

MTAM Meeting 7/10/19

Attendance: Amber Stefan, Michelle Sieben, Amy Furman, Jessica Nagel, Claire Klein, Christy Holland, Beth Engelking, Megan Druckrey, Ericha Rupp, Erin Lunde

Motion to approve agenda - Motion passed

Motion to approve May Minutes - Motion passed

President's Report

- Roberta will host a welcome Party for Augsburg Undergrad MT Program Director Jeyoung Lee sometime in Aug/Sept
 - Board will offer to support Roberta by publicly sharing the event with MTAM members and asking for other ways we may support
- Roberta's GLR photograph slide show (pictures of MN MTs from the 1970s)
 - Board will encourage Roberta to digitize the photos
 - If unable to digitize, board encourages her to ask AMTA to keep the photos in GLR archives. If AMTA unable to house them, MTAM will keep the photos with the secretary files.
- Bill Sears Book Collection – Roberta has shared note from Bill's wife asking if we can house 2000 books before Augsburg disposes of them on August 1st
 - Board is unable to house the collection
 - Megan will ask Hennepin County Library contact for any suggestions
 - Post on MTs UNITE to ask larger MT community if anyone would be interested
- Reverie Harp Partnership
 - Music Makers would like to hold a raffle for a reverie harp with proceeds going to purchase a reverie harp for an MT
 - Matt at Music Makers would like MTAM to advertise raffle ticket sales and recommend an organization to donate a reverie harp
 - Claire will follow up with Matt and Katy at Crescent Cove connecting the two in reference to the reverie harp donation
- Internship Stipend deadline 7/31/19 and next professional scholarship deadline in September
 - Update on extra awards offered after last month's meeting
 - 8 replied accepting the \$100 award to go towards conference fees
- Board will discuss MTAM swag options at August meeting
- Board received a request to sponsor Olmstead County Health Arts Summit
 - Christine Wood is presenting at the conference, Claire will follow up asking how we can support her and ask that she add our website to her materials
- Pathways Inquiry – Beth will ask Jess DeVillars how best to respond
- Conflict of Interest Policy

- Reviewed GLR and OCMT Conflict of Interest Policy and IRS suggested sample
- Motion to edit OCMT Policy to apply to MTAM – motion passed
 - Michelle will make edits and send to the board for feedback
 - Each new board will sign conflict of interest policy
- Conflict of interest policy should be separate from MTAM bylaws. Motion to remove Sections 6 and 9 of Article 10 and renumber accordingly in MTAM bylaws -motion passed
- Michelle will send doodle poll for Aug meeting – all board members encouraged to read internship stipend materials that are shared before the next meeting.

Treasure’s Report

Membership	Professional: 79 Student: 22 Lifetime: 6 – Roberta Kagin, Bridget Doak, Bill Webb, Kay Luedke-Smith, Dawn Miller, Amy Furman
Financial	Checking: \$6,066.94 Paypal: \$6,933.25 Petty Cash: \$748.50 TOTAL: \$13,748.69 Year to Date Income: \$8883.73 Year to Date Expenses: \$5792.36 Year to Date Difference: \$3091.37

Gov. Relations Update

- Maggie shared an update about the National Conference of State Legislatures' Legislative Summit, Ericha will send on an updated template of the letter to send to State Legislatures with MN specific house/senate bill numbers.