

1 **General Membership Meeting**
2 **January 11, 2018 – 5:30 pm**
3 **Tampa Convention Center**
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5 Meeting was called to order by President Jerald at 5:35 pm with 101 members present
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8 Motion to approve the agenda with the change of moving up election of officers
9 Motion - Graham Second - Baran Motion passed
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11 Executive Board members and District chairs were introduced
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13 District 1 Catherine McConnell	District 2/3 Kasia Bugaj -filling in for Megan
14 District 6 Jarrod Koskoski	District 7 Cheri Sleeper
15 District 8 Stephanie Sandritter	District 9 Jillian Savia
16 District 10 Michelle Fry	District 11 Celia Sperotto
17 District 12 Joshua Miller	District 13 Richard Ballinger
18 District 14 John Harris	District 15 Ellen Ways
19 District 16 April Queen	District 17 Carol Griffin
20 District 18 Angel Colon	

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23 Motion to approve the reading of the minutes
24 Motion – Haber Second – Koskoski Motion Passed
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26 President Jerald presented the 6 candidates running for office, as they left the room. Then each
27 candidate had a member speak on their behalf.
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30 Executive Directors Report – financials and membership numbers were presented
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33 **Presidents Report**

- 34 • There is a change in FMEA Conference submission you may only submit 3 proposals
 - 35 • High School enrollment award has changed from 35% to 30%
 - 36 • Nominate your All-State students for the National Honors Ensemble – FMEA will help
 - 37 any student accepted with expenses
 - 38 • Please make sure you visit the vendors
 - 39 • Next year will be the 75th Anniversary of FMEA
 - 40 • Summer Institute is in June 2018 looking for folks
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42 **FMEA/FSMA –**

- 43 • Not present
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45 **Committee Reports**

- 46 • Adjudication – 12 people attended the session on Wednesday
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- 48 • Awards –
 - 49 ○ Certificates were presented to outgoing Board members Robert Medlin, Aaron
 - 50 Vaughn, Lee Stone, Norm Vagn, and Nancy Beebe
 - 51 ○ Special plaque was presented to Valerie Terry outgoing President
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- 53 • MPA – S & E 4/7 at Brandon HS, State Concert MPA 4/23-26 Blake HS
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Unfinished Business

- None

New Business

Officers taking over are

- 7/8 Middle School All-State Orchestra Coordinator Vivian Gonzalez
- 9/12 Honors Orchestra Coordinator Sarah Taylor
- 9/10 Concert Orchestra Coordinator Steven Bossert

The Good of the Association

- Celobration will be held in Orlando this year
- Presenters and Coordinators were thanked
- Please advertise your MPA's to retirement centers and nursing homes
- Wes Rainer passed away last week

Meeting was adjourned at 6:17 pm

Respectfully Submitted,
Donald K. Langland, Executive Director
Florida Orchestra Association Inc

DRAFT