

**Music Therapy Association of Minnesota: Board Meeting (Great Lakes Regional Conference)
Saturday, April 9, 2022, 4-5 PM**

Join Zoom Meeting:

<https://us02web.zoom.us/j/83547965121?pwd=MkduZCtSUkxPT2VkNFRBRHhMMT1dz09>
Meeting ID: 835 4796 5121 Passcode: 710038

Attending: Ericha Rupp, Taylor Baloga Loufek (taking minutes), Beth Engelking, Kay Luedtke-Smith, Amy Furman, Jessica Nagel-Nnebedum, Ellie Mehr, Stephanie Hubbard, Lyndie Walker

1. Get everyone in Zoom call/casual check in
2. Call to Order @ 4:03 & Approve Agenda
 - a. Motion from Ericha; motion approved
 - b. Motion for fluid agenda from Ericha; motion approved
3. Updates via Presentation
 - a. Gratitude to the 2021 MTAM Board!
 - b. Introducing Board Members of 2022-2023
 - c. Updates on Membership, Advocacy & DEI Efforts
 - i. Link for DEI feedback form: <https://forms.gle/v8ZhqWCqvxCpr2yJ8>.
 - d. Reimbursement Committee Updates
 - i. Email address for liaison: reimbursementliaisonmtam@gmail.com
 - e. Highlighting Minnesota Music Therapists working at GLR 2022 and spotlighting Megan Perera as DEI consultant
 - f. Announcing Internship Scholarship recipients
 - g. Friendly reminders regarding Professional Scholarships, Jenn Werner Stipend & Terrie (Wolles) McCoss Internship Scholarship
 - i. Link for MTAM Website: musictherapymn.com
4. Feedback
 - a. Introductions from attendees and GLR President, Melaine
 - b. Link for State Survey:
https://docs.google.com/forms/d/e/1FAIpQLScItHIDs9FfajtmA_kivfWoudySnhe2lhZzf3-G7NBPz03b6A/viewform?usp=sf_link
 - c. What does support look like for you?
 - i. Link for Padlet: <https://padlet.com/presidentmtam/8eamq4mh2ugnh6fe>
 - ii. Share the link - it will stay open until Monday 4/11
 - iii. Ericha has also contacted student organizations for feedback
 - d. What will MTAM do with feedback?
 - i. Analyze this information and the info from the state survey as well as town halls which will lead to action steps
5. Contacts
 - a. presidentmtam@gmail.com and musictherapymn@gmail.com
6. Meeting adjourned @ 4:59
 - a. Motion by Ericha, motion approved

CONSENT AGENDA:

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

Name	Position	Update

Future topics:

Stephanie - Would any grant folks be willing to provide funds directed toward bill?