

## MTAM Meeting Minutes

4/1/12

Good Samaritan Society-University Specialty Center

Present: Erinn Danielson, Krista Nelson, Jessica DeVillers, Christina Wood, Claire Klein, Peter Meyer, Mike Limbyblew, Beth Cummins-Postigo, Amy Madsen, Elizabeth Giffin, Erin Fox

I. Call to Order-6:04 p.m. by Peter Meyer

II. Approval of minutes

- a. The minutes from the last meeting on 3/10/12 were approved.

III. Officer's Reports

- a. President-Pete would like to thank Krista and Mike for sending out prompt and informative communication to MTAM members.
- b. President Elect- Main agenda is the MTAM internship stipend which is to be discussed later in the meeting.
- c. Vice President-Would like to consider amending the by-laws to officially put the president elect as an assistant to the VP for conference planning. Motion to add "Assistant conference planner" to VP job description. Discussion-VP believes this is feasible. We would need a quorum to officially add this to bylaws. Motion will be addressed in the future.
- d. Past President-nothing to report.
- e. Public Relations-Mike received a call for MTAM to host a booth at an "Arts in the Community" event in Wayzata from 3-6 on May 14<sup>th</sup>. It would be good for us to have a "kit" of sorts for when MTAM is asked to be present at these sorts of events-possibly would include a sign, table tents, letterhead, business cards, etc. We could get some of these items from AMTA. Eventually MTAM could seek to be a presence at various community events, for example, Alzheimer's Association, Care Providers, MADSA, etc. MTAM should have a kit of booth supplies that is portable and easily manipulated. The website is up-to-date and has "gone live."

Action items:

-Amy M. will investigate signage.

-Jessica will contact Amy F. to see if she has any booth supplies in her possession.

-Mike L. will put a call out to the MTAM membership to see if anyone is available to host the booth.

- f. Secretary: Conference evaluation forms were tallied, summarized, and given to VP.

g. Treasurer: Provided handouts with budget information. MTAM has approximately \$13,000 in reserves. Our paypal account also has about \$2400 that can only be transferred into MTAM's account \$500 at a time. There was a motion for Beth to get her name on the paypal account. Motion carried. She also provided information about taxes. We need to file form #1120 since As of January we have an EIN. Beth contacted CPA recommended by Christina. She is currently

Awaiting the CPAs report as to what the next step is. Discussion ensued about the cancellation of conference attendance refund policy if someone can't attend at the last minute. It was also discussed whether the president should receive funding to attend national conferences and GLR. Members agreed that they should. A motion was made to put together a detailed Budget prior to the next meeting. Motion carried.

#### IV. Spring Conference-

- a. Could it be held at someplace other than Augsburg? Places discussed included the Veterans' Home, MacPhail, Children's Hospital, Schmitt Music. Everyone will investigate one option prior to next meeting.

#### V. Hill Day-

- a. Information was given to about 50 legislators. About 21 MTs participated. The overall response was that they were willing to support the bill but that the timing wasn't right this session, so the bill for MT licensure didn't pass this year. It was agreed that

MTs

need to keep in contact with legislators. Pub crawl style meetings will occur to discuss licensure issues.

- b. Licensure should not affect waiver reimbursement.
- c. We will attempt an earlier "Hill Day" next legislative session, perhaps in February.
- d. Claire will look into purchasing new swag.
- e. A discussion ensued about making sure that Minnesota MTs feel "heard" about their views on licensure. Maybe a survey monkey survey, discussions on MTAM Facebook page and MTAM website?

#### VI. Internship Stipend-

- a. Candidate videos were reviewed. Decision was made to award the stipend to Hin-Yi Chang.

#### VII. Fall Conference-

- a. Conference will likely be on the topic of multicultural music. We would like speakers from the Hmong, Somali, Latino, and Middle Eastern communities if possible.
- b. People should email Christina with speaker ideas. Conference will be held November 3<sup>rd</sup>, 10<sup>th</sup>, or 17<sup>th</sup>.

#### VIII. Next Meeting-

- a. Will be Tuesday, May 22<sup>nd</sup> at 6:30 p.m. at Good Samaritan Society University Specialty Center.

Respectfully submitted-  
Erinn Danielson

