

MTAM Meeting Minutes - 3/19/18

Attendance: Jess DeVillers, Amber Stefan, Stephanie Hubbard, Michelle Sieben, Amy Furman, Kay Lueudtke-Smith, Claire Klein, Megan Druckrey, Brianna Larsen, Beth Engelking, Jessica Nagel
Call-in: Maggie Sonstebly and Chisty Holland

Motion to approve agenda - Motion passed

Motion to approve February Minutes - Motion passed

Government Relations Update:

- Maggie will be taking over as gov. relations chair as Melissa steps away for the time being
- Hill Day
 - 25 meetings and handed out many folders
 - Representative Jenifer Loon signed on as our chief author for our House Bill
 - 9 legislators reported they were willing to consider either chief-authoring or co-authoring the bill some under certain conditions
 - Confirmed that Amber has received Mark's receipts and is processing that reimbursement
- Licensure Bills - push for these bills to be heard by 3/22
 - SF 2607 is the Senate licensure bill
 - Chief author Newton and co-author Cwodzinski
 - Referred to Health and Human Services Finance and Policy
 - HF 3861 is the House licensure bill
 - Chief author Jennifer Loon and co-author Connie Bernardy
 - Referred to the Health and Human Services Reform
 - Todd put letter templates in Taskforce dropbox – Maggie will share this template with the MTAM board
- VA Bills
 - SF 2724 is a VA bill
 - It is authored by Newton and Little
 - Referred to the Veterans and Military Affairs Finance and Policy
 - HF 3695 is a VA bill
 - Authored by Rosenthal, Dettmer, Lee, Poston, Becker-Finn, Hilstrom, Pryor, Carlson, A., Maye Quade
 - Referred to the Veterans Affairs Division
- Maggie will begin the process of requesting MT Week Proclamation in coordination with May 5th Spring Conference

President's Update:

- Reminder to board members to check and respond to google-group emails! Often voting issues will happen via email

- No applications for scholarships after extended deadline
- GLR Pay it Forward – donations being collected so students can attend advocacy workshop at no cost
 - Additional funds raised will be used for advocacy efforts in our region
- GLR Conference MN Meeting will be held Sat 4/14 at 11am – Social Hour

Spring Conference:

- May 5th 8:30-12:30 followed by business meeting 12:30-1:30
- Christina Brantner's church can host
- Rachelle Norman has previously given a copyrights/web ethics CMTE via Kat Fulton's website
- We will be sure to include her previous ethics presentation experience in her bio submitted to CBMT to get CMTEs approved
 - Must be submitted by April 5th
- Offering Rachelle \$250 for travel and \$500 presenter fee plus 1-2night hotel
- MTAM board traditionally takes speaker out for a meal during conference weekend – we will arrange this as the date gets closer
- Registration fees for shorter conference will be \$10 less than previous long conference fees
 - \$35 prof. members
 - \$15 student members
- We will provide breakfast snacks and heartier snacks for those staying for business meeting

Treasurer Update

- Changes to 2018 budget
 - increased website fee
 - separated presenter fee from travel expenses for presenter
 - Included up to \$500 for GLR conference and \$600 for AMTA conference for travel/hotel fees for President (or representative) who attends those conferences on behalf of MTAM
 - 2018 budget approved
- Membership
 - Professional: 39
 - Student: 6
 - Lifetime: 4 – Roberta Kagin, Bridget Doak, Bill Webb and Kay Luedke-Smith
- Money
 - TCF: \$9758.77
 - Paypal: \$1461.11
 - Petty Cash: \$444
 - TOTAL: \$11,663.88
 - Income: \$325
 - Expenditures: \$83.61

- Suggestion to review scholarship money this year to determine if/how to re-allocate those funds to be more useful in 2019
 - Possibly include a section on CMTE review/eval form for feedback about what sorts of scholarship opportunities would be most beneficial for members

Website Update:

- Mark's bio is on the website – Lindsay's will be added shortly
- 2 new job postings – took down older job postings
- Christy will separate scholarship page from internship stipend page
 - We will make an open call to previous scholarship awardees if they would be willing to share feedback about how their scholarship impacted their work/learning. We can share their feedback on the website anonymously if they choose
- Michelle will get details from Jennifer in Faribault about new internship
- Kay will follow up with AMTA about whether Good Sam internship is active
- Christy will add Music Gigs and MT events to calendar on website
- Current newsletters will be password protected
- Christy will add Air Jams (Zivix) to affiliate page

Past President Update:

- Call for nominations for Friend of MTAM, Service, and Lifetime achievement awards will be added to the website and shared via PR
- Awards will be given at Spring Conference business meeting

PR Update:

- Currently using 2017 member list – will switch to new list after spring conference

Other:

- Amy contacted Tom Sweitzer about the movie "Music Got Me Here"
 - Trailer and additional info: <https://www.musicgotmehere.com>
 - Tom not able to share much info right now, but we will consider how to plan event when this documentary is released

April Meeting:

Monday, April 23rd 7-9pm

Megan Druckrey's Home