

1 **General Membership Meeting**
2 **September 29, 2017 – 11:00 am**
3 **Orlando Hilton Hotel**

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5 Meeting was called to order by President Jason Jerald at 11:16 am, with 67 members
6 present

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8 Jason Introduced the Executive Board Members

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10 Motion to approve the agenda with flexibility by Garrison 2nd Hagadorn Motion Passed

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13 Motion to approve the minutes by Haber 2nd Shaley Motion Passed

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15 Executive Directors Report was given – \$90,883.55 in reserves

16
17 FMEA/FSMA –

- 18 ○ Executive Director Kathy Sanz was introduced
- 19 ○ Artistry in the Classroom is this years theme
- 20 ○ 2019 will the 75th Anniversary of FMEA
- 21 ○ Advocacy committee is gearing up
- 22 ○ FSMA is working on a new updated models and tools document
- 23 ○ FSMA is also paying for all State Concert MPA venues

24
25 President Elect – Matthew Davis

- 26 ● Please visit the vendors and thank them for being here

27
28 Past Presidents report

- 29 ● Please keep forwarding corrections to the Handbook

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31 Presidents Report

- 32 ● FMEA conference is Artistry in the Classroom
- 33 ● Please try to attend the pre-conference this year
- 34 ● Acropolis is performing at the first general session
- 35 ● No concerts at the STRAZ this year, concerts will be at TCC or the Marriott Waterside

36
37 Committee Reports

- 38 ● Adjudication - clinic will be held on January 10, 2018 in Tampa
- 39 ● Awards – none
- 40 ● Handbook – none
- 41 ● Music - new list was posted in August -we will be reading the new music Friday
- 42 ● MPA – none
- 43 ● State S & E – April 7 at Brandon HS
- 44 ● State Concert MPA – April 22 – 26 in Tampa at Blake HS

45
46 Unfinished Business

- 47 ● Motion from the Adjudication committee to adopt the new Concert MPA adjudication
48 sheets starting in 2019

49 Second – Sivia Motion Passed

50 New Business

- 51 • Motion from the Executive Board to adopt the changes to the By-laws
52 2nd Cano Motion Passed

53

- 54 • State openings this year are: 7/8 Middle School Orchestra Coordinator, 9/10 Concert
55 Orchestra Coordinator, and the 9/12 High School Honors All State Coordinator.
56 Please let Don Langland know if you are interested in running

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58

59

60 The Good of the Association

- 61 • Next year's Fall Conference will be the same corresponding dates. Guests next year
62 will include Carrie Lane Gruselle, and Peter Boonshaft
63 • Osceola and Manatee counties are looking for string teachers
64 • Remember the Florida Chapter ASTA meeting right after this meeting

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66 Meeting was adjourned at 11:40 am

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68 Respectfully Submitted,

69 Donald Langland, Executive Director

70 Florida Orchestra Association Inc