

MTAM Meeting Minutes – Spring Conference May 6, 2017

Meeting began: 8:27am

- Welcome – Claire
 - Motion made to approve agenda
 - All in favor
 - Motion passed
- Things to know about the building - Melissa H.
- President's Report - Claire
 - Happy MN Music Therapy Week!
 - Check out the Official Proclamation at the registration desk!
#MTweekMN
 - Thank you all for sharing your work this week!
 - Thank you to our wonderful board for all your hard work.
 - GLR mentorship program
 - Brochures are at the registration table for more information
 - FREE for AMTA members to be mentored by other MTs who have been trained to mentor in specific areas
 - Don't be shy about taking advantage of this program to gain valuable mentorship
 - Thank you for all participation on regional and national level at the GLR conference
 - So many people from MN were giving presentations and participating in various ways.
 - Introduce By-Law changes, to be voted on later
 - By-Laws are reviewed once every 2 years to update as needed.
 - The changes were sent out a month ago for review and we will vote on changes at the end of the day
 - Please review the proposed changes and ask questions of any board members if you are wondering about the suggested changes
- Past President - Jessica
 - MTAM Board elections are coming up in the fall!
 - At the PR table there is a handout describing the positions
 - If you are interested in giving back to the MN MT community and grow in your leadership skills – please consider running for the board
 - Jess is our advocacy guru – if you have any issues and need help advocating for Music Therapy, Jess can help you out
- President-elect report - Michelle
 - Krystal Wee is our internship stipend winner - Congratulations to Krystal!!
 - If you have an intern, please encourage them to apply for the internship stipend
 - Next deadline is July 31st
- Vice President report – Kendri
 - Thank you to GA Lutheran Church, Therees, and attendees
 - Don't forget to fill out evaluation to receive CMTEs!

- If you know of any other spaces that may work to hold future conferences, please note them on your evaluation
 - Please note ideas for future conferences on your eval at the end of the day
- Secretary - Melissa
 - Remind minutes available to members on MTAM website
- PR – Jen
 - We've got great swag to give away so feel to grab a new pen, sticky notes, and guitar picks!
 - Thanks to everyone who has posted online for MN MT week! Keep the posts coming.
 - Upcoming features:
 - Awards recipients
 - History of MTAM
 - MTAM Board positions coming up for election
 - Stipends and Scholarships
 - GLR mentor features
 - Music Therapy Business Owners – next meeting is May 24th
 - Featuring information on waiver programs
 - Making memes
- Treasurer - Jillian
 - Membership
 - We now have 20 student members and 69 professional members and 4 lifetime members (Bill Webb, Roberta Kagin and Kay Leudtke-Smith, Bridget Doak). That makes 73 members so far (Wow!! Awesome!!!)
 - This is significant improvement on last year!
 - Accounts
 - TCF : \$3,611.92
 - Petty Cash: \$225.00
 - Paypal: \$8,420.01
 - TOTAL : \$12,256.93 +
 - Income:
 - Memberships/Conference Fees: \$1,950.41 YTD
 - Expenditures:
 - Paypal fees: \$92.03
 - Other
 - Conference expenditures will be noted in the next report.
 - MTAM Taxes have been filed successfully for the year
 - A MTAM member directory will be emailed out following the conference. Feel free to let me know if you would like to be omitted from the directory in person or via email by the end of the day.
 - Board approved a budget for the year based on our mission statement
- Website - Christy

- Check out our website www.musictherapymn.com
 - Calendar feature – send Christy upcoming events/gigs/fundraisers so we can support each other!
 - Private practice list has recently been updated and is available on the website
- Newsletter - Beth
 - Two newsletters a year – about a month or so before each conference
 - We have so many wonderful things happening in MN – we love to showcase what you are doing:
 - Research
 - Interns/students
 - New businesses
 - Personal news – marriage/babies/etc
- Government Relations - read by Claire
 - No licensure bills this sessions
 - Goal - bill introduced soon and passed next year
 - Senate Chief Author: Sen. Jerry Newton
 - Please let us know if you have personal connections with senators, especially republications
 - Lindsay Markworth and Ericha Rupp now on the team!
 - Questions or concerns or if you would like to help, contact Melissa Speiss or Todd Schwartzberg.
- Reimbursement
 - Any reimbursement issues? Please contact Christina Brantner
- Members-at-large
 - Amy – Kennedy Center Event coming up in June
 - Sound Health: Music and the Mind
 - 3rd NIH presentation with AMTA
 - Please keep an eye out for this amazing event
 - MN is 8th in the nation for number of board certified MTs!
 - Nov 20-24, 2019 AMTA conference in MN! Put it on your calendar now!!
 - AMTA is continually doing work to push our field forward – if you are not a member, please join!
- Student Report
 - Augsburg - Read by Claire
 - Raised money for GLR conference
 - Raised funds through on campus events by creating items to help music therapists in the community
 - U of MN – Olivia
 - Music therapy promotional events
 - Valentines day singing-grams
 - Participated in World Art Day
 - Ukulele and boom whacker choir
 - Caroling at Gianna Homes
 - 12 students attended GLR this spring
 - Thank you to all the professionals for opening up so many opportunities to us

- Awards - Introduced by Jess
 - Friend of Music Therapy - Dr. Patricia Connors
 - Service Award - Becky Pansch
 - Lifetime Achievement Award - Dr. Bridget Doak
 - Congratulations to all our award recipients!

Motion to adjourn

Seconded

All in favor

Motion passed

Meeting adjourned: 9:33