

August 24, 2020, 6:30-8:30 PM

Attendance: Stephanie Hubbard, Kay Ludtke-Smith, Jessica Nagel, Amy furman, Lindsay Markworth, Megan Druckrey, Amber, Melody Schuld. Beth Engelking

1. Get everyone in Zoom call / casual check in
2. Approve the agenda
 - a. Motion to approve the agenda
 - b. Agenda approved
3. Approve July Minutes
 - a. Motion to approve July Minutes
 - b. Minutes approved
4. CMTE Recertification: Amber needs some information
 - a. Working on 5 year renewal application for approved provider status for CMTEs
 - b. We need a formal grievance policy written
 - c. We need a formal policy for how to determine qualified presenter
 - d. Amber will contact GLR to get the format for creating these
5. Internship scholarship
 - a. Discussion: 2 candidates
 - b. Decision is to award it to both candidate
 - c. Motion to award scholarship to both candidates
 - d. Motion approved
6. Treasurer Report
 - a. https://docs.google.com/spreadsheets/d/1FEGhsutVO_nHCzrQQ81KopI_ACyMz_61CmrXojHiVRE/edit#gid=0
7. MTAM Commitments and Possible Action Steps Toward Equity & Diversity
 - a. Jessica talked about what action steps are practical and sustainable for us as an organization. How do we present these ideas
 - i. Hiring Natasha Thomas come in at some point to speak about human rights
 1. She possibly co-present with Daniel Goldschmidt?
 2. Amber will reach out to both
 - ii. Making sure that we're paying speakers well
 - iii. Could MTAM provide a scholarship of some sort for BIPOC individuals?
 - iv. Systemic changes in our field. What can we do to broaden Music Therapy and make sure everyone has an opportunity to get into a MT program?
 - v. Having regular diversity support from the outside
 - vi. Jessica will work on a motion to support having regular and ongoing education that supports these goals
8. Fall Conference
 - a. 2 possible presenters have been identified
 - b. We had approved compensation earlier, but it got tabled r/t COVID.
 - i. Motion to offer up to \$1500 at Amber's discretion
 - ii. Motion approved

- c. It will be virtual and 2 different days with 2-hour long sessions. Scheduled 2 weeks apart
 - d. Possible dates? Looking at October 3rd, 10th and 24th and possibly November 7th
 - i. Amber will reach out to confirm dates
 - e. Feedback for Spring conference was positive
9. Reimbursement Taskforce
- a. Lindsay reports that there was a great response to people sending letters in and positive things are happening.
 - b. Next steps include getting Music Therapists information on what waivers are and why they're important
 - c. The taskforce is growing, so is there a way to turn it into an official committee?
10. PR: Updates, Procedures and Needs:
- a. PR Folder
 - b. Upcoming MTAM PR:
 - i. Professional Scholarship Fall Deadline: 9/30
 - ii. Fall Conference & Service/Friend Awards Teaser?
 - iii. Next Internship Scholarship Deadline: 1/31/2021
 - iv. Next Professional Scholarship Deadline: 1/31/2021
11. Jen Warner fund was discussed. There needs to be more clarification about how it is used. Stephanie will put it on the agenda for next meeting
12. Adjourn meeting
- a. Motion to adjourn
 - b. Motion approved
 - c. Meeting adjourned