

**Music Therapy Association of Minnesota: Board Meeting  
Wednesday, January 18th, 2022, 7-8:30 PM**

*Join Zoom Meeting:*

*<https://us02web.zoom.us/j/83547965121?pwd=MkduZCtSUkxPT2VkNFRBRHhMMT11dz09>  
Meeting ID: 835 4796 5121      Passcode: 710038*

Attendees: Ericha Rupp, Taylor Baloga Loufek (taking minutes), Erin Heidmann, Amber Stefan, Ellie Mehr, Amy Furman, Beth Engelking, Stephanie Hubbard, Melody Schuldt, Maggie Sonstebly, Mark Burnett

7:00-7:05 pm    Casual check-in  
7:10 pm        Flexible Agenda  
                  PowerPoint  
                  Introductions  
                  Gratitude for past members!  
                  Idea to send a gift card to members no longer joining in 2022  
                  Moments from 2020 and 2021  
                  Brainstorm  
                  Padlet: <https://padlet.com/presidentmtam/2e0xo7mpycsnbppo>

One order of business (Robert's Rules):

- I. Motion for the Music Therapy Association of Minnesota to sponsor the 2022 GLR virtual regional conference at the bronze level (\$100).
  - A. Amy moved to support the GLR Conference through sponsorship at the GLR level.
    1. Amy seconded the motion.
    2. Motion unanimously approved.
  
- II. Motion by Beth Engelking to have MTAM grant \$500 from the Jenn Werner Assistance fund.
  - A. Motion unanimously approved.
  
- III. Announcements
  - A. Extend member discount to students to start in February 14 - March 14 with a second push when we announce our fall conference.
    1. Ericha will inform Erin for website purposes.
  - B. Advocacy for Eldery Waiver. Mark and Sam need to draft proxy letter. Looking for anyone to provide oversight.
  - C. Melody will send reminder email about MTAM registration being discounted for those who attended fall conference.