

MTAM Board meeting

Tuesday, July 10, 2012

Good Samaritan Society University Specialty Center

- I. Call to Order 6:30 p.m. by Peter Meyer.
- II. Approval of minutes
  - a. Minutes approved.
- III. Officer's Reports
  - a. President-Peter Meyer
    - i. Lifetime Music therapy achievement award/Friend of music therapy protocol was discussed.
      1. There will be one nomination per year for each award.
      2. Award recipients must be nominated by a member of MTAM.
      3. Lifetime achievement award will be given at the spring conference, Friend of music therapy award will be given at the fall conference.
    - b. Past president-Elizabeth Giffin
      - i. There will be a meeting with the 501c3 lawyer tomorrow. Elizabeth is looking for all executive board members to submit resumes, and everyone on the board to submit places they have spoken or played music as a music therapist to show examples of our community outreach.
      - ii. Elizabeth would like to call an emergency board meeting if they ask us to reapply as a 501c6, which is what the physical and occupational therapy associations of MN are.
      - iii. We need to get a PO box and 3<sup>rd</sup> party tax representative to apply as a 501c3. We could also use the PO box for conference fees, other correspondence, etc. Elizabeth will ask Phil (the lawyer we are working with during this process) to be our 3<sup>rd</sup> party representative.
      - iv. Elizabeth will email the MTAM board with the results of tomorrow's meeting.
    - c. Vice President-Christina Wood
      - i. Fall conference-Christina has been in contact with resource people from the Somali and Hmong communities and it sounds like we should be able to get speakers from both communities.
      - ii. Jessica has investigated catering costs-Woodbury HealthCare could cater breakfast for \$3-5 per person, and lunch for \$12-15 per person. Discussion-people would rather get our own food-Jimmy John's, pizza, etc. Jessica will investigate whether she can get coffee from Woodbury.
    - d. Member at Large-Amy Furman
      - i. People who are desiring to attend the "Leadership in Music therapy" CMTE should submit 1 page answering the following questions-"Why do you want to

participate in the leadership CMTE?” and “How will you utilize this information to support MTAM, the region, and/or AMTA?”

- e. Licensure Task force-Amy Madsen
    - i. There have been continued discussions taking place at various venues to hear MTs points of view on licensure. The next discussion is in 2 weeks at “It’s Greek to Me.”
  - f. Licensure Task force-Claire Klein
    - i. Gave update on various new “swag” she has been looking at for community events.
    - ii. We would like to create a brochure.
- IV. Motion to adjourn-7:25 p.m.
- V. Next Meeting-August 21<sup>st</sup> 6:30 at G.S.S.-U.S.C.