

**Music Therapy Association of Minnesota: Board Meeting
Wednesday, Sept 15, 2021, 7-8:30 PM**

Attendance: Stephanie Hubbard, Amy Furman, Jessica Nagel-Nnebedum, Amber Stefan, Ericha Rupp, Michelle Doree, Linnea Bowens-Larson, Maggie Sonstebly, Beth Engelking, Erin Lunde, Melody Schuldt

1. Get everyone in Zoom call / casual check in
2. Call to Order & Approve Agenda
 - a. Called to order at 7:05pm
3. Approve [August](#) Minutes
 - a. Motion to approve minutes by Amber
 - b. Minutes approved
4. Amend January 2020, June 2020 and January 2021 minutes
 - a. Motion to approve Linnea to attendance list made by Beth
 - b. Motion approved
5. Announcements (5 min):
 - a. October Meeting: **Steph will send a Doodle**
 - b. Shared [Google Folder](#)
 - c. Votes since last meeting:
 - 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. Elected Board Members with discussion / action items:
 - i. VP: Fall Conference (Amber): Potential dates: 10/30, **11/13**, 11/20, 12/11. Initial October date will not work as we have not been able to get approval from CBMT **10:00-2:00 pm 4 CMTEs, Business meeting will follow.**
 1. Sarah has unique instructions for what to do to join the zoom. They will be sent out ahead of time, but there will also be a "tutorial" at the beginning of session
 2. Sarah has agreed to grant 1 month access as well as supplemental materials
 3. Will the conference be free or should there be a small fee? (\$10 for everyone) The \$10 will be applied to 2022 membership
 - ii. Past Pres (Michelle): Has been coordinating with other board members to get awards made and distributed.
 - b. [DEI Statement](#) Discussion and Curation
 - i. Ericha, Lindsey, Beth and Jessica had a meeting and it was determined that it would make sense for MTAM to hire a DEI consultant
 1. Motion to explore bids for a DEI consultant to support MTAM efforts made by Beth
 2. Motion passed

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

Name	Position	Update
Stephanie Hubbard	president	GLR Conference: Anonymous reviewers needed ❤️ sign up HERE Call for CMTEs available here: https://forms.gle/74qinCvaAWsuLq3G6 Deadline for CMTE proposals: September 17, 2021, 11:59pm CT Call for concurrent sessions available here: https://forms.gle/9hdv5crYAZL3PB3f7

		Deadline for concurrent proposals: October 29, 2021, 11:59pm CT
Michelle Doree	Past President	Election Results: we had 30 voters. All unanimous on the unopposed positions: Erin Heideman, President Elect, Amber Stefan, Vice President, Melody Schuldt, Treasurer, Ellie Mehr, Public Relations. For Secretary, Taylor Baloga Loufek had the majority vote. I will inform all candidates of the results this weekend. I will create a powerpoint slide with the new members displayed with pictures for the business meeting at conference and send to Stephanie. Awards - Awards have been ordered with Broadway Awards for all 3 honorees. Awards will be dated October 3rd, conference date, and have preferred professional names and credentials engraved on them. They will let me know when they are ready to be picked up. The total cost with tax is \$140.32 which is to be paid at pick up. ----Can Amber pick these up when they are ready? My MTAM card has expired as of August, so I don't have a way to pay for them, and it's getting close to my due date so I'm not venturing far from home right now. For presenting the awards, Pete Meyer has offered to coordinate a pick up with whoever has the awards after conference and deliver them for Jessica and Penny. We are in discussions with Becky about how she'd like hers presented in case she wants a car parade like we did last year for Sandi. I will create powerpoint slides for each winner with their photos and summaries of nominations for the business meeting and send to Stephanie. ----Typically we invite award winners for friend of MTAM to attend conference for free, so I did that for Penny, she's not sure she can attend whole conference, depends on timing. All award winners are waiting on a timeline for when the meeting will be in order for them to be present to be honored with their awards.
Mark Burnett	Reimbursement	Music therapists are having some success when needed and participating with waiver / providing access to Music Therapy for clients within the waiver reimbursement process. Many music therapists are in the process of on boarding to become preapproved providers. There have been some really good questions, solutions, and more importantly opportunities to be completely stumped We need at least two music therapist to join with reimbursement and liaison. Please look for a submission of description for the board evaluation within the next two weeks.

