

- I. Call to Order-7:50 by Pete Meyer.
  - a. In attendance-Jessica DeVillers, Amy Furman, Pete Meyer, Beth Cummins, Kendry Scarborough (student representative from Augsburg), Erinn Frees, Christina Wood (via phone)
- II. Approval of last month's minutes-minutes approved.
- III. Fall MTAM conference
  - a. Beth booked Sharon's plane ticket. Sharon will stay with Erin Fox. Erin will pick Sharon up and drop her off at the airport. MTAM will plan to take Sharon out for dinner on Saturday night. DOES ANYONE HAVE A SAM'S CLUB MEMBERSHIP WHO IS WILLING TO PICK UP BREAKFAST ITEMS?
  - b. Lunch-Beth will email Jessica the list of lunch registrations. Jessica will call and coordinate with Panera who will deliver lunch to Hospice of the Twin Cities.
  - c. Registration will open up to non-members tomorrow. (9/13)
  - d. Set up and take-down will be minimal.
  - e. Alive and Kickin'-will do 3 songs at the beginning of the conference-Claire is coordinating with the group. How many singers and how much room do they need? We are anticipating having them sing right at 8:30. Motion to pay Alive and Kickin' \$200 for their performance. Motion carried.
  - f. Registration is at 8:00, business meeting is 8:30. Meeting agenda will include announcement of election results, presenting of "Friend of MTAM" awards (2) to Senator Rosen and Representative Dorholt, update about licensure, officer reports. Other agenda items?
- IV. Stipend Application Review
  - a. Reviewed 3 stipend applications and voted on who to award the stipend to.
- V. Blues Society Collaboration
  - a. We would like to sponsor a blues society workshop with harmonica for the at-risk youth in the intergenerational group at Good Samaritan. Pete will then write this up as a pilot project for future collaborations with other organizations.
- VI. Purchasing Swag
  - a. We will purchase stickers, sticky notes, and pens in quantities of 500 each. There are 300 legislators so we should then have extra of everything. The total cost of all of this should be less than \$700.
- VII. Meeting adjourned-9:15 pm.