

**Music Therapy Association of Minnesota: Board Meeting**  
**Wednesday, June 16, 2021, 7-8:30 PM**

**Attendance: Stephanie Hubbard, Amy Furman, Beth Engelking, Ericha Rupp, Jessica Nagel, Melody Schuldt, Michelle Doree, Linnea Bowens-Larson, Kay Luedtke-Smith, Mark Burnett, Maggie Sonstebly**

1. Get everyone in Zoom call / casual check in
  - a. Meeting called to order at 7:06 pm
2. Call to Order & Approve Agenda
  - a. Motion to approved agenda by Amy
  - b. Agenda approved
3. Approve May Minutes
  - a. [Motion to approve minutes made by Michelle](#)
  - b. [May Minutes approved](#)
4. Announcements (5 min):
  - a. No July meeting
  - b. August Meeting\*: August 18 7PM Zoom meeting
  - c. Shared Google Folder
  - d. Votes since last meeting: none
  - e. **Please read reports from elected and appointed officers, and respond to votes between now - next mtg**
5. Essential Updates, Action Items, and Discussion (45-50 min)
  - a. CBMT Scholarship/Raffle for interns and professionals
    - i. Professional: Budget of \$640 for at least 8 \$80 scholarships (raffle)
      1. # of Professional applicants so far: 10
    - ii. Intern: Budget of \$1600 for at least 8 \$200 scholarships
      1. # of Intern / exam applicants so far: 11 payable by PayPal or check
    - iii. Add / allocate Spring professional scholarship budget (\$600):
    - iv. Motion to allocate additional \$160 from Minneapolis Foundation toward CBMT scholarship and raffle
      1. Motion approved
  - b. Appointed Board Members with discussion/action items:
    - i. Reimbursement:
  - c. Elected Board Members with discussion / action items:
    - i. VP: Fall Conference (Amber): In the process of talking with Sarah Greer about presenting at Fall Conference.
      1. Amber contacted someone about presenting on copyright laws. More to come
      2. Melissa Spiess was interested in providing a video for our member benefits section. Details to follow
    - ii. Past Pres: Board Nominations / Candidate Slate (Michelle):
      1. We have at least 1 person committed to run for each position
    - iii. Pres: GLR Questions / Ideas for States (Steph):
      1. *Is your state org open to the idea of reciprocity of membership when it comes to attending a continuing ed course? (ie...will you honor my IAMT membership if I attend a course in YOUR state?) Board Thoughts:- logistical question. Virtual? How much in-person? Checking membership status? What is the mission and how do we align?*
      2. *Who on your board (or in your membership) might be a good fit for helping with Disaster Relief...acting as a point person for things that might happen in your state? What would it entail? What is the specific function / relationship? Sharing what is needed / helpful?*
      3. *Who on your board might be a good fit for helping to collaborate on a Communications/PR Team or Committee for the GLR? --Steph ask Erin*
      4. *Consider ways to streamline a collective report from the states to share with the GLR...*
6. DEI Statement Discussion and Curation (20-30 min)
7. Other Business
8. Motion to adjourn  
Meeting adjourned at 8:28pm

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

Name	Position	Update
Stephanie Hubbard	president	<p>State Fair mental health booth: <i>Time constraints plus a high cost for application, liability ins, and giveaways made this difficult to commit to this year. I will email the coordinator and let her know to keep us on the email list for next year.</i></p> <p>GLR is working on strategic planning. Finished with member feedback portion and will be compiling and analyzing in teams. Also working on ways to make states more connected--this conversation may continue via email.</p>
Melody Schuldt	Treasurer	<p>Treasurer's Report June 2021</p> <p>Compiled by Treasurer: Melody Schuldt, MA, MT-BC</p> <p>Budget:  <a href="https://docs.google.com/spreadsheets/d/1AXJ1Od2G9TPoWGdTG8pCPWqU4q9F9VBJp6qdeckfg8A/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1AXJ1Od2G9TPoWGdTG8pCPWqU4q9F9VBJp6qdeckfg8A/edit?usp=sharing</a></p> <p>Membership            Professional: 34            Student: 8            Lifetime: 7 – Roberta Kagin, Bridget Doak, Bill Webb, Kay Luedke-Smith, Dawn Miller, Amy Furman, Sandi Holten</p> <p>Financial            Checking: \$5,739.02            Paypal: \$10,747.06            Petty Cash: \$505.00            TOTAL: \$16,991.08</p> <p>Year to Date Income: \$3,415.00            Year to Date Expenses: \$984.03            Year to Date Difference: \$2,430.97</p> <p>Other Notes            Board members - Renew your 2021 MTAM membership if you haven't already! :)</p>
Lindsay Markworth and Mark Burnett		<p>We have been getting the word out about:</p> <ol style="list-style-type: none"> <li>1. Encouraging MTs to enroll with DHS as providers of ILS Therapy</li> <li>2. Telehealth will come to an end for CDCS waiver clients starting July 1st. CSG and FSG can continue Telehealth</li> </ol> <p>We are working to schedule some meetings open to the MN MT community to talk about reimbursement topics and enrollment. We finally received approval for enrollment at TCMTS for ILS Therapy!! I applied in January.</p> <p>More information on telehealth may be coming!</p>
Erin Lunde	PR / Website	<p>I will start pushing for applications for the McCoss Internship Scholarship (due July 31) and for nominations to the awards (due August 1).</p>

**Future topics:**

*New bank? (Fall 2021)*

*Handbook Revision: Gov. Relations and Reimbursement*

*MN elections alignment with GLR elections?*