

## MTAM Board Meeting Minutes

**Tuesday, August 27, 2013**

**8:00pm Billy's, St. Paul**

### **Present:**

Peter Meyer – President

Beth Cummin Postigo – Treasurer

Claire Klein – Government Relations and MN Recognition Task Force

Krista Nelson – Web Design

Ashley Newbrough – General MTAM member

Call to Order:

8:05 by Krista

### I. Fall Conference

#### A. Conference will be free

1. **Publicity:** Another email update to be sent to all MT-BCs and post on website, Facebook, Twitter to be a member and to *double check your membership status*. This will ensure that all have an equal opportunity to take advantage of this golden opportunity.

a. **Responsible parties:** Mike (PR) and Krista (Web)

2. **Registration:** Krista confirmed that it would work best to link to the Eventbrite site for registrations as PayPal does not allow a \$0 value. These will be sent directly to Beth so she can double check people's membership status.

a. Limited to 80 participants

b. Registration will open to members on Sep 4<sup>th</sup> and to non-members on Sep 11<sup>th</sup>. Non members can pay for a membership on the website using PayPal or with cash or check at the conference

c. Registration will require the password (sent out to members), name, lunch choice, and email address.

d. **BOARD MEMBERS ARE REQUIRED TO SIGN THEMSELVES UP FOR THE CONFERENCE!**

#### B. Other items

1. Christina, Jessica, Elizabeth, and Beth have secured the venue, confirmed the speaker, purchased a plane ticket, submitted all items to CBMT

2. Video will not be offered for self study due to CBMT requirements and extra work for VP

C. **Awards:** Friends and Lifetime Achievement Awards will be handed out as part of the meeting before the conference.

1. Sen. Rosen was nominated by Amy Madson. Claire will also nominate Rep. Dorholt.

2. Lifetime Achievement – no one nominated as of meeting.

3. Will vote on this as board next meeting
  - D. Performance: Alive and Kickin' are available to perform between the meeting and the conference. Claire will follow up with them for details.
    1. We are willing to pay them up to \$200.
      - a. Responsible party: Claire (GR)
  - E. Elections: Elections will take place as part of the meeting between the conference.
    1. Nominees will speak and introduce themselves.
    2. Elizabeth and Beth will count the ballots
      - a. Ballots need to be sent out at least one month ahead (Sep. 5). Responsible party: Elizabeth (PP)
- II. Newsletter Editor
- A. Our current newsletter editor has not been able to attend meetings and we have not been able to get in touch with her.
  - B. President Peter Meyer appointed Beth Engelking to start next week on fall newsletter to publicize fall conference
  - C. She is interested in staying on next year
    1. Notify Beth of post
      - a. Responsible party: Pete
- III. Mickey Hart report
- A. Only MT-BCs attended the drum circle
  - B. Mickey was not available for a photo
  - C. There were lots of dead heads there
  - D. Gave away lots of items from the booth – even spoke to young woman who is a LMFT and singer in looking in to music therapy
- IV. Next meeting
- A. Thursday, Sep 12 at 7:00pm venue TBD (JDV's house?)
    1. Agenda will include:
      - a. Scholarships
      - b. Lifetime and Friend awards
      - c. Swag (need at least 210 for next year's Hill Day folders)
- V. Adjournment: 9:10 by Claire

Respectfully submitted,  
Claire M. Klein