blake HS in Tampa State Concert MPA

Unfinished Business - none

New Business –

New Adjudication sheets were presented with corrections – Board wants some research done to compare new sheets to the current form used. This was referred back to committee.

All State Absences – one absence from Dr. Phillips HS roll call vote - excused

Good of the Association

- Bak Performing Arts Middle School is performing on the President’s concert tonight
- Election of open Board positions tomorrow night at general meeting
- Albert Mc Kenzie passed away in December.

Meeting adjourned at 6:03 pm by President Terry

90 Next meeting of the Board will be in Daytona Beach Hilton Hotel, May 13th, 9 am
91 remember District Chairs your financials are due to the Executive Director that
92 day

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95 Respectfully Submitted,

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97 Don Langland, Executive Director

98 Florida Orchestra Association, Inc.