

MTAM Meeting Minutes – 6/4/18

Attendance: Amber Stefan, Stephanie Hubbard, Michelle Sieben, Amy Furman, Megan Druckrey, Brianna Larsen, Beth Engelking, Jessica Nagel, Pete Meyer, Kay Luedtke-Smith

Motion to approve agenda - Motion passed

Motion to approve May Minutes - Motion passed

Cards:

Christina Wood – Congrats for receiving Alumni Award from Wartburg
MTAM received a thank you card from Continuing Ed Scholarship recipient

President's Report:

- New board email addresses
 - Michelle will create separate gmail addresses for MTAM Pres, MTAM VP, MTAM Past Pres, MTAM newsletter
- Streamlining Scholarship Process
 - Google Doc Forms
 - Michelle and Stephanie will create Google Doc Forms – applicants will fill out all info online and will be emailed directly to the appropriate board member email address
 - New scholarship structure will begin Jan 2019
 - 2-3 deadlines per year
 - Two \$300 Professional Scholarships available at each deadline
 - Application will include: Name/Contact info and prompt “How will these funds be used to further your professional career?”
 - Removing the ‘statement of need prompt’
 - Board will continue to discuss how we will ask for accountability from scholarship winners (i.e., receipts, summary, documentation, etc.)
 - New Intern Stipend structure will begin Jan 2019
 - Increase biannual awards to \$500 each
 - Application will include:
 - only one letter of recommendation from practicum supervisor
 - unofficial transcript
 - drop box link to approx. 5 min. video displaying musical skills (guitar, piano, and primary instrument)
 - Essay with same prompt “Describe your musical inspirations”
 - New Student Scholarship structure will begin Jan 2019
 - MTAM will donate directly to MTSA student groups before AMTA and GLR conferences
 - MTAM will ask that student groups send a summary of their conference experiences/highlights that we can share in our newsletter

- Student/Intern attendance of MTAM conferences
 - Board will continue to discuss possibility of students attending MTAM conference at free or reduce cost
 - Board considered offering free attendance without lunch
 - Zivix has offered to cover the cost for students to attend MTAM conferences
 - Board considered offering this for students who apply
 - Board considered offering this for interns only
- Instrument Replacement Scholarship Vote

Vice Presidents Report

- Conference Follow-up
 - Attendees reported that 100% of objectives were met
 - Majority of attendees prefer 4hr format
 - Some requests for 6hr skills conference and 4hr lecture-style topic conference
 - Positive feedback about venue – free parking, nursing mom’s room
 - Complaints about venue – no tables, religious space, wifi issues
 - Most requested future conferences topics
 - Diversity/multiculturalism
 - Independent contractor/small business skills/tools
 - Megan will condense feedback info and share summary with MTAM members via social media/website/emails
- Future conferences
 - Lifesource as possible venue in the future
 - Kat Fulton – possible presenter for small business skills topic
 - LLC vs. sole proprietor
 - Employee vs. contractor
 - Business insurance needs
 - Taxes - deductions
 - Forms and systems
 - Possibly include local business owners panel
 - Diversity/Multiculturalism
 - Possibly two related conferences
 - Cultural awareness training conference and separate multicultural music skills conference
 - MTAM will consider holding fall conference in Sept 2019 (before AMTA in Nov)
- Fall Conference 2018 – Guitar Skills Fundraiser for Jen Warner Stipend
 - Oct. 6th - 8am-1pm
 - Mt. Hope Church
 - Pete will send bios and course objectives to Megan before Sept 6th– she will contact CMBT accordingly
 - MTAM will cover the \$75 CMTE fee
 - Registration will be on MTAM website using paypal

- Google doc will be used for registrants to make requests for specific skills they would like to work on
- Registration price briefly discussed but not confirmed - \$55 for professionals

Treasures Report

- Membership
 - Professional: 77
 - Student: 10
 - Lifetime: 4 – Roberta Kagin, Bridget Doak, Bill Webb and Kay Luedke-Smith
- Money
 - TCF: \$8841.30
 - Paypal: \$4036.43
 - Petty Cash: \$541.50
 - TOTAL: \$13419.23
 - Income: \$634.00
 - Expenditures: \$1653.56

Website Coordinator Report

- 6 new job postings
- Updates to links
- Christy continuing to work on award updates
- Conference page updated – Thanks for attending
- Newsletter added
- Updated homepage featured posts

PR Report

- A few MTs complained that they never heard about the conference beforehand
- Email list switched over to 2018 member list after spring conference
- Michelle will look into cost for CBMT list of MN MTs
- Brianna will send a membership list to current MTAM members

Licensure Taskforce Report

- New teacher licensing rules – MT licensure received pushback from MN SLP group who published outdated/incorrect info about MT -arguing that MT should not be licensed
- Amy will email the board addition info
- Taskforce continuing to follow-up with this issue

Other

- Summer Outreach – rain check until next year
- July Meeting – Monday, July 23rd in St. Paul
 - Jessica will be gone – Maybe Claire will sub for secretary duties 😊
- August Meeting – Monday, August 13th Oakdale