

Florida ASTA Board Meeting Minutes

January 10th, 2007

FMEA State Conference

Call to order 11:30

Attendees:

Charles Laux, President
Tricia Hardy, President-Elect
Jessica Talbott, Secretary

Minutes reviewed of July meeting

Motion to accept, Jessica Talbott
2nd of Motion, Tricia Hardy

Old Business

Officer and Committee Members
Several Chairs to still fill

Summer Conference

General comments about conference have been very positive
This year's dates are July 26-27
Flyers going out at FOA General Business meeting
Carol Nunez Commissioned piece for FOA performed on the 27th
House of Blues/Down town Disney, Night out for participants
Goodie Bags and Door Prices
Participation low last year
More publication: E-mail, Website and electronic Newsletter (to go out in Spring)
Also working on collegiate participation (Tricia contacting colleges)

Cooperation-has now been done

Need to rewrite by-laws (some rewording and policies)
A couple of policies to look at:
Reimbursement for conferences
Name has to change

Solo Competition held in October

Simon Shiao, chair
Need to confirm student who is being sent to National

Cellobration in Ft. Lauderdale was held in November

Need to get pictures

Breakfast at FMEA was canceled do to cost and schedule

Luncheon was going at be close to \$40 per person

At hotel also very expensive
Looking at doing it off site (Chili's or something similar) at Summer
Conference and have meeting

National Conference March 7-10

Several people from Florida presenting (including Chuck and Tricia)
Numbers up to for attendance from Florida
Need to have a basket for auction for National Conference
Contact Camille and Jody to see if they are still doing it
Next year it is in Albuquerque and following year in Atlanta

Viola Day in Spring

will be postponed till next year, maybe in the Fall

Newsletter

Trouble with Submission and problems with mailing
Digital Newsletter is a solution
It will save a lot of money
Physical letter will be available upon request

Treasurers Report

\$ 8,020.25 Balance
\$ 7,430.46 on 6/30/06
Rebate from Cellobration, Ft. Lauderdale (income for it)

No bulk mail permit yet.

Next year Membership meeting will be at the Summer Conference and in the FMEA
State Convention

New Business

Need chair for the Breakfast/Luncheon in January/July
National HS Orchestra Chair and Grants Chair
Valerie Arsenault, treasurer, is resigning at the end of the fiscal year, 6/30/07
Awards, Melanie Punter, not presented this year at FMEA (this Summer?)

Motion to Adjourn, Jessica Talbott

2nd, Tricia Hardy

Adjourned 12:18