

FLASTA Board Meeting
Monday, July 17, 2006
5:30 PM – Radisson Resort Worldgate
Minutes

Call to Order 6:02

1. Minutes

Trisha Hardy, motion to approve
Jessica Talbott, 2nd

2. Treasurer's Report

Cost, newsletter
Chuck checking on income of Cellobration
Extra cost with annual luncheon, which is why looking at alternate breakfast option
Extra cost with booth at FMEA exhibit hall
Trisha Hard, motion to approve
Jessica Talbott, 2nd

3. Old Business

a. New officers:

1. Chuck Laux, president
2. Tricia Hardy, president-elect
3. Jessica Talbot, secretary
4. Camille Smith, past-president

b. Committee members (appointed)

1. Treasurer - Valerie Arsenault
2. Newsletter Editor – Heather Leppard
3. Luncheon/Breakfast Chair – vacant
was Cynthia Heidel, still looking for replacement
4. Solo Competition Chair – Simon Shiao
5. Commission Project Coordinator – Jody Atwood
6. Certificate Program Chair – Patrick Clifford
7. Grants Chair – Carolyn Alford
she has moved and chair needs replacing
8. Awards Chair – Melanie Punter\

4. New Business:

a. FOA/FLASTA Summer Conference

1. first time with FOA in several years
2. participation of FLASTA members low
We need to get word out
Pictures for people to look at
Sessions at geared towards private instructors

b. Incorporation/By-Laws

At conference Chuck went to training
We need to follow State laws and Incorporate to protect ourselves
This must be done by December and with that we need to redo the bylaws

c. Solo Competition – Simon Shiao (Univ. of N. Florida), chair

1. Deadline is mid-November, send 1 to nationals
Either live competition or submission of tapes
Submission of winner to National office by November 16

ASTA will help with winner's expenses, \$300 for 1 winner for \$200 for each winner

There are specific repertoire requirements

ASTA will promote in next newsletter

ASTA would need people to judge tapes if decision is made for tape entries

There are different divisions of the competition

d. Cellobration (Ft. Lauderdale area) – November

Run by Jodi Atwood

e. Cellobration (Central Florida) – Jessica Talbott, chair

Will take place in late March or Early April

f. Breakfast meeting at FMEA – Trish Hardy, chair

1. new this year

2. date/time – don't want to interfere with sessions/concerts

Lunch is too expensive and will try Breakfast

Looking at Thursday, not interfering with Major Sessions

g. National Conference – Detroit, MI – March 7-10, 2007

Chuck and Trisha will both attending

Presenters include Sarah Linhard and Bob Phillip's Daughter

Winter Park Orchestra was accepted but cannot attend due to acceptance and expense of Mid West

h. Viola Day – Spring

In Orlando

i. Newsletter – Heather Leppard has agreed to be the newsletter editor. She would like help with obtaining ads, and mailing

Work on finding volunteers

j. Bulk Mail Permit – should get if we are sending at least 3 mailings per year.

This is to try and save money

Trisha will check on cost of mailing about 350

5. Good of the order

Next General meeting January at Breakfast on Thursday

Check on FOA board schedule first for ASTA board meeting.

Motion to Adjourn, Jessica Talbott

2nd, Trisha Hardy

Adjourn, 6:50pm