

MTAM Meeting 8/19/19

Attendance: Amber Stefan, Michelle Sieben, Amy Furman, Jessica Nagel, Claire Klein, Stephanie and Thea Hubbard, Jess De Villers, Kay Luedke-Smith, Brianna Larsen

Call In: Beth Engelking,

Motion to approve agenda - Motion passed

Motion to approve July Minutes - Motion passed

President's Report

- Next professional scholarship deadline is September 30th
 - Michelle has received 3 applications so far
 - Board will vote via email on scholarship applicants
- Plan for allowing MTAM members to vote on changes to the bylaws
 - Google Form – yes/no questions, include a section for respondents to add their name
 - Michelle will make edits and send to the board for feedback
 - MTAM will also send a copy of the new Conflict of Interest Policy to all members
- MTAM donation to student groups
 - Amber will send a check to MTSA at the U of M to support AMTA conference attendance.
 - No money going to Augsburg at this time. Michelle has spoke with Annie about connecting MTAM with Augsburg students.

Past President's Report

- MTAM not specifically asking for nominations for awards during the fall, if we receive nominations, we'll hold them until spring 2020

President Elect's Report

- Discussion and vote regarding internship stipend applications
- Kay will ask MN internship directors to add info about our stipend to their fact sheet
- Motion to award Terri Wolles Internship Stipend to Lorissa Meyer
 - Amber will give check to Lorissa's internship supervisor
- Next internship stipend deadline is in January 31st - Stephanie will share templates with incoming Pres. Elect to organize application materials

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: \$6,016.61 Paypal: \$6,957.22 Petty Cash: \$750.00

Other Business

- Fall newsletter date TBD
- No meeting through the fall as board members support conference efforts
- Board members should meet with incoming replacements to pass on information before January social