

**I Music Therapy Association of Minnesota: Board Meeting**  
**Wednesday, May 19, 2021, 7-9 PM**

**Attendance: Stephanie Hubbard (President), Linnea Bowens-Larson (secretary), Mark Burnett, Ericha Rupp (President Elect), Amber Stefan, Amy Furman, Beth Engelking, Erin Lunde, Jessica Nagel, Maggie Sonstebly, Lindsay Markworth, Michelle Sieben Doree, Kay Ludtke Smith**

1. Get everyone in Zoom call / casual check in
2. Call to Order & Approve Agenda
  - a. Meeting called to order at 7:11pm
3. Approve April Minutes
  - a. Motion to approve by Amber
  - b. Lindsay seconded motion
  - c. Motion Approved
4. Announcements (5 min):
  - a. June Meeting: June 16 7PM
  - b. Shared Google Folder
  - c. Votes since last meeting:
    - i. Recent intern / CBMT test reimbursement update to criteria
    - ii. no professional scholarship applications (no vote)
  - d. Professional and intern for scholarships/raffle:
    - i. We will add professional scholarship budget (\$\*\*)
    - ii. # of Professional applicants so far:8
    - iii. # of Intern applicants so far:1
  - e. Please read reports from elected and appointed officers, and respond to votes between now - next mtg
5. Essential Updates and Discussion
  - a. VP: Fall Conference (Amber)
  - b. Past Pres: Board Nominations / Candidate Slate (Michelle)
6. DEI Statement Discussion and Curation (see linked doc for notes)

**Elected and Appointed Officer Reports, May 2021:**

Name	Position	Update
Beth Engelking	newsletter editor	newsletter is finished and awaiting being sent to membership
Stephanie Hubbard	president	<p>state fair mental health booth info:</p> <p>We need to make a decision on this before our june meeting</p> <p>:state fair mental health booth application</p> <ol style="list-style-type: none"> <li>i. Date/time: 8/30 8am-6pm (one day only)</li> <li>ii. App due 6/15</li> <li>iii. Cost: \$250 + liability ins (fair coverage is \$85) + admission + promo materials</li> <li>iv. Potential reach: 110,000+ fair go-ers</li> <li>v. Fair May be a "regular fair" or look different this year — details still unknown</li> </ol> <p>. . . Time permitting, we can discuss at meeting. Otherwise, we will do it via email.</p> <p>Sarah Greer is hosting a concert Friday 5/21. Convo starts 6pm concert starts 6:30pm: <a href="https://www.crowdcast.io/e/remembrance--reflection-">https://www.crowdcast.io/e/remembrance--reflection-</a></p>
Ericha Rupp	pres-elect	<p>Professional Dues: 8 responses (deadline June 1st)</p> <p>CBMT Exam: 7 responses (deadline June 1st)</p> <p>Internship Scholarship: 1 response (Deadline June 30th)</p>

		MTAM Archives: Ericha will follow up with Emma from Augsburg to determine what information she is looking for
Linnea Bowens-Larson	Secretary	Nothing to report
Michelle Sieben Doree	past president	<p>My only update is that as of today I still only have one officially committed individual running for a board position. Erin Heidemann has given me her bio and photo and commitment to run for president.</p> <p>If you have previously reached out to anyone and would like to reach back out to them and ask continued interest, please do. People have not been responding to my emails.</p> <p>6/1 is the deadline for submitting applications</p>
Melody Schuldt	Treasurer	<p>Treasurer's Report May 2021 Compiled by Treasurer: Melody Schuldt, MA, MT-BC 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: 33 Student: 7 Lifetime: 7 – Roberta Kagin, Bridget Doak, Bill Webb, Kay Luedke-Smith, Dawn Miller, Amy Furman, Sandi Holten</p> <p>Financial Checking: \$5,776.02 Paypal: \$10,711.74 Petty Cash: \$505.00 TOTAL: \$16,992.76</p> <p>Year to Date Income: \$3,378.00 Year to Date Expenses: \$945.35 Year to Date Difference: \$2,432.65</p> <p>Other Notes Board members - Renew your 2021 MTAM membership if you haven't already! :)</p>
Amber Stefan	Vice Pres	
Maggie Sonsteby	Gov Relations	Should we try to get an official proclamation for 2021 Music Therapy week? Potentially have it the week of the fall MTAM conference
Mark Burnett		<p>Continue to encourage people to have their reimbursement training Lindsay will get an update prepared and disseminated to the appropriate people so that everyone is aware More info to come</p> <p>Ppl can make comments about telehealth music therapy by Friday 5/21 here: <a href="https://drive.google.com/file/d/18b5lxJGC_50pGpdebX0fyehlyBI2WnRx/view?usp=sharing">https://drive.google.com/file/d/18b5lxJGC_50pGpdebX0fyehlyBI2WnRx/view?usp=sharing</a></p>
Erin Lunde	PR	Nothing to report Question regarding password protected content (maybe only change the pswds to the the last year or two of posts)

7. Motion to adjourn
  - a. Beth Engelking
  - b. Meeting adjourned at 9:08PM

**Future topics:**

*Mental Health at State Fair*

*New bank? (Fall 2021)*

*Handbook Revision: Gov. Relations and Reimbursement*