

MTAM Meeting  
Monday, July 20th

Claire Klein  
Jessica Deviller  
Dan Anderson  
Pete Meyer  
Michelle Sieben  
Andrea Yun-Springer  
Krista Nelson  
Beth Engelking  
Melissa Hirokawa  
Erin Fox

- I. Meeting called to order by Jessica 7:12 p.m.
- II. Motion to approve minutes. Motion carried
- III. One application in so far for early bird registration scholarship.
- IV. Officer updates:
  - A. Andrea: E-mailing people who are interested for running. So far three interested.
  - B. Michelle:
    1. Fall Conference:
      - a) Russell Hillyard is coming.
      - b) Elizabeth Giffin was e-mailed to check if Hospice of the Twin Cities is available. Will hear back on this soon.
      - c) Sent in approved provider information in and they have received payment. Will hear back within the next two weeks.
      - d) Questions: Trying to put together rough draft of agenda and registration form to send in for approval. What are we able to spend for flight and hotel? His honorarium is \$1,000 plus travel. Will he fly in on Friday and leave on Saturday? We are waiting to hear confirmation on his stay.
      - e) Date of conference: September 19th. We have a date and a topic.
      - f) We will try to send out an e-mail with a save the date soon.
      - g) Counseling skills is the topic. He is doing the same agenda in Atlanta. Counseling techniques for MTs. What do we want to charge for the conference?
        - (1) For members, we will do \$45. Non-members will be \$75. After early bird, it will go up to \$65 for members and \$85 for non-members. Early bird is up to 2-3 weeks before.
      - h) Early bird deadline will be Friday Sept. 4th.
      - i) Claire can assist with hospitality items so Michelle can do CMTE-related tasks.
      - j) Michelle will put together registration form once she hears from speaker.
      - k) Krista will put registration form on web site.
      - l) Dan will provide Michelle with address of where to send payments.
      - m) Andrea will send out conference save the date.
      - n) Beth will be seeking articles still for the next newsletter
      - o) Considering a networking dinner
      - p) Refunds available for up to two weeks before conference.
      - q) Cap for Hospice of Twin Cities was 80.

C. Claire:

1. Discussion of Mission Statement:

- a) The MTAM of MN strives to enhance quality music therapy services in the state of MN through supporting the prof. community, providing engaging [relevant] educational opportunities, advocating for professional recognition, and fostering community partnerships.
- b) Perhaps put the education clause first
- c) To be a 501c3, we need to include education. Providing educational opportunities to members and the public.
- d) Vision: Where we're going; Mission: How we get there.
- e) Fundraising event: Post continuing education things in the community. Encourage members to send us community educational events.
- f) Proposed mission statement writing retreat. Will most likely take place after October meeting.

