

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/83547965121?pwd=MkduZCtSUkxPT2VkNFRBRHhMMT11dz09>

Meeting ID: 835 4796 5121 Passcode: 710038

Attending: Ericha Rupp, Stephanie Hubbard, Beth Engelking, Kay Luedtke-Smith, Amy Furman, Amber Stefan, Jessica Nagel-Nnebedum, Taylor Baloga Loufek

- Get everyone in Zoom call/casual check in
- **Call to Order @ 7:03pm & Approve Agenda**
- Approve March Minutes
- Announcements / reminders (5 min):
 - a. July Meeting 7/20/2022 7PM
 - b. Shared Google Folder
 - c. Mental Health Day at State Fair - We have not received any notice of acceptance yet. Deadline to pay is July 16.
 - i. Beth moves that, if our proposal for the state fair booth is accepted, MTAM will reach out to the anonymous donors to attain the funds to pay the liberty insurance, registration fee and 10 admission tickets.
 - 1. Stephanie seconds, motion unanimously passed
 - d. Internship Scholarship deadline is coming up (July 31)
- Approve Consent Agenda (officer reports)
- Essential Updates, Action Items, and Discussion (30-40 min)
 - a. Extend deadline for the state survey
 - b. Website Updates and Subcommittee
 - i. Ericha, Erin, and Beth will be in the subcommittee, and they hope to meet in early July
 - ii. MTAM will proceed with the 12-month payment plan option
 - iii. Beth created a survey about what changes MTAM members would like to see
 - 1. Board members had the opportunity to review and results will be published
 - c. Summer Gathering Update
 - i. Confirmed for Thursday July 14 @ 6pm for yoga with Kiran
 - 1. 5pm gathering, 6pm yoga class followed by light refreshments
 - d. Possible sponsorship discussion
 - i. MN Network for Hospice and Palliative Care Conference asks MTAM to sponsor Dr. Potvin in speaking for \$400 with \$100 in administrative costs (conference is virtual in the fall); they would advertise
 - 1. Questions from the board: Could MTAM members attend the conference to hear his talks?/ Have online access to a recording of the talk?
 - 2. Discussion of ways to cover cost: adjusting conference fee, a sponsor offered more funds (Ericha will follow-up)
 - a. Stephanie moves that we go forward with the sponsorship of MNHPC for their fall conference if we can either get a recording of the presentation or if our members can access the presentation in the amount of \$500
 - i. Motion unanimously passed
 - e. Discussion of Fall Conference
 - i. Topics ideas: Counseling techniques and ethics (members could register for one or both)
 - 1. Ideas for ethics presenters: Debbie Gombert, Debbie Bates, Jen Sokira
 - ii. Could reach out to universities for presenting opportunities since there will

- be no national conference
- f. Discussion of filling President Elect spot on MTAM Board
 - i. Stephanie recommends that MTAM Board develops a list of individuals who would be a good fit for 5 1/2 years, Board will send nominations to Stephanie who will present it to Ericha for appointment with start date as fall 2022 (see Consent Agenda for more details)
 1. Looking for someone with the following qualities: Warm / Open; community-focused; doesn't jump to conclusions; consensus builder, but keeps things moving; follows through on commitments; organized. Bonus if they're informed on current MT issues (not required because this will come by proxy)
 - g. Announcement regarding GLR's Meeting June 15
 - i. GLR discussed AMTA's lack of response to GLR's sharing of survey responses that they collected from members regarding AMTA June 2nd announcement; GLR is responding by re-opening the Google Form to continuing to collect questions
 - ii. Lawyer joined meeting to discuss financial impact
 - iii. Concern over no conference; in response, GLR is looking to host a mini-GLR virtual conference
 - iv. CBMT cannot share member list so GLR is looking to create directory
 - h. Discussion of what MTAM can do to support music therapists and students during AMTA's restructuring (Ericha will send ideas to Todd and Melaine)
 - i. Meetings to support each other, collect information, and take action steps
 - ii. Have each state in GLR take one portion of the conference then have regional opening/closing/keynote
 1. Concurrent sessions could occur over Zoom
 2. GLR discussed a similar option in which all regions combined efforts to put on a conference
 - iii. Call for papers for GLR conference has been delayed
 - iv. Could any of Florida's planning committee for the national conference come into play with a virtual conference?
 - i. MTAM's support of students
 - i. Ericha or Taylor will share bullet points from their meeting with MTSA
- Other Business (5 min)
 - Meeting called to a close at 8:59pm

CONSENT AGENDA:

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

Name	Position	Update
Beth	Newsletter Editor	Newsletter completed on 6/14. Sent to Board for distribution. Surveys for website redesign and MT Observation List are complete. Included in the Newsletter. Talking to Ellie about timing of posting them on social media.
Taylor	Secretary	Working with Ellie to share Monthly Updates with the MTAM members via email in addition to her regular social media posts. These are based on 5 takeaways from meeting minutes.
Amber	VP	1. Possible sponsorship discussion - MN Network for Hospice and Palliative Care Conference, Dr. Potvin - \$500

		<p>2. Summer gathering, feedback on time - July 14 evening at Calvary Park (outside Calvary Lutheran Church)</p> <p>3. No movement on conference yet until we have a decision on the hospice conference</p>
Maggie	Government Relations	No major updates – the regular session adjourned on May 23rd with the next session (MN's 93rd) set to resume Tuesday, January 23rd, 2023.
Erin	Webmaster	We have engaged Serenade Designs and are in the process of paying the deposit. There is a small group of us who are in the initial steps of meeting to determine next steps with this project.
Stephanie	past president	<p>With an opening for president elect, Ericha could appoint a candidate and the board could approve as a gesture of good faith. Due to the history of this position being difficult to slate for, it is my recommendation we consider and recommend candidates that might be a good fit for this 5 to 5 ½-year term and would accept an appointment. Duties can be found in the board handbook. If you make the first contact, I am happy to reach out to prospective appointees to help answer any questions they might have.</p> <p><i>Looking for someone with the following qualities: Warm / Open; community-focused; doesn't jump to conclusions; consensus builder, but keeps things moving; follows thorough on commitments; organized. Bonus if they're informed on current MT issues (not required because this will come by proxy)</i></p> <p>Please email Stephanie with your suggestions at stephaniemtbc@gmail.com by July 31, 2022. (I've been having gmail issues, so if you do not get a confirmation from me, please text me at ...).</p> <p>In the meantime, I will accept and organize intern scholarship application materials, and will seek out access to the pre-elect email.</p> <p>Other duties to be delineated depend on whether we have in-person conference(s). I will send an email if and when this occurs and we have yet to fill the position.</p>
Ellie	PR	Graphics have been created and posts have been scheduled for: The newsletter, Pride month, community provider list, observation list, job postings, July scholarships, etc. Our goal for the summer is to increase our social media engagement now that we have established the baseline of engagement! Please continue to email me at the MTAM email or ellie@noteablemusictherapy.com for things that you would like to be promoted!
	Reimbursement Committee	They will be taking a break from meeting this summer.

Future topics: