

FLORIDA AMERICAN STRING TEACHERS ASSOCIATION INC.
Board Meeting Minutes
Radisson Worldgate Resort Hotel
FOA & FLASTA Summer Conference
July 24, 2008

Call to order 1:00pm

In attendance:

Nancy Beebe
Jessica Talbott
Melissa Lesniak

Pass out ASTA notebooks for each officer

1. Will have minutes read for next meeting in January
2. Financial Report

Yellow section

- Not in the report: Summer Conference paid for Justin Locke (\$750 speaking fee, \$250 airfare)
- Board agreed to pay to 2/3 Nancy's expenses for National Conference

3. Committee Chairs for 2008-2010

Front page of ASTA notebook

Need an Awards Chair

4. President's Update - Goals

Working on a Membership Directory, should have it ready by January's meeting. When finished, this data base will be sent to all of the officers as well as our webmaster.

Would like to do monthly news updates on the website.

Would like to have a Newsletter mailed out to each FLASTA member at the end of September 2008. Pictures and/or articles should be sent to Eden Vaning-Rosen.

Jody Atwood has volunteered to update our bylaws since she has a lot of experience with writing them.

Idea to get FL ASTA name out: To have a piece written for the 2010 7&8 All-State String Orchestra commissioned by our own FLASTA. Was approved at FOA Board Meeting on 7/23/08

To get more members involved and energized

5. New Business

Motions to the Board

1. Professional Web designer to re-design the FL ASTA Website. Were given a quote of \$3000. Anything more than \$200 needs board approval. It might be possible for Nancy's husband to redesign for free if not too complicated (need to get Login from Erin Foley 1st to see design). Board approved \$3000 for possible new website is current design is too intricate for update.

2. State Officer's Handbook (blue section) , approve the addition of the word " Incorporated" in place of with NSOA
 - would like to ask the President-Elect to also be the Membership Chair once the Membership Directory is finished...
 - Would like to ask the Past-President to also be the chair of our FMEA dinner or breakfast.
3. To commission a piece for the 2010 7&8 All-State String Orchestra. Nick Curry suggested Daniel Romaine, a composer and classically trained violinist. He will need to be given middle school playability guidelines. Board agreed to consider \$2500-4000 after doing research to find out standard cost. Also find out FMEA theme to possible incorporate into the piece.
4. FLASTA Breakfast or Dinner at the convention in Tampa on Friday, January 9? 7:30-9:00 at Hyatt (12.50 per person in restaurant and loud) of Sheraton (\$330 for a private room plus 18.50 per person). Board agreed to go with the Sheraton and to possibly have student groups play.

Good of the Association.

Adjournment. 1:40

Motion: Jessica Talbott 2nd Melissa Lesniak

Our next Executive Board Meeting will take place in Tampa on Thursday, January 8, at noon.