

Music Therapy Association of Minnesota: Board Meeting
Wednesday, August 18, 2021, 7-8:30 PM

Attendance: Stephanie Hubbard, Ericha Rupp, Melody Schuldt, Amber Stefan, Michelle Dorree, Amy Furman, Linnea Bowens-Larson, Beth Engelking, Jessica nagel-Nnebedum, Erin Lunde, Kay Luedtke-Smith, Maggie Sonstebly, Lindsay Markworth, Mark Burnett

1. Get everyone in Zoom call / casual check in
2. Call to Order at 7:04 pm
3. Approve Agenda
 - a. Motion to approve agenda made by Michelle
 - b. Motion approved
4. Approve June Minutes
 - a. Motion to approved June Minutes made by Amber
 - b. Motion approved
5. Announcements (5 min):
 - a. September Meeting Wednesday 9/15 7PM
 - b. Shared Google Folder
 - c. Votes since last meeting: Fall Conference Date (Sarah Greer; Virtual; 10/2/2021) Topic: Improvisational singing
 - d. **Please read reports from elected and appointed officers, and respond to votes between now - next mtg**
6. Essential Updates, Action Items, and Discussion
 - a. Appointed Board Members with discussion/action items:
 - i. Reimbursement Team Changes
 1. Lindsay will be stepping down and will be assisting in the transition
 2. Mark, Ericha and Sammie will continue to serve as part of this team
 3. 3-4 Folks on board in this role would be ideal; solidify handbook
 4. more changes coming
 - b. Elected Board Members with discussion / action items:
 - i. Pres Elect (Ericha): Summer 2021 Internship Scholarship Applicant
https://docs.google.com/document/d/1srXBFkFRuR1x3cC1QCRI6okA5e-_OasnAA3N_QhrmoY/edit?usp=sharing
 1. Motion to award Marshall the scholarship
 - a. Motion made by Michelle
 - b. Motion approved
 - c. Ericha will follow up with Marshall
 - ii. VP: Fall Conference (Amber):
 1. 10/2: Virtual
 2. Improvisational Singing
 3. \$1200
 - a. Motion to approve this amount (if it would include access to presentation afterwards and perhaps supplemental materials)
 - b. Motion made by Melody
 - c. Motion approved
 4. What do we want to charge attendees?
 - a. Amber will send out an email with details once they are figured out
 - b. Potentially offer this next conference for free (to encourage a bylaw change)
 - iii. Past Pres (Michelle):
 1. Friend of MTAM Award Nomination
 - a. Dr. Wheeler was nominated and the board voted to give her this award
 - b. Michelle will get the plaque
 2. Service Award Nomination
 - a. Jessica DeVillers was nominated and the board voted to give her this award

- b. Michelle will get the plaque
- 3. Lifetime Award Nominations
 - a. 3 MT-BCs were nominated to receive the award at once (Becky Pansch, Ann Houck and Janelle Bussert)
 - i. Is this request something we are willing to accommodate?
 - 1. The board does not feel like this is an appropriate request at this time as it does not fit our parameters as outlined in the bylaws
 - ii. If not, how would the board like to handle this request?
 - 1. The board would like to split the nomination into 3 and vote
 - 2. The board voted and agreed to grant the award to Becky Pansch
- 4. Board Nominations / Candidate Slate
 - a. Motion that for the purpose of the 2021 election that active MTAM members be defined as all MTAM members between 2019-2021
 - b. Motion made by Amy
 - c. Motion passes
- 7. DEI Statement Discussion and Curation (20-30 min)
- 8. Other Business (5 min)
 - a. Bylaw change suggestions prepped for the next conference -- invite ALL MTs (and students) into discussion.
 - b. Potential discount/free conference this year (&/or funds can go towards 2022 membership)
 - c. Purchase CBMT list asap to invite folks to conference and bylaw discussion
 - d. MTAM Survey out to CBMT list

Elected and Appointed Officer Reports, August 2021 (no discussion required; for board review):

Name	Position	Update								
Stephanie Hubbard	President <i>(with GLR Conference Programming Chair hat on)</i>	<p>GLR: 4/6-4/9 in Minneapolis! CALL FOR PAPERS for CMTEs and Concurrent sessions is OPEN! Click here for the CMTEs call link Deadline for CMTE proposals: September 17, 2021, 11:59pm CT Click here for the concurrent sessions call link Deadline for concurrent proposals: October 29, 2021, 11:59pm CT</p>								
Beth Engelking	Newsletter Editor	Preparing for newsletter Fall 2021								
Melody Schuldt	Treasurer	<p>Budget: https://docs.google.com/spreadsheets/d/1AXJ1Od2G9TPoW GdTG8pCPWqU4q9F9VBjp6qdeckfg8A/edit?usp=sharing</p> <table border="1" data-bbox="760 1549 1562 1738"> <thead> <tr> <th data-bbox="760 1549 987 1591">Membership</th> <th data-bbox="987 1549 1562 1738"></th> </tr> </thead> <tbody> <tr> <td data-bbox="760 1591 987 1623"></td> <td data-bbox="987 1591 1562 1623">Professional: 36</td> </tr> <tr> <td data-bbox="760 1623 987 1654"></td> <td data-bbox="987 1623 1562 1654">Student: 8</td> </tr> <tr> <td data-bbox="760 1654 987 1738"></td> <td data-bbox="987 1654 1562 1738">Lifetime: 7 – Roberta Kagin, Bridget Doak, Bill Webb, Kay Luedke-Smith, Dawn Miller, Amy Furman, Sandi Holten</td> </tr> </tbody> </table>	Membership			Professional: 36		Student: 8		Lifetime: 7 – Roberta Kagin, Bridget Doak, Bill Webb, Kay Luedke-Smith, Dawn Miller, Amy Furman, Sandi Holten
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		Financial	Checking: \$4,336.02 Paypal: \$9,186.82 Petty Cash: \$505.00 TOTAL: \$14,027.84 Year to Date Income: \$3,465.00 Year to Date Expenses: \$3,997.27 Year to Date Difference: -\$532.27
		Other Notes	Sent 21 scholarship awards (totaling \$3000) out into the MN MT community in July! Amazing!

Future topics:

- New bank? (Fall 2021)*
- Handbook Revision: Gov. Relations and Reimbursement*
- MN elections alignment with GLR elections?*
- Revise bylaws*
- Way to reach all interns and students?*