

MTAM Meeting Minutes – 4/23/18

Attendance: Jess DeVillers, Amber Stefan, Stephanie Hubbard, Michelle Sieben, Amy Furman, Claire Klein, Megan Druckrey, Brianna Larsen, Beth Engelking, Jessica Nagel, Maggie Sonsteby, Christy Holland, Pete Meyer

Motion to approve agenda - Motion passed

Motion to approve March Minutes - Motion passed

Cards:

Melissa Spiess – Thanks for dedicated service over the years and congrats on baby's arrival
Maggie and Todd (Gov Relations taskforce) – Thanks for making Hill Day a success

President's Report:

- Received one application for continuing ed scholarship (deadline 4/30)
- Building stronger connection between MTAM and Universities
 - Communicate directly with MTSA groups
 - Augsburg MTSA President: Kandra Palmer
 - U of M MTSA President: Makenzie Mondak
 - Consider holding a MTAM meeting at the University
 - Michelle will ask Todd about meeting at the U
 - Jess DeVillers will ask Annie about meeting at Augsburg
 - Need to consider parking availability
 - Remind MTAM members to share info about conferences/scholarships with practicum students/interns
- GLR Sponsorship –MTAM will add \$100 Bronze Level GLR Sponsorship to our 2019 budget
- Google drive folders – Briana will organize info into folders and share with the group
- Business mtg PowerPoint
 - Board members please share bullet point updates with Michelle
 - Christy will add memes for Kay and Maggie with bio to website

Past President's Report:

- Friend of MTAM Award Nominees
 - Renee Sauter – Social worker who has supported the development of numerous MT positions, has advocated for MT services, and supervised MTs was nominated by staff at Regions and Westfield hospitals
 - Ed Canon and Dan Sullivan – The CEO and founder of Zivix who have consulted with MTs during the development of their products and have donated many devices (including Air Jamz and Jam Sticks) to MTs in Minnesota
 - Motion to award all nominees
 - Claire will share pictures of recipients with Michelle to add to PowerPoint
 - Claire will order plaques

- Will included a reminder at conference to continue sending nominations for all MTAM awards

President Elect's Report

- Internship Scholarship
 - Have received a few inquiries about internship scholarship. Will discuss the option of offering 2 scholarships in the fall at August mtg
- Conference Food
 - Stephanie will get light breakfast and light lunch items at Costco
 - Stephanie and Amber will work out the budget
- Baby due mid-June!! Stephanie will keep us updated on her availability over the summer months

Vice President's Report/Spring Conference Plan

- Currently 42 registered
- Briana will repost/share registration info
- Amber will bring Check-in sheet, honorarium check, \$150 donation to the church, and \$100 donation to Christina
- Michelle will bring thank you note for Rochelle – board members need to sign
- Megan will make course evals and certificates
 - Including Qs “Do you know about our various scholarships?” “How can we better communicate about our available scholarships”
- Megan will ask Hindy at CBMT to update website to with Megan as Continuing Ed Director
- Megan will connect with Rochelle about AV needs/handouts
- Christina Branter will set up all AV
- Beth will host and transport Rochelle (Arrives MSP Friday May 4 at 4:45 pm and Departs MSP Saturday May 5 at 8:45 pm)
- We will pay church \$2.50/bag of coffee use (expected to be about \$10)
- Board members arrive no later than 7:30am to complete set-up by 8am
- There will be a 10min break b/t conference and business mtg
- Board members invited to join Rochelle for happy hour before her flight on Saturday

Treasurers Report

- Membership
 - Professional: 61
 - Student: 7
 - Lifetime: 4 – Roberta Kagin, Bridget Doak, Bill Webb and Kay Luedke-Smith
- Money
 - TCF: \$9608.43
 - Paypal: \$3304.64
 - Petty Cash: \$444
 - TOTAL: \$3,357.07
 - Income: \$2082.00

- Expenditures: \$422.49
- Other: All voted in favor to add a budget line for fundraiser revenue

PR Report

- Many incoming emails – Briana has been filtering/responding as needed
- Compiling links and events to share during MT week
- Everyone encouraged to keep liking and sharing MTAM social media posts!

Gov. Relations Report

- Legislative process will start over next session
- Todd and Erica still meeting with legislators about MT bills
- Maggie began the process for MT Week proclamation

Website Report

- 6 job postings added 1 job posting removed
- Updated links for Air Jamz and Music Makers
- Updated MT in the news, newsletters, and awards pages

Newsletter Report

- Articles due Wed. May 16th -aim to publish by memorial day weekend
- Beth needs updates from
 - Letter from Pres. - Michelle
 - Gov. Relations Update – Maggie
 - Friend of MTAM Award winners – Claire
 - Conference pictures
 - Student group updates – Beth will contact them
 - Intern updates

Summer Outreach

- MTAM will host an open mic/jam session to connect with MTs outside of the metro area
- Possible locations:
 - Faribault – however most performances happen during the day, during the school year
 - Rochester- Healing Rhythms hosts monthly drum circles, however we want to be sure that we don't appear to be showing preferential treatment to any specific company
 - Mankato
 - St. Cloud
 - Moorhead
- Will announce at conference business mtg ask if out-state MTs are interested in connect with MTAM to schedule this event

Fundraiser

- Guitar workshop with 4-5 facilitators for multi-level groups
- Determine 2wks beforehand what skills attendees want to work on
- Date: TBD aiming for late Aug when students are back in town
- Money raised will go towards Jen Warner member support fund
 - Need to continue convo about how to manage this fund
- Additional fundraiser with BTKB later in the fall
- Board encouraged to spread the word about these funds so members know that we are available to support MTs in need

Advocacy Report

- Jess received a question from MT in CA about Music Makers website claiming the Reverie Harp is the “Music Therapy Instrument”
 - Music Makers declined to change the wording on their website to improve search matches
 - Jess is not taking additional action at this time – will keep an eye on their website

Fall Conference

- Any GLR presents that members would be interested in inviting to speak at our fall conference

June Meeting

Monday June 4th at 7pm at Beth Engelking’s home in Rosemount