

MTAM Informal Meeting– 1/4/19

Attendance: Amber Stefan, Stephanie Hubbard, Michelle Sieben, Megan Druckrey, Brianna Larsen, Beth Engelking, Jessica Nagel, Christy Holland, Amy Furman, Kay Luedtke-Smith, Claire Klein

2019 Student membership discount

- \$6 Student membership January 14-February 14
- Christy will update website accordingly, Brianna will advertise via email/social media

Roberta Kagin retirement gift:

- Stephanie will organize effort to collect photos/memories for Shutterfly book
- Will present gift at spring conference

Spring Conference:

- 3-4 Credits
 - 10-12 presentation
 - 12-1 lunch/MTAM meeting
 - 1-1:30 break
 - 1:30-3:30 presentation
- MTAM meeting will take place during lunch hour
 - Present gifts for Dawn and Roberta
- MTAM will help arrange car pooling
- Megan will follow up with Jennifer Pellitier regarding:
 - Topic preference (working with individuals with visual impairments and/or grant writing)
 - How much she charges for speaking fee
 - Space rental fee
 - Lunch options – local catering options and/or on-site kitchen/cafeteria space
 - Date – April 6th or 27th – last option 13th (overlaps with Hopsice/Palliative care conference)

Zivix:

- Ed would like to recommend that MTAM receive a recurring \$1000-\$2000 grant from the Cannon Family Foundation to be used for student attendance at conference
- We discussed using these funds to make a larger donation to U of M/Augsburg students attending GLR and AMTA in addition to MTAM conferences
- TBD: Do we need to fill out an application for this grant?
- Ed also asked if larger sums of money would be helpful for MTAM
 - We discussed using additional money to bring in a big name speaker for future conference

- We also discussed using additional money to fund a large multi-cultural music conference topic
- We had a brief discussion about brainstorming a how to create a lending library for Minnesota MTs

Other:

- Students attending MTAM conferences at no cost should be asked to write a paragraph/summary of conference while Professionals are filling out evaluations
- We discussed inviting Zivix to a future conference to demonstrate their current and new technology
- **Don't forget to become a 2019 member!**

Treasure's Report:

- Membership
 - **Year End Numbers for 2018:**
 - Professional: 95
 - Student: 17
 - Lifetime: 5 – Roberta Kagin, Bridget Doak, Bill Webb, Kay Luedke-Smith, Dawn Miller
 - **2019:**
 - Professional: 1
 - Student: 0
 - Lifetime: 5
- Finances
 - Checking: \$6470.91
 - Paypal: \$5444.20
 - Petty Cash: \$748.50
 - TOTAL: \$12,663.61
 - Year End Income: \$6,420.27
 - Year End Expenses: \$4,982.09
 - Year End Difference: \$1,438.18