1 2	Florida Orchestra Association, Inc. Executive Board Meeting		
3		y – January 6, 20	
	Virtual -7:00 pm		
4	VIII	uai -7.00 piii	
5 6			
7	Meeting was called to order by Pre	esident Davis at 7 nm	
8	Wideling was dance to order by 1 10	Sident Bavie at 7 pm	
9	Past President Jason Jerald read the Mission Statement		
10			
11	Motion to approve Kasia Bugaj as	voting member for Distri	ct 2/3
12		Second Sanderson	Motion Passed
13			
14	Motion to approve the agenda with	_	
15	Motion Campbell	Second Koskoski	Motion Passed
16			
17	Board Members Present:	D: 4 0/0 A	
18	Dist 1 Lauren Campbell	Dist 2/3 Ab	
19	Dist 6 Ab Dist 8 Raine Allen	Dist 7 Cheri Sleep	
20	Dist o Raine Allen Dist 10 Sam Felber	Dist 9 Robin Bend	
21 22	Dist 10 Sam Feiber Dist 12 Shelby Montgomery	Dist 11 Will Whitehead Dist 13 David Heroux	
23	Dist 14 Ab	Dist 15 Ellen Way	
24	Dist 16 Besnik Hashani	Dist 17 Rose Fran	
25	Dist 18 Lauren Pardee	Dist 19 Mindy Cur	
26	9/10 All State Steven Bossert	7/8 Honors Will Sa	
27	7/8 All State Tosha Knibb	11/12 All State An	
28	9/12 Honors Jarrod Koskoski	Clinic/Conf Chair	
29	President Elect Carol Griffin	Past President Ja	•
30	Ex. Dir Don Langland	Web Ab	
31	ASTA Rep Kasia Bugaj	Awards Chair Osv	waldo Quezada
32	Sight-reading Chair Ab	Ethics Chair Mich	
33	All State Music Chair Brian Hellhal	ke Music Co-chair La	aurie Bitters
34	Music Co-chair Colleen Strom		
35			
36	Guests present:	!	
37	Dr. Ken Williams – FMEA Past-Pre	sident	
38 39			
40	Motion to approve the minutes with	n corrections to line 08	
41	• •		Motion – Passed
42	Wolfort Gleeper	Scoolid Dossell	Wollon 1 assect
43			
14	Financial Report was given		
45	Current Financials presente	ed	
	,		

49 50 **President Elect Report** 51 FOA planning committee is meeting in February, if you have any 52 suggestions please send them to Carol or Don 53 54 **Presidents Report** 55 Thanked the Board 56 Virtual Conference starts next week FOA has many awesome sessions 57 planned 58 Pre-con is included free with your registration this year • Some sessions will remain on demand through the spring 59 Remember to attend the FOA networking hour on Friday evening 60 • All State is virtual for all students this year happening over 2 Saturdays 61 62 Reviewed login information 63 • District MPA's will be in-person, virtual, or hybrid at the District's discretion. MPA guidelines were emailed to District Chairs. District 64 65 events may look different from one district to another. 66 67 **Past Presidents Report** 68 Nothing to report 69 70 **Adjudication Committee Report/Motion** 71 72 This year there will be no adjudication training for new adjudicators 73 All currently approved adjudicators will have one year added to their 74 training 75 76 **Unfinished Business** – None 77 78 79 80 New Business – 81 82 Motion from the Executive Committee to suspend the requirement for 83 accompanists at S&E this school year only. 84 Motion Passed 85 86 Motion for the Executive Committee that all orchestras that participate in District Concert MPA be given comments only, with no ratings this school 87 88 year only.

Motion Passed

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89

90 91 Executive Director's Report (see reports)

Fall Conference Attendance

Membership numbers reviewed

92	
93	
94	Good of the Association - nothing
95	
96	
97	Meeting adjourned at 8:06 pm by President Davis
98	
99	Next meeting of the Board will be in <u>Altamonte Springs Hilton Hotel</u> , <u>May 14th</u> ,
100	<u>9 am.</u> Remember District Chairs your financials are due to the Executive
101	Director at that time
102	
103	
104	Respectfully Submitted,
105	
106	Donald K. Langland, Executive Director
107	Florida Orchestra Association, Inc.