

**FLASTA/NSOA Board Meeting**  
**Saturday, 10 a.m., June 1, 2004**  
**University of Florida, Gainesville, Florida**

10:10 a.m. Meeting Called to Order

Present were: Jody Atwood, Camille Smith, Charles Laux, Tricia Hardy

10:15 a.m. Minutes reviewed

Motion to bypass minutes accepted

10:19 a.m. Treasurer's Report

Jody presented the report, treasurer was not present. She highlighted the organization of the report and gave a brief overview of all of the figures.

- reminder that the account was switched to Bank of America from Wachovia.
- the account balance as of June 9, 2004 is \$8499.19

10:40 a.m. Treasurer's report accepted

10:45 a.m. Job descriptions for Board Members

A brief overview was discussed between members concerning any questions of the new members.

- Chuck to work on new member handbook and to modify current website.
- By-laws reviewed in relation to handbook
- Materials handed out by Jody including ASTA history and other helpful materials such as past newsletters.
- Review of New Jersey handbook as a model

11:15 a.m. Reports and On-Going Business

Cellobration

- November 5-6, 2004
- Review flyer, discuss bio of clinician
- master class Friday night @ \$30 per student
- Create an ASTA sponsored Bass version for teachers?
- Camille to talk with Kevin Cassidy, Bass prof. of UF

FMEA Conference

- January 5-8, 2004
- Board Meeting suggested move to Wednesday the 5<sup>th</sup> to encourage attendance of other clinics. Suggestion by Trish, Camille to follow up
- Board Meeting is currently scheduled for 1/6 at 5:30pm

Luncheon-Friday, Jan. 7 at the Hyatt Regency

- Entertainment-guitar orchestra
- Award Chair Suggestions: Cindi Scott Garrison, Melissa Kraut, Al Dodds, Laura Brenner

ASTA Booth

- \$500, sign up new membership, recruit students
- Recruit volunteer members to work booth

National Conference-Reno Nevada, February 22-25

-Mike Sedloff, National High School Honors Orchestra Chair

Guitar Piece

-Commissioned with High School Orchestra

-2 Conductors-Art Pranno?

-Florida Southern College donated \$400

Silent Auction

-Send a basket of goodies to auction off, Camille and Jody

Summer Conferences

Bass Bash

-already at University of Florida for Bass teachers and students. 5 days

-Teacher version sponsored by ASTA, 2 days

-Talk with Kevin Cassidy, Bass Professor-Camille

Suzuki in the Schools

-workshop to be held in Gainesville, suggested by Camille

ASTA Certificate Program-report by Jody

-Encourage programs

-Fundraiser for ASTA

-Promote at FMEA Booth

12:12pm Reports

Website: Chuck

-Make member information password protected

Newsletter: Heather Strayer

-Published twice a year, news about luncheon in fall, spring before school is out

-Cost of letter-should be e-mailed only? Suggested by Trish

Grants: Laura Wilcox

-Applied and received grant for Homestead, FL program

-\$850.00

Solo Competition

-Chairperson suggestions: Caroline Stewart, Scott Kluxdale, Art Pranno, Jack

Keller, David Bjella

-Camille to call

12:15 p.m. New Business

Budget

-Goal of account \$14,000 next year

-Approval to spend money on summer programs for ASTA

12:35 p.m. Meeting Adjourned