

1 **Florida Orchestra Association Inc.**
2 **August Special Board Meeting**
3 **August 5, 2020 – 7:00 pm – Virtual Meeting**
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5 The meeting was called to order at 7:01 pm on August 5th by President Matthew Davis
6

7 Mission Statement was read by Kasia Bugaj
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10 Motion to approve the agenda with flexibility

11 Motion – Whitehead

2nd – Sanderson

Motion Passed
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14 Board Members:

15 District 1 – Lauren Campbell

16 District 6 – Andrea Newhouse

17 District 8 – Raine Allen

18 District 10 – Samantha Felber

19 District 12 – Shelby Montgomery

20 District 14 – Josh Lennox

21 District 16 – Besnik Hashani

22 District 18 – Lauren Pardee

23 7/8 Honors – Will Sanderson

24 9/10 All State – Steven Bossert

25 9/12 Honors – Jarrod Koskoski

26 President Elect – Carol Griffin

27 Ethics Chair – Michelle Eggen

28 Sight-reading Chair – Lee Stone

29 Webmaster – Dale Lewis

30 Music Co-chair – Colleen Strom

31 Executive Director – Don Langland

32 ASTA/College Rep – Kasia Bugaj
33

District 2/3 – Megan Sahely

District 7 – Cheri Sleeper

District 9 – Robin Benoit

District 11 – Will Whitehead

District 13 – David Heroux

District 15 – Ellen Ways

District 17 – Rose Francis

District 19 – Mindy Curtis

7/8 All State – Tosha Knibb

11/12 All State – Andrea Szarowicz

Past Pres – Jason Jerald

President – Matthew Davis

Clinic/Conference Coord, – Valerie Terry

All State Chair – Brian Hellhake

Mentoring Chair – Sarah Guarrine

Music Co chair Laurie Bitters

Awards Chair – Oswaldo Quezada
34

35 Guests:

36 Josh Bula – FMEA IT Specialist

37 April Queen – FL-ASTA President
38

39 Motion to approve minutes from the May Board meeting with corrections in lines 64, 245, 273.
40

41 Motion – Terry

2nd – Bossert

Motion Passed
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43

44 Unfinished Business
45

46 Motions from the Executive Committee

47 Adopt the Advertising/Promotions/Survey and Social Media Policy

Motion sent back to Committee

48 Adopt the Non-discrimination policy

Motion – Passed

49 Adopt the Cancellation policy

Motion – Passed
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52 Adopt the suspension of prerequisites for all State MPA's this year only

Motion – Passed
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57

58 President's report
59 • A PowerPoint presentation was given as a general overview of the All-State process this
60 year due to the Covid 19 pandemic. Including possible date changes to the audition window
61 and a possible fee increase *(both of which are voted on later in the meeting)*

62

63

64 All State Audition report

65 • Brian Hellhake gave the PowerPoint presentation on the use of the HeartOut application that
66 will be used for auditions this year. The demonstration included using the app. Brian
67 fielded many questions from the Board after his presentation

68

69 All-State paperwork required this year

70 • Josh Bula presented information about this year's audition process and paperwork that will
71 be required this year. Including the use of electronic signatures on forms, and where the
72 forms are sent. He explained the assigning of code numbers to each student and stressed
73 that each student needs to use an email address that is not associated with t school system
74 due to spam blockers. Josh then answered many questions from the District Chairs.

75

76 New Business

77

78 • Executive Committee motioned to shorten the audition window to October 1-3

79

Motion Passed

80

81 • Motion to not raise the All-State fee \$1 this year

82

By – Newhouse

2nd - Allen

Motion Withdrawn

83

84

85 • Motion to raise the All-State fee \$1.00 this school year only

86

By – Sleeper

2nd Whitehead

Motion Passed

87

88 There was then a brief discussion of All-State audition day – more information coming on that later
89 this month Audition day is October 17th

90

91 There was a brief discussion about MPA's happening this fall – suggestion was made to possibly
92 move them to the spring – again more to come as everything is still fluid

93

94

95 Good of the Association

96

• Mindy Crawford reminded everyone to continue to fight to keep their music programs

97

• Congratulations to Valerie Terry who is now officially retired

98

• Melbourne HS was selected to perform at the Presidents Concert at FMEA

99

• Matthew thanked the Board

100 Meeting adjourned at 9:32 pm

101

102

103 Respectfully Submitted

104 Donald Langland, Executive Director

105 Florida Orchestra Association, Inc.

106

107 Next Board meeting will be held at the Tampa Convention Center on January 13, 2021 at 5:15 pm

DRAFT