

1 **Florida Orchestra Association Inc.**
2 **Summer Board Meeting**
3 **July 26, 2019 - 7:00 pm – Orlando Hilton**

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5 The meeting was called to order at 7:03 pm on July 26th by President Matthew Davis

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7 Mission Statement was read by Carol Griffin

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10 Motion to approve the agenda with flexibility

11 Motion – Terry 2nd – Gonzalez Motion Passed

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13
14 Board Members:

15 District 1 – Lauren Kirkland	District 2/3 – Megan Sahely
16 District 6 – Andrea Newhouse	District 7 – Cheri Sleeper
17 District 8 – Jenna Vincitore	District 9 – Robin Benoit
18 District 10 – Paul Jackson	District 11 – Will Whitehead
19 District 12 – Josh Miller ab	District 13 – David Heroux
20 District 14 – Kelsey Lin ab	District 15 – Ellen Ways
21 District 16 – David Cruz	District 17 – Rose Francis
22 District 18 – Kayla Lisa	District 19 – Mindy Curtis
23 7/8 Honors – Will Sanderson	7/8 All State – Vivian Gonzalez
24 9/10 All State – Steven Bossert	11/12 All State – Andrea Szarowicz
25 9/12 Honors – Sarah Taylor	Past Pres – Jason Jerald
26 President Elect – Carol Griffin	President – Matthew Davis
27 Ethics Chair – Michelle Eggen	Clinic/Conference Coord, – Valerie Terry
28 Sight-reading Chair – Lee Stone	All State Chair – Brian Hellhake
29 Webmaster – Dale Lewis	Mentoring Chair – Sarah Guarrine
30 Music Co-chair – Colleen Strom	Music Co chair Laurie Bitters
31 Executive Director – Don Langland	Awards Chair – Oswaldo Quezada ab
32 ASTA/College Rep – Kasia Bugaj	

33
34 Guests:

35 Kathleen Sanz FMEA/FSMA Executive Director
36 Ken Williams – FMEA Past President
37 Shelby Chipman – FMEA President Elect
38 Richard Brown CFO for FMEA/FSMA
39 Josh Bula IT for FSMA/FMEA
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41
42 Motion to approve minutes from the May Board meeting with corrections in lines 88, 274, 278.

43
44 Motion – Newhouse 2nd – Sahely Motion Passed

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46
47 Financial Reports were presented

- 48 • Balance sheet for 2018-2019 was reviewed
- 49 • Final year end P & L was reviewed
- 50 • New budget for the 2019-2020 school year was presented

51 Executive Directors Report

- 52 • Superior District MPA plaque was presented
- 53 • 75th anniversary planning was reviewed
- 54 • Forms for credit card, security, and conflict of interest were explained
- 55 • Voucher expensed was reviewed

56 FMEA comments (Dr. Ken Williams)

57 • Dr. Williams thanked the Board

58 • Florida was well represented at Capitol Hill day in Washington DC

59 • FMEA won the national advocacy award from NAFME

60 • Remember the NAFME national conference is in Orlando this year

61 • Valerie Terry is the new incoming president-elect of FSMA

62 • Pre-con this year “past, present and future”

63 President’s report

64 • Remember the Fall Conference September 26-27

65 • Deborah Banker Monday is our Keynote speaker

66 • Reservations open for All State hotels on 9/21 at 9 am

67 • Support letters will be going out to all Principal’s in the next several weeks

68 Past President’s report

69 • Handbook committee met changes will be presented later in this meeting for both the

70 handbook and our by-laws

71 President-Elect report

72 • None

73 Old Business

74 • Adjudication- 1 new CBAA was added to the list Christopher Simons

75 Motion on the floor to suspend Roberts Rules of Order- for a discussion of all the handbook changes

76 and By-Laws changes

77 Motion Jackson 2nd Sanderson Motion Passed

78

79 Motion to reinstate Roberts Rules of Order

80 Motion Strom 2nd Sleeper Motion Passed

81

82 New Business

83

84 *Motions from committees only need a second to be voted upon*

85

86 Motion from the finance committee to adopt the 2019 – 2020 FOA State budget

87

88 2nd Crawford Motion Passed

89

90 Motion from the Executive Committee to adopt the District Concert MPA superior award

91

92 2nd Whitehead Motion – roll call vote

93 16 yes, 3 no, 2 ab

94 Passed

95

96 Motion from the Executive Committee to approve the commissioned work for the 75th Anniversary of

97 FOA

98

99 2nd Kirkland Motion Passed

100

101 Motion from the Handbook Committee to approve the By-Laws changes to bring FOA into line with

102 FMEA

103

104 2nd Sanderson Motion Passed

105

106 *New By-Laws changes will be sent to membership in August for approval at the September general*

107 *membership meeting during the Fall Conference*

108

109
110 Motion from the Music Committee to approve the new FOA required music list for 2019-2020 concert
111 season

112
113 2nd Bossert Motion Passed

114
115 Motions from the Handbook Committee for changes to the following:
116

117 Motion 1 Pg. 10 **School Eligibility Requirements for District and State (Concert**
118 **MPA)**

- 119 • IV. A-3 Ensemble minimum number requirement
120 • IV. B-2 Participation requirement
121 • IV. B-2B Ensemble minimum number requirement

122 2nd Sleeper Motion Passed

123
124 Motion 2 Pg. 11 **Student Eligibility Requirements for District/State (Concert**
125 **MPA)**

- 126 • V. B GPA clarification
127 • V. D Add string
128 • VI. E Add string
129 • VI. C GPA clarification

130
131 2nd Heroux Motion Passed

132 Motion 3 Pg. 12 **Music Requirements for District and State (Concert MPA)**

- 133 • VII. B-4 Add television themes
134 • VII. B-6/B7 New multi- movement policy

135 2nd Newhouse Motion Passed

136
137
138 Motion 4 Pg. 13 **Music Requirements for District and State (Concert MPA)**

- 139 • VII. C Remain the same.

140
141 2nd Sahely Motion Passed

142
143 Motion 5 Pg. 14 **Music Requirements for District and State (Concert MPA)**

- 144 • VII. K-1 Bound score requirement

145
146 2nd Gonzalez Motion Passed

147
148 Motion 6 **Warm Up and Stage Performance Procedures District/State**

- 149 • VIII. F. All performing students stage requirement

150
151 2nd Taylor Motion Passed

152
153 Motion 7 Pg. 15 **Sight Reading Requirements for District**

- 154 • X. A-5 Sentence revision

155		
156	2 nd Sanderson	Motion Passed
157	Motion 8 Pg. 16 Student Conductor at District and State Level (Concert MPA)	
158	<ul style="list-style-type: none"> • XIII. A Student Conductor clarification 	
159	<ul style="list-style-type: none"> • Results 	
160	<ul style="list-style-type: none"> • XIV. A-2 	
161	2 nd Sleeper	Motion Passed
162		
163	Motion 9 Pg. 17 Results cont.	
164	<ul style="list-style-type: none"> • XIV. B-3 Rules infraction clarification 	
165	<ul style="list-style-type: none"> • XIV. C Posting Results 	
166	2 nd Sleeper	Motion Passed
167		
168	Motion 10 Pg. 20 Student Eligibility Requirements for District (Solo and Ensemble)	
169	<ul style="list-style-type: none"> • V. B GPA clarification 	
170	<ul style="list-style-type: none"> • VI. B FSMA Rules and Regulation participation policy 	
171	<ul style="list-style-type: none"> • VI. C GPA clarification 	
172		
173	2 nd Sanderson	Motion Passed
174		
175	Motion 11 Pg. 22 Music requirements for District and State (Solo and Ensemble)	
176	<ul style="list-style-type: none"> • VII. L Piano solos clarification 	
177	2 nd Newhouse	Motion Passed
178		
179	Motion 12 Pg. 23-24 Results	
180	<ul style="list-style-type: none"> • IX. C Posting of Results 	
181	2 nd Gonzalez	Motion Passed
182		
183	Committee Reports	
184	Clinic/Conference	
185	<ul style="list-style-type: none"> • 2 entrances to TCC during All State 	
186	<ul style="list-style-type: none"> • Rehearsal time are being adjusted 	
187	<ul style="list-style-type: none"> • Honors Orchestra concert is at 2:30 pm Marriott Waterstreet 	
188	<ul style="list-style-type: none"> • All State Orchestras concert start at 6 pm at TCC 	
189	Sight-Reading	
190	<ul style="list-style-type: none"> • Sight reading – selected additional music for classifications 	
191	<ul style="list-style-type: none"> • Updated guidelines 	
192	<ul style="list-style-type: none"> • Thanked the committee 	
193	All- State	
194	<ul style="list-style-type: none"> • No report 	
195	Ethics	
196	<ul style="list-style-type: none"> • No report 	
197	Awards	
198	<ul style="list-style-type: none"> • No report 	

199 Benevolence
200 • No report

201 Mentoring
202 • Send suggestions to Sara Guarrine

203 FLASTA
204 • National conference March 4-7 at Orlando Hyatt

205 Motions from the floor
206 Motion to adopt the following policy about posting of ratings at all FOA events
207 • *The Florida Orchestra Association, Inc. will no longer publicly post results as of July 1, 2019*
208 *for any District level Music Performance Assessment events. Furthermore, no results will be*
209 *posted for State run Music Performance Assessment events. This includes both Solo &*
210 *Ensemble and Concert MPA events.*
211 • *District/State may allow individual school directors access to view their students comment*
212 *sheets during Solo & Ensemble events. However, all comment sheets must remain in the*
213 *MPA office during the official event, or, until such time as the director signs out from the*
214 *event. Directors do have access to individual student results through the MPA online*
215 *program.*
216 • *District /State Concert MPA adjudication sheets will be available to each school's director*
217 *upon signing out of the event. At no time should ratings be made public. Directors will be*
218 *able to see all results when the final report is emailed to all of them for approval.*
219
220 Motion Sahely 2nd Francis Motion Passed

221
222 Good of the Association
223 • Dre Graham if now teacher of the year for the State of Florida
224 • David Cruz finished his masters
225 • St. Cloud HS is performing at the ASTA national conference in March

226 Appointment of Officers
227 • Carol Griffin is going to assume her duties ahead of schedule as President-elect
228 • Sarah Guarrine was appointed Mentoring Chair
229 • Valerie Terry was appointed the Clinic/Conference Coordinator

230 Next Board meeting will be held at the Tampa Convention Center on January, 8, 2020 at 5:15 pm
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233 Meeting adjourned at 10:07 pm
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235 Respectfully Submitted
236 Donald Langland, Executive Director
237 Florida Orchestra Association, Inc.
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