1 2 3	General Membership Meeting January 10, 2019 – 5:30 pm Tampa Convention Center
4 5 6 7	Meeting was called to order by President Jerald at 5:31 pm with 91 members present
8 9 10	Motion to approve the agenda with flexibility Motion - Haber Second - Sanderson Motion passed
11 12	Executive Board members and District chairs were introduced
12 13 14 15 16 17 18 19 20 21 22 23 24	District 1 Catherine McConnell ab District 2/3 Megan Sahely District 6 Jarrod Koskoski District 7 Cheri Sleeper District 8 Jenna Vincitore District 10 Paul Jackson District 12 Joshua Miller District 14 Kelsey Lin ab District 15 Ellen Ways District 16 David Cruz District 18 Kayla Lisa Motion to approve the reading of the minutes with corrections Motion – Koskoski District 2/3 Megan Sahely District 7 Cheri Sleeper District 9 Jillian Savia District 11 Celia Sperotto District 13 David Heroux District 15 Ellen Ways District 16 David Cruz District 17 Carol Griffin Motion to approve the reading of the minutes with corrections Motion – Koskoski Second – Beebe Motion Passed
25 26 27 28	Executive Directors Report – financials and membership numbers were presented
29 30 31	President Jerald asked if there were any nominations from the floor for positions that will be open July of this year. No nominations were made
32 33 34 35	Past-president Valerie Terry asked for a motion to suspend the secret ballot required by the by- laws and requested a voice vote of acclamation for the 3 candidates running. Motion – Sleeper Second – Strang Motion Passed
36 37 38	President Jerald ask for a verbal vote of the membership Vote – unanimous
40 41 42 43 44 45 46 47 48 49 50 51 52 53 54	 Advocacy we all need to get our parents involved This is the 75th Anniversary of FMEA – in honor of this All host hotels will be having a reception for student, parents, and teacher during the event Take your badge to restaurants in the area for a discount NAfME and the National ensemble will be combined next year at the Gaylord Palms in Orlando Bay News 9 and Fox 13 will be at the conference this year FMEA mission statement has be approved 2020-2021 there will be no Straz concerts Summer Institute is being revamped – July 15-17 at USF Remember to visit the vendors FMEA/FSMA – Not present
56 57	

58 **Unfinished Business** 59 None 60 61 **New Business** 62 63 Elected Officers are 64 7/8 Honors Coordinator William Sanderson 65 11/12 All State Coordinator Andrea Szarowicz 66 67 President-Elect Carol Griffin 68 Committee Reports 69 70 Awards – 71 Certificates were presented to outgoing Board members Roland Forte, Sarah 72 73 74 75 Taylor, Evan Cano, Michelle Eggen, Stephanie Sandritter, Angel Colon, John Harris 76 The Good of the Association 77 • Cellobration will be held in Orlando this year David Bjella guest 78 Presenters and Coordinators were thanked 79 • Opening at Deltona MS -full time 80 81 82 83 84 OSOTA has a jazz position open Meeting was adjourned at 5:56 pm 85 Respectfully Submitted, 86 Donald K. Langland, Executive Director 87 Florida Orchestra Association Inc