

MTAM Meeting Minutes - June 7, 2017

In attendance: Claire Klein, Jillian Johnson, Jennifer Hicks, Melissa Speiss, Michelle Sieben, Amy Furman, Melissa Hentges, Christy Holland
Meeting began: 6:26pm

Sign cards

(Toneworks team for a new office space, Amy Madson for a new office space, Lyndie for creating a sensory-friendly concert with Mn Orchestra, the park nicollet intern who released a cd)

Motion made by Jen to approve agenda

All in Favor

Passed

Motion made by Michelle to approve March and May minutes

All in Favor

Passed

Reflect on May conference

- Very different style of conference than what we usually have
- Thankful for the discussion at the end of the day to bring everything together
- We had to help make the connections to music therapy since Therees is not a music therapist
- Good to see that much participation from attendees

Ideas for Fall conference

- Topic : Advocacy (legislative, professional)
 - Judy Simpson, Barb Else
 - Possible Spring topic: Diversity training, multicultural music therapy
 - Annette Whitehead-Pleaux
 - Natasha Thomas
 - Ideas for future:
 - Trauma Response
 - Narrative Therapy – how to ask questions
- Dates to propose: Sept 16, 23, 30
- Amy will reach out to Judy and CC Kendri
- Location
 - Gustavus Adolphus Lutheran Church, United Seminary, local libraries, Christina's church
 - We will look closer at locations once we have the speaker and date confirmed
- Catering
 - Would we be interested in partnering with a local catering to live out our mission statement in as many ways as possible? Possibly places that also give back to or support the community
 - Absolutely!
 - Some places Claire is looking into and gathering more information from: Breaking Bread, Southside Cafe

Vote on instrument scholarship applications

- Discussion around budget and if we can give out more than one scholarship at this time
 - We decided this is a dangerous precedent to start and we have to just choose one
- Applicant #1 received the most votes and will be awarded the instrument scholarship

Summer project

- Outstate outreach in Duluth!

- Coffee shop chat
 - Guided mingling with people who have topics that people can ask about
 - Ask me about advocacy, ask me about reimbursement, ask me about starting an internship
 - Open mic following the discussion time
- Michelle will contact her friend in Duluth to ask about local coffee shops or spaces that might work
 - Something with a private room?
- Jillian and Jen are going to reach out to MTs in Duluth to see if they are interested in this type of event in their area

Clinical Training Representative position has been created by the passing of our bylaw changes!

- Jen moves to invite Kay Leudke-Smith to take on the position
- All in favor
- Motion passed

Roberta Kagin would like to apply for a grant to compile the written history of music therapy in MN

- GLR has Special Project Grant – this is a good place to start, she can contact us for further support as needed
- Claire will send the link to her

MT directory

- Sent out one more time with updates

Bylaws and Policy and Procedures

- We still need to tackle the conflict of interest section for our bylaws – we will take that on after the fall conference
- Policy and Procedure book would be great to have completed as we transition to the next board
 - Everyone's job is to write up the section for their position to be compiled after the fall conference

Officer Reports

President

Past President

- Elections
 - We need to put out a ballot a month before our fall conference – once we determine the date for conference, Jen may need to bump up her posts about board positions
 - Amy is going to send Jess a email with the link for Balloteer to explore online ballots
 - Send potential nominees to Jess

President Elect

- No internship stipend applications yet, the due date is July 31st

VP

- Submitted conference documents to Hindi at CBMT a couple weeks ago. I have not heard back from her, so I'm going to assume she received them and everything is fine until I hear otherwise.
- We received very positive feedback about the conference venue, other than a few complaints that the space was too small for the topic (I agree). For future conferences that involve more sitting, I think this venue is a great option to return to if possible.
- Overwhelming positive feedback about Therees and the group discussion at the end of the day.

Secretary

- No report

Treasurer

- Membership
 - 19 student members, 78 professional members, 4 lifetime members – 101 total!
- Accounts
 - TCF : \$1,668.71 (\$3,611.92 May)
 - Petty Cash: \$225.00
 - Paypal: \$8,508.34 (\$8,420.01 May)
 - TOTAL : \$10,402.05 (\$12,256.93 + May)
- Income:
 - Memberships/Conference Fees: \$1,950.41 YTD
- Expenditures:
 - Paypal fees: \$92.03
 - Conference net cost: \$1,554.88; this includes food, venue and speaker and awards.
- Other
 - Updated member directory sent out to members
 - Numbers are now updated in Excel spreadsheet following conference

PR

- DC was amazing and I'm so proud to represent us
- The summer social media is set to go
 - New Internship site
 - MTAM history
 - Internship stipend
 - Election stuff
- Many emails ready to go

Website

- Updated the awards from spring conference
- Added Jen's new internship site
- 6-7 job postings
- Updated the private practice list

Newsletter

- No report

Gov. Relations

- Chief author in the Senate, reaching out to a Representative to join
- We have neither a house nor senate bill which was expected for this session
- Thank you Melissa for your persistence and perseverance!! (Nevertheless, she persisted!)

Reimbursement

Member-At-Large

Next meeting:

Wednesday, July 5, 6:30-8:30

Melissa Hentges' House

315 8th Ave NE

Minneapolis, MN 55413

Motion to adjourn from Michelle

All in favor
Passed
Adjourn 8:09pm