

MTAM Meeting Minutes – 8/20/18

Attendance: Stephanie Hubbard, Michelle Sieben, Amy Furman, Megan Druckrey, Brianna Larsen, Jessica Nagel, Jess De Villers (via phone)

Motion to approve agenda - Motion passed

Motion to approve May Minutes - Motion passed

Cards:

Lindie Walker – Thank you card for organizing/hosting Sensory Friend Concert

President elect's report:

- Internship Stipend Application Review
 - Reviewed applicant videos, resumes, essays, and letter of recommendation
 - Stephanie will send award letters to notify the winning applicant, and letter notifying the other applicant that they were not chosen
 - Michelle will send to check to Dawn Miller to award to winning applicant

President's report:

- Walk to end Alzheimer's Sept 15
 - Michelle will ask Claire if she can be point person, or knows someone else who can coordinate with event organizers and MTAM membership
 - Tablecloth can be used as a banner for this event
 - If MTAM want/needs a banner in the future Stephanie has a contact
- Stephanie and Michelle will collaborate to create google docs for new scholarship process

VP report:

- Fall Conference/Jen Warner Fundraiser
 - Oct 6th at Mt. Hope Church in Bloomington
 - Pete has confirmed reservation with Christina Brantner
 - Schedule
 - 10:00 Registration
 - 10:30-11:30 MTAM Business Mtg
 - 12-5 Guitar workshop with breakout sessions
 - Leaders: Jess, Pete, KC, Destinee
 - Stephanie will get heavy snacks to be available during business meeting
 - Board will take turns monitoring coffee
 - Cost:
 - Early Bird Member Price (before 9/22): \$40
 - Member Price: \$50
 - We will take Zivix up on their offer to cover conference costs for student members

- Student attendance recruitment
 - Brianna will reach out to NDSU faculty and Amy will reach out to Wartburg faculty to share with their students
 - Jess De Villers Augsburg students can skip Thursday class to attend fundraiser on Sat
- CBMT
 - Megan will send CBMT paperwork
 - Megan and Jess will work together to finalize descriptions/learning objectives
- Promotional materials
 - Michelle/Jess will check with Pete and Claire to see what information about Jen Warner has been previously approved by her family for MTAM to share

Emailed Updates

Newsletter:

- Will come out after the conference
- Beth connect with people in person at the conference and ask them to write articles

Gov. Relations:

- Kimberly Sena Moore attended the National Conference for State Legislators
- Maggie emailed a picture with State Senator Dan Hall asked that we add this to MTAM website and via social media with these hashtags #mtadvocacy and #NCSLsummit

September Meeting:

- Monday, September 17th 7-9pm At Amy Furman's home in Edina
- We will discuss future conference topics and finalize fall conference details