

Music Therapy Association of Minnesota: Board Meeting
Wednesday, July 20th, 2022, 7-8:30 PM

Join Zoom Meeting:

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

Attending: Taylor Baloga Loufek, Ericha Rupp, Beth Engelking, Amy Furman, Ellie Mehr, Jessica Nagel-Nnebedum, Erin Lunde, Lyndie Walker, Maggie Sostenby

1. Get everyone in Zoom call/casual check in
2. Call to Order@7:10pm & Approve Agenda
 - a. Thank you to Amber for organizing the Summer Social event!
3. Approve June Minutes
 - a. Beth moves to approve agenda. Motion approved.
4. Announcements / reminders (5 min):
 - a. August Meeting 17/2022 7PM
 - b. Shared Google Folder
5. Approve Consent Agenda (officer reports)
6. Essential Updates, Action Items, and Discussion (30-40 min)
 - a. Website Facelift
 - i. Website committee began collaborating with Julie
 - ii. Survey was sent out to public to get feedback on website
 1. So far, there is interest in visual improvements. Beth will reach out to Jennifer Pelletier, especially to see how the website reads with a screen reader.
 - b. Officer Reports
 - i. Discussion of Conference presenter
 1. Considerations for one presenter
 - a. Other financial commitments such as sponsorship of Dr. Potvin
 - i. Contacts about MTAM's sponsorship of Dr. Potvin thought they might be able to provide discounted conference fee to MTAM members or provide recorded presentation after the conference
 - b. If the conference is held in-person, people may not be used to sitting for a full day
 - c. The GLR symposium is offering more variety of topics
 2. MTAM will move forward with one presenter for the fall conference, Jennifer Sokira. Amber will followup.
 - ii. NAMI Update
 1. Volunteers: Reach out to anyone who may be interested in volunteering at the fair, especially interns and students!
 2. Parking: One parking space provided by NAMI, and Stephanie has a few spots available at her house
 3. Display/swag:
 - a. Visual: Print something with MTAM logo along with music therapy photos from practices (Lyndie and Jessica following up). Taylor will email the community provider list to ask for visuals and logos (and ask anyone who's not on the list).
 - b. Website info: Made a QR code (qr.io) Beth has it and Taylor has it downloaded.
 - c. Swag: MTAM could reach out to sponsorship list and music stores (Amy will reach out. Jessica will check at MacPhail.)
 - iii. MTAM is still looking for President-elect and treasury nominations

1. Idea from Ericha and Lyndie to take over treasury role while MTAM is looking for a new treasurer and revamping the treasury report to be more readable
 - a. Also ideas for sources of revenue by doing booths
- iv. Ericha brings forward the idea of revamping our scholarship opportunities (how much and when to offer it, what to do with surplus). Will discuss at a future meeting.
- v. Discussion of Jenn Werner Nomination
 1. With revenue from Guthrie booth, MTAM can move forward with giving to the nominee
 2. Beth moves that MTAM awards \$150 to the Jen Werner Fund nominee
 - a. Motion passes.
 - b. Amber has access to the account. Ericha will reach out to Amber to purchase the gift cards.
 3. Ericha will look at Venmo and Zelle for future gifting. There may be a business fee.
- c. Bylaws
 - i. Ericha has made suggested edits to the bylaws. MTAM members will review the edits before the August meeting.
 - ii. At next meeting, Ericha would like to put the edits into a Google form for membership to review, so that MTAM can update the bylaws to coordinate with the new website in the fall.
7. Other Business (5 min)
8. Meeting adjourned at 8:35pm

CONSENT AGENDA:

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

Name	Position	Update
Taylor Baloga Loufek	Secretary	Promoted summer social event via email. Created Email Directory to streamline future emailing duties. If you have important emails to add to these lists or other ideas about how to organize this contact info, please let me know! They are currently housed in the Secretary Folder but could be moved.
Ericha Rupp	President	NAMI Update Bylaw Updates Nominations for President-Elect and Treasury position Jenn Werner Nomination: 1 Professional Scholarship: 0 Internship Scholarship: 0
Erin Lunde	Webmaster	I will speak to the new Website Team and how we are progressing in the website re-creation process.
Amber	VP	Jennifer Sokira is on board for doing an ethics training for conference. Kara Johnson (the LMFT) charges a minimum of \$300 per presentation hour. I assume we will want to move forward with Jennifer. But if you could discuss about kara and whether we want to proceed with her or if we should try and find someone else or not do two presenters and just do the ethics training. Since we are already sponsoring Dr. Potvin and we have the fair to

		think about, I'm leaning towards one presenter.

Future topics: