

MTAM Meeting Minutes – 2/19/20

Attendance: Stephanie Hubbard (President), Amber Stefan (Vice President), Erin Lunde (PR), Maggie Sonstebly (Government Relations), Michelle Doree (Past President), Amy Furman (Member at Large), Ericha Rupp (President Elect), Jessical Nagel Nnebedum, Kay Luedtke-Smith (Clinical Training Representative), Christy Holland (Website Coordinator), Linnea Larson (Secretary), Melody Schuldt (treasurer)

Motion to approve agenda – Motion Passed

Motion to approve January Minutes – Motion Passed

- **Announcements regarding association positions and general housekeeping items:**
 - Stephanie to send thank you cards to Claire, Jessica and Brianna for past service
 - Beth Engleking has accepted the newsletter chair position
 - Melissa Spiess will co-chair Government Relations position with Maggie Sonstebly
 - Mark and Lindsay have agreed to be reimbursement co-chairs

- **Demographics Review**
 - Please note that all responses were optional, and information presented is based upon those who responded. The majority of our board chose to respond. Please also note that this is not perfect data, but rather a general place to start the conversation as we move into equity and social justice focused work this year
 - There is an even split between members living in Minneapolis and St. Paul as well as an even split between those living North and South which provides several potential host areas for meetings
 - Wednesdays from 6:30-8:30 seems to be the best time for people to meet
 - Gender identity: Mostly white identifying females who prefer the she/her pronouns
 - Most of the board identifies as heterosexual with one identifying as lesbian
 - Most identify as non-disabled

- **Shared Agreements Refinements**
 - We are open to new ideas
 - We support the entire MT community
 - We engage and respond to email votes and discussions in a timely manner as specified
 - We speak and act with respect
 - We Provide feedback in positive and constructive ways
 - We are solution focused when conflict arises; We avoid triangulation and keep the focus on the issue.

➤ **General Announcements**

- Phishing emails have been sent out in Stephanie's name. Please make sure that emails are coming from presidentmtam@gmail.com before responding. If you receive an email that looks suspicious, please take a screenshot and send it to Stephanie. If you are using google, please report it using the ellipsis at the top right hand corner of the screen
- Professional Scholarship Applicants
 - 4 applications were received
 - Based on the results, applicant #3 will receive the scholarship. 7/10 votes were for applicant #3
 - Stephanie will give the necessary information to Melody (treasurer) who will send out the check. Stephanie will confirm the correct email address for winner
- Debbie Bates (past president of GLR) has requested nominations for the executive board of GLR
 - If you are, or know anyone who is interested, please reach out to Stephanie, and she will get the necessary information to Debbi
- Conference Grant/Partnership
 - League Aires Chorus is a community based group who reached out to MTAM last year in hopes of forming a partnership that would help support an educational opportunity for MTAM members as well as League Aires members
- Stephanie met with Meg from League Aires on 2/19. Per their discussion, Stephanie learned that League Aires has a fund called the Suzanne Hodder Legacy fund (between \$5,000 - \$6,000), that may be used to help fund our conferences since the fund stipulates an educational component. The mission of this fund is to share the joy and healing power of music above and beyond our budget. They want Suzanne's legacy to be acknowledged in print as we use the funds
 - Some of Meg's ideas included broadening our reach (i.e. doing a live stream of part of a conference or a webinar), reduced conference fee, partnering with an organization like VocalEssence in their Lullaby program.
 - Stephanie will get her possible dates for Conference
 - Within 2020, MTAM would get between \$5000-\$6000 twice since their fiscal year ends on May 31st
- Minneapolis Foundation Grant
 - MTAM received a \$3000 grant from the Minneapolis Foundation. Ed Cannon plans to recommend MTAM for the grant each year. We had \$1560 carried over from last year for a total \$4560
 - Initial purpose: To support student members attendance at MTAM conferences and to allow MTAM to provide donations to U of M and Augsburg MTSA programs as they report back for National and GLR conference

➤ **Spring Conference**

- Amber reached out to Andrew Goldschmidt who would present on "Whiteness in Music Therapy and Cultural Difference and Humility". He would talk for 2-3 hours. He would like to co-present with someone who could speak to Music Culture in Minnesota specifically and would be responsible for finding someone.
- Initial rates would be \$500 for 45 minutes. He would be willing to do it for \$1000 to be split with co-presenter

- Legue Airs could possibly assist with the cost of the presenters
- Date of Conference 5/9
- Location: Calvery Lutheran Church in Golden Valley. Rental fee smaller rm \$75 for 4 hours \$150 for full day. Smaller room additional \$25 for technology. Larger room \$200 for 4 hours \$400 for full day with no technology fee.

Motion to approve payment of \$1000 to presenters

Motion passed

- Stephanie will f/u with Meg for League Aires
- Amber will f/u with Daniel

➤ **Scholarship Applications for internships**

- Review and vote by Monday, February 24, 2020
- Vote for 3 candidates
- Tentative conference call on Tuesday or Wednesday if the results are close
- Erica will email MTAM board all the necessary information

Next meeting: Stephanie will gather information and send out evite.

Motion to adjourn

Motion passed