

# MTAM Meeting Minutes – 9/17/18

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

Motion to approve agenda - Motion passed

Motion to approve August Minutes - Motion passed

## Cards:

Claire Klein – Thank you for organizing MTAM participation in Walk to End Alzheimer's

## President's report:

- Board members – please share updates for fall conference powerpoint!
- Notes from Michelle's convo with Jennifer Pelletier
  - Jennifer would like to host an MTAM conference in Faribault
    - Topic: Grant writing/financing – Jennifer would put together a panel of arts grant funders. Possibly include with small business practices topic
    - Jennifer would arrange for her students to perform at the conference
  - Board aims to schedule this for early April 2019
    - Board will get CMTE approval by January so we can begin advertising as early as possible
  - Michelle and Megan will follow up with Jennifer regarding details
- Professional Scholarship Application Google Doc
  - Completed! Michelle asked the board to test out to form.
- Internship Stipend Application Google Doc
  - All application documents/videos can be uploaded directly through the google doc
  - Michelle updated language to clarify no client footage to be used
  - Board voted to add university affiliated interns in the state of MN to those eligible to apply
  - Board voted to change the deadline for submission to “greater than 6 weeks left of internship”
- November/December Meeting
  - Michelle will send doodle poll – Monday evenings are longer the best fit for most of the group
- MTAM Board election
  - Fall 2019 – no MTAM conference due to AMTA conference in Mpls
  - Election will take place online via Election Buddy and results communicated online
  - Board would like to introduce candidates at spring 2019 conference

## Past President's report:

- MTAM group played for 45min at Walk to End Alzheimer's – a great video was captured. Michelle will include this video in the powerpoint to share at fall conference

- Board encouraged to nominate individuals for the Lifetime Achievement and Service Awards

#### **President Elect's report:**

- Stephanie sent internship stipend award and declined letters
  - Stephanie will follow up with declined applicant's questions
- With new form – instructions for how to apply for internship stipend need to be updated on the website
  - Stephanie will follow up with Christy and Michelle will approve these changes

#### **VP report:**

- Fall Conference/Jen Warner Fundraiser
  - Oct 6<sup>th</sup> at Mt. Hope Church in Bloomington
  - Board should arrive a 9:00 to begin set-up
  - Megan will print a few copies of the agenda to be available at check-in table
  - Amber will have census and registration lists
  - Jess DeVillers will cover handing out certificates
  - Christina will help with AV set-up
  - Brianna will advertise that participants should bring their own guitar
  - Christy will update website to include reminding that participants should bring their own guitar
  - 11 currently registered
    - Brianna will continue to advertise – Board members encouraged to like/share social media posts to help spread the word
  - Stephanie needs additional coffee brewers

#### **Treasurer's report**

- Membership
  - Professional: 77
  - Student: 9
  - Lifetime: 4 – Roberta Kagin, Bridget Doak, Bill Webb and Kay Luedke-Smith
- Money
  - TCF: \$7461.30
  - Paypal: \$4576.33
  - Petty Cash: \$541.50
  - TOTAL: \$12,579.13
  - Income (July and August): \$977.00
  - Expenditures (July and August): \$1397.74

#### **Other Business**

- Job posting on website – leave up for only 30 days
- Advocacy Issue – Jess will follow up with local individual who advertised that he does “music therapy”

- Amy suggested that MTAM donates \$100 to Andrea Farman Gov. Relations Advocay Fund which will provide support/training to AMTA members
  - Voted – motion apporved
  - Amy will send the link for Amber to make the donation
- Spring conference discussion
  - Jennifer’s offer to host in Faribault
  - Claire recommended topic narrative therapy
  - Social justice/diversity – possibly hold off until 2020 – set up incoming board for this topic