Music Therapy Association of Minnesota: Board Meeting
Wednesday, March 16, 2022, 7-8:30 PM

Join Zoom Meeting:
https://us02web.zoom.us/j/83547965121?pwd=MkduZCtSUkxPT2VkNFRBRHhMMTl1dz09
Meeting ID: 835 4796 5121 Passcode: 710038

Attending: Ericha Rupp, Stephanie Hubbard, Taylor Baloga Loufek (taking minutes), Kay Luedtke-Smith, Beth Engelking, Erin Heidemann, Amy Furman, Amber Stefan, Maggie Sonsteby, Lyndie Walker, Melaine Pohlman, Melody Schuldt

1. Get everyone in Zoom call/casual check in
2. Call to Order @ 7:05pm & Approve Agenda
3. Approve February Minutes
    a. Motion to approve from Ericha, Maggie seconds, motion approved
4. Announcements / reminders (5 min):
    a. Recognizing and seeking to support Minneapolis teachers on strike and Twin Cities music therapists who are impacted
        i. PR will make social media post about how to contribute: give to strike fund, reach out to representatives, and support community actions
    b. April Meeting 20th, 2022 at 7PM
        i. April meeting canceled to give time for board to review results of survey and business meeting
    c. Shared Google Folder
    d. GLR virtual conference state Business Meeting Saturday April 9th, 2022 4-5pm
        i. Discussion around transformations within MTAM re: DEI, bylaws
            1. Prepare agenda with questions to pose to attendees prior to the meeting (related to the survey)
    e. Creative Arts Therapy Conference virtually on May 12th-14th, 2022 Institute for Therapy through the Arts
        i. Announce this in our newsletter
    f. MTAM was approved for the CBMT membership list
        i. Ready to send out survey after conference
    g. .4 position open with St. Paul public schools for music therapist or art therapist
        i. Inform interns: 2 groups a day at Mississippi Creative Arts
5. Approve Consent Agenda (officer reports)
    a. PR is receiving emails from public re: invitations to collaborate, inquiries on job shadows, etc. and is looking for support in fielding these emails in order to focus on social media
        i. Website facelift could support this
        ii. Secretary will work with PR to forward inquiries to MTAM google group for help on where to direct inquiries/ supporting inquiries by using mtamboard@googlegroups.com (must be a member of the group to use this email)
            1. MTAM members who are willing to support will reply internally first to provide support before contacting the inquirer
    b. VP opens discussion on summer in-person conference
        i. Idea for informal gathering in the summer in which MTAM can support community interest in in-person opportunities to connect/ will allow MTMA to focus conference efforts for fall
            1. Amber will brainstorm ideas for May meeting
            2. Board brainstorm: Include kids, Battle Creek Water Park (kids free), Como Park Bandshell
    c. Reimbursement Committee is looking for 3 more members
        i. Add announcement to the agenda for conference business meeting (idea to reach out to Community Music Therapy Providers list)
        ii. Idea to stipend this role (look into legalities around this)
        iii. Bring some more clarity to these roles in order to have a clear ask

6. DEI Workgroup: Updates and Discussion
    a. Ericha is exploring options for a DEI consult for MTAM
        i. 2 meetings scheduled with specialists for after conference
    b. DEI plenary session (Haley Moss) and presentations available at conference
    c. Thank you to Megan Perrera for her work on the DEI Committee!
7. Essential Updates, Action Items, and Discussion (30-40 min)
    a. Community Music Therapy Providers list (Update: name change from Private Practice list)
    b. Professional Scholarship
        i. Beth moves to award scholarships to both applicants, Melody seconds, motion approved
            1. Ericha will email recipients and CC Melody and ask payment preference
    c. Website Facelift
        i. Consult with Julie Palmieri on website design
        ii. Include links to help those with job inquiries
        iii. Include links to explain reimbursement/ licensure info
    d. Pay your CBMT DUES
8. Update from GLR President, Melaine: Presenting and connecting with MTAM
    a. Strategic Planning within GLR
        i. 25 members working on this committee
        ii. ABC's of GLR
            1. Accessibility, Belonging, Connectivity, Diversity, Engagement
        iii. Discussion
            1. Connectivity/ Community: idea for casual, standing social gathering
            2. GLR Core Values Brainstorm
    b. Finances
        i. Highlighting conference registrations (~600)
        ii. Looking for ways to give back to music therapy community
            1. Free (?) CMTE coming
            2. Membership support - reach out if you know of someone who may need support
    c. Conference
        i. Thank you to MTAM for hosting GLR and national in 2019
        ii. Invitation to join assembly meeting
            1. Beth will email those involved re: assembly 101
        iii. Digitizing archives - invitation to join to help organize in Indiana
9. Other Business (5 min)
10. Meeting adjourned at 9:09pm

CONSENT AGENDA:

Elected and Appointed Officer Reports, March 16th, 2022 (no discussion required; for board review):

Name	Position	Update
Ericha R.	President	Professional scholarship, policies and procedures handbook, CBMT list, fundraising ideas, sponsorships, etc.
Erin H.	President-Elect	sent bios and pics of internship scholarship winners for newsletter
Amber S.	Vice-President	discuss summer or Fall conference
Melody S.	Treasurer	March 2022 Treasurer's Report
Taylor B.	Secretary	Working with Ellie to provide 5 Takeaways from our meeting minutes on social media each month.

Ellie M.	PR	Continuing to create community by sharing board updates with the online community. Upcoming projects will continue to alert the community about scholarships, membership benefits, referrals, private practice list, etc. We are also using our accounts to provide updates related to State Recognition and the GLR conference.
Erin L.	WebMaster	I'd like to open up for discussion the idea that we as a Board investigate a website re-design. I intend to peruse some of the websites out there and give the Board some suggestions for what looks good and seems to work for other sites (music therapy associations as well as other creative arts therapy sites). I unfortunately will not be able to attend this particular meeting, but know that I'd like to begin thinking about it.
Maggie S.	Government Relations	MT Week!
Mark B.	Reimbursement	Call for team members - Letter submitted to Taylor / cc to Ericha R
Amy F., Lyndie W., and Jessica N.	Members at large	Thanks to the members of the MN State Recognition Task Force, and Maggie as MTAM Government Relations who have been writing and meeting with a variety of legislators and potential supporters. We are encouraging the legislators we meet with to post about our meetings to support a music therapy license as shown with Sen. Housley and Rep. Huot and intern.
Beth	Newsletter	Work on the next newsletter will begin mid/late April. Dates TBD
Stephanie	Past Pres	I will plan to send thank you gift cards & notes to (1) Michelle D, (2) Megan D, (3) Linnea L, (4) Christy H, and (5) Lindsay M. *Am I missing anyone?*

Future topics:

Beth - interested in creating a survey to identify music therapists who are willing/able to have student/intern observers to create a resource for students, interns, professors, and supervisors.