

1 **Florida Orchestra Association Inc.**
2 **Spring Board Meeting**
3 **May 19, 2019 - 9:00 am – Daytona Beach Hilton, Daytona**
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5
6 The meeting was called to order at 9:00 am on the 19th of May by President Jerald

7
8 Mission Statement was read by Past President Valerie Terry
9

10
11 Motion to adopt the agenda with flexibility

12 Motion Sleeper Second Bossert Motion Passed
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14
15 Roll Call vote to reaffirm the Board email vote from January 19 approving the addition of adding a new
16 District 19 splitting from District 8
17

18 Vote reconfirmed 1 abstain and 25 yes votes to approve the split.
19
20

21 Guests and Board Members in attendance were:
22

23 New incoming Board Members:

Lauren Kirkland – District 1
Will Whitehead – District 11
Rose Francis – District 17
Mindy Curtis – District 19 ab
27

28 District 1 – Catherine McConnell

District 2/3 – Megan Sahely

29 District 6 - Jarrod Koskoski

District 7 – Cheri Sleeper

30 District 8 – Jenna Vincitore

District 9 – Jillian Savia

31 District 10 – Paul Jackson

District 11 – Celia Sperotto

32 District 12 – Joshua Miller

District 13 – David Heroux

33 District 14 – Kelsey Lin

District 15- Ellen Ways

34 District 16 – David Cruz

District 17 - Carol Griffin

35 District 18 – Kayla Lisa

9/12 Honors Chair – Sarah Taylor

36 7/8 Honors Chair – Sarah Guarrine

9/10 AS Chair – Steven Bossert

37 11/12 AS Chair - Andrea Szarowicz

7/8 AS Chair – Vivian Gonzalez ab

38 Past President – Valerie Terry

President Elect – Matthew Davis

39 President - Jason Jerald

Web Master – Dale Lewis
40

Executive Director - Donald Langland
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42
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44 Special Guests that came in and out during the meeting were:

45 Steve Kelly FMEA President-elect

46 John Southall FMEA outgoing Past President

47 Ken Williams FMEA President

48 Shelby Chipman – incoming President-elect

49 Josh Bula FMEA/FSMA IT

50 Richard Brown FMEA/FSMA CFO
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52
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55 Motion to approve minutes from the January Board meeting with corrections to line 56, 58, 62, 69, 101,
56 118, and 121

57 Motion – McConnell Second – Koskoski Motion Passed

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60 Financial Reports were given

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62

63 Executive Director's report with next year's calendar dates and recommendations

64
65

66 **Presidents Report**

- 67 • Changes will be in place this year with security at TCC
- 68 • FMEA Board raised all fees \$8.00 to cover security costs
- 69 • Diverse Learners Committee is working on a project to develop strategies to help the music
70 teacher working the students with disabilities
- 71 • May meeting next year will be on May 15th at the Altamont Springs Hilton

72
73

74 **President Elect Report**

- 75 • FSMA updated mission statement
- 76 • There is an eligibility change the 2.0 is no more
- 77 • Verbiage regarding Home Schools is changing
- 78 • Leadership training in July
- 79 • Remember to hire security for all events
- 80 • Valerie Terry is the President-elect of FSMA
- 81 • Fall Conference schedule is out

82
83

83 **Past Presidents Report**

- 84 • Handbook committee will meet this July turn your items into Jason
- 85 • We have some new vendors this year at the Fall Conference

86
87

88 Meeting was suspended by President Jerald at 10:20 to allow Board members to check out of the hotel

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90

90 Meeting was called by to order at 10:20 am

91
92

93 **Committee Reports**

- 94 Adjudication – nothing
- 95 MPA – nothing
- 96 Finance Committee – Meeting in June
- 97 Benevolence – nothing
- 98 Awards – nothing
- 99 Mentoring – nothing
- 100 All State – nothing
- 101 Handbook – Committee meeting in July
- 102 Sight reading – Committee meeting in July
- 103 Clinics/Conference – meeting in June

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109 **Consent Agenda**
110 All District Reports
111 All State Coordinators Reports
112
113 Motion to accept; Terry Second; Sleeper Motion Passed
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115
116 **Unfinished Business**
117
118 • All State excuse from January was voted on by a roll call vote:
119
120 Absence was excused by the Board
121
122
123
124

125 **New Business**
126 Motions to the Board from Committees (*only need a 2nd to be voted upon*)
127
128

129 **Executive/Finance Committee motions**
130
131 1. Motion to approve the FOA Calendar for the 2019 – 2020 school year
132 Second – Davis Motion Passed
133
134
135 2. Motion to approve new District Chairs taking over in July for District 1 Lauren Kirkland, District 6
136 Andrea Newhouse, District 11 Will Whitehead, District 17 Rose Francis, District 9 Robin Benoit,
137 and District 19 Mindy Curtis
138 Second – Terry Motion Passed
139
140 3. Motion from the Finance Committee to take 30% from District 8 to open District 19
141
142 Second – Bossert Motion Passed
143
144

145 Motion to suspend Robert Rules for discussion of District Motions
146
147 Motion Jackson Second Taylor Motion Passes
148
149 At this time all motion brought to the Board by District for presented along with their
150 rationale, and discussed by the Board.
151
152
153

154 Motion to reinstate Roberts Rules
155
156 Motion Griffin Second Lisa Motion passed
157
158

159 President Jerald suspended to meeting at 11:45 am for lunch break

160

161

162 President Jerald called the meeting back to order at 12:20 pm

163

164

165 **District Motions:**

166

167 District 1 moves that the District Chairs receive just one monthly email notice from Bank of
168 America when district statements are ready, rather than 17.

169

170 Motion rules out of order due to email set up by the current District Chair

171

172 District 10 moves to clarify the procedures in the FOA Handbook for a student conductor at the
173 State Level of MPA.

174

175 Motion was referred to the Handbook committee for verbiage

176

177 moves to establish criteria distinguishing a Middle School vs. High School orchestra
178 in the case of Junior/Senior High Schools for Concert MPA purposes.

179

180 Motion referred to the Handbook committee for further study

181

182 moves that the state organization ensure All-State ensembles take adequate breaks
183 during rehearsals to prevent potential student injuries and to better reflect
184 professional practice.

185

186 Motion ruled out of order since breaks are planned during rehearsals

187

188 moves that the FOA Executive Board hire a different set of adjudicators for State
189 MPA from the previous year.

190

191 Motion ruled out of order since the Executive committee makes this decision

192

193 District 13 moves that piano solos be permitted at state solo & ensemble.

194

195 Motion was referred to the Handbook committee to add verbiage to refer schools to FBA
196 handbook

197

198 District 16 moves that there should be minimum requirements to participate in the All-State
199 Honors Orchestra beyond teacher nomination.

200

201 Motion failed due to no 2nd

202

203 moves for a handbook revision to permit that schools have the option to enter two
204 groups at concert MPA at the AS level.

205

Second Davis

Motion Passed

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207

208

209 moves to require teachers that have students participating in an FOA sanctioned
210 event be present for students to participate.
211
212 Motion ruled out of order since this is already in the Handbook
213
214
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217 District 16 moves to request a way online to facilitate visibility of past repertoire performed
218 at concert MPA.
219
220 Motion ruled out of order since this is available on MPA online now
221
222 moves to request a way online to limit or prohibit the registration of the same
223 student(s) in more than two ensembles.
224
225 Motion ruled out of order since this is already done in the MPA online
226
227 moves to request clarification on the handbook related to instrumentation
228 conformity regarding the use of rehearsal piano, optional piano, and/or piano
229 and percussion.
230
231 Motion referred to the Handbook committee for verbiage clean up
232
233
234 District 17 moves that schools be allowed to enter more than one AS orchestra in Concert
235 MPA.
236
237 Motion ruled out of order since it was already acted upon see line 200
238
239 District 18 moves that when a district chair charges a school the late fine for missing the
240 deadline, \$100 will remain with the district and the other \$100 will be sent to the
241 state office.
242
243 Second Cruz Motion passed
244
245 **Motions from the floor**
246
247 Move to allow two movements of a symphony if they are contrasting in style to
248 be counted as 2 separate pieces for MPA
249
250 Motion Sleeper Second Vincitore Motion Passed
251 then was referred to the Music committee
252
253 Move that all scores used for MPA be bound on the left side for adjudicators
254
255 Motion Koskoski Second Savia Motions Passed
256 then was referred to the Handbook committee for non-compliance penalty
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260
261 Board discussed developing a policy for not posting results at any MPA
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263
264
265 Appointment of Officers
266 • Michelle Eggen – Ethics Chair
267 • Valerie Terry – interim President-elect
268
269 Good of the Association
270 • Bravo District Chairs for your Reports
271 • President Jerald thanked Catherine McConnell, Celia Sperotto, Carol Griffin, and Sarah Guarrine
272 for all their hard work and dedication to their District and the State the past several years
273
274 President Jerald than thanked the Executive Committee and the Board for making his job interesting and
275 easy.
276
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278 Meeting was adjourned at 12:357p.m.
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281 Next Board Meeting will be at the Orlando Hilton on July 26th at 7:00 pm
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283
284 Respectfully Submitted
285 Donald Langland, Executive Director