

**Music Therapy Association of Minnesota: Board Meeting  
Wednesday, August 17, 2022, 7-8:30 PM**

*Join Zoom Meeting*

Attending: Taylor Baloga Loufek, Ericha Rupp, Amy Furman, Ellie Mehr, Erin Lunde, Maggie Sostenby, Mark Burnett, Amber Stefan, Stephanie Hubbard, Beth Engelking, Kay Luedtke-Smith, Jessica Nagel-Nnebedum, Lyndie Walker

1. Get everyone in Zoom call/casual check in
2. Call to Order @ 7:03 & Approve Agenda
  - a. Ericha moves to approve the agenda, and Beth seconds the motion. Motion approved.
3. Announcements / reminders (5 min):
  - a. September Meeting 21st, /2022 7:30PM
    - i. Discussion over adjusting the meeting to one hour. Will try for September meeting.
  - b. Shared Google Folder
4. Approve Consent Agenda (officer reports)
  - a. Discussion of using an online program for organizing the expenses/budget.
    - i. Options: Quickbooks/Intuit, GnuCash; Quickbooks preferred due to familiarity
    - ii. Ericha will follow up by looking at non-profit options for Quickbooks/Intuit
  - b. Discussion of State Fair Booth
    - i. Visuals will be put together on a poster to be printed with QR code and MTAM logo/background .
    - ii. Mark suggests a quick, bullet-point reference sheet to help those volunteering at the booth to answer questions (quickly) that attendees may have
    - iii. Amy is following up with more swag. If anyone has ideas, reach out.
    - iv. QR code could connect to the home page on MTAM website, which Erin will add some links to as a landing page (see bullets below). Email Erin all this information by next Wednesday August 24 in order to complete the landing page by August 29.
      1. QR code will link to: FAQ about music therapy in MN, Community Providers List, Link to MTAM Social Medias, Playlist (with disclaimer)
  - c. Lyndie made connections with community events that MTAM may be able to volunteer at (see consent agenda below)
  - d. Discussion of how MTAM members can claim CMTEs independently (non-approved by CBMT) for the recording of Noah Potvin's presentation for MNHPC conference
  - e. Discussion of continuing with Jennifer Sokira for MTAM fall conference (online November 5)
    - i. Motion from Ericha to approve our presenter Jennifer Sokira on Saturday November 5th for a virtual conference, costing \$500 plus CMTE fee, with CMTEs to be discussed at a later date. Motion approved.
5. Essential Updates, Action Items, and Discussion
  - a. GLR Online Directory: Have you seen the FB post from Rachael Lawrence-Lupton?
    - i. <https://docs.google.com/.../1FAIpQLScFzVNsJixKw.../viewform>
6. Meeting adjourned at 8:45pm

**CONSENT AGENDA:**

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

Name	Position	Update
Amy	Member at large	For Fair: I have 50 eggs from Groth, 80 from Schmitts, still working on Guitar Center. Please let me know if you have other ideas of who we might ask. Thanks Lyndie for MN O fidgets.

Beth	Newsletter	We've gotten 5 responses for the MT Observation List. Can we please do another social media post with the link to the survey? Link to the MT Observation List <a href="https://forms.gle/WfL7GkZb66PhHmVx7">https://forms.gle/WfL7GkZb66PhHmVx7</a>
Lyndie	Member at large	Results from MN Orchestra Relaxed Family Concert and Guthrie Relaxed Performance. New updates: Rett Syndrome picnic, State fair, MN Orchestra Relaxed Concerts for upcoming season, William's Syndrome Resource Fair, Zeitgeist Bass performance
Ericha	President	GLR's Executive Board meeting <ul style="list-style-type: none"> <li>- Updates to Vision, Mission and Core Values based on feedback from the Strategic planning team's survey. Check it out <a href="#">HERE</a></li> <li>- Symposium event underway</li> <li>- 2023 GLR Conference (thinking about using Vimeo Platform)</li> </ul> Venmo does not offer a non-profit business profile status at this time. Zelle is associated with our Huntington account and may be a better option. All expenses have been paid (JWS recipient, Kiran Dahlin, NAMI, and Julie P. for the website). <ul style="list-style-type: none"> <li>- Suggestion to move all bank and Paypal info and tracking into an Online Quickbooks account: Simple start plan at \$15.00/mos.</li> </ul> Jenn Werner Stipend: 0 Professional Scholarship: 0 Internship Scholarship: 1 <a href="https://docs.google.com/document/d/1NBzFEx7ICNFI7sIEUSfPdZrls02MHQvHe3cWEfgKhq8/edit?usp=sharing">https://docs.google.com/document/d/1NBzFEx7ICNFI7sIEUSfPdZrls02MHQvHe3cWEfgKhq8/edit?usp=sharing</a>
Stephanie	Past President	I have a list of potential candidates for pres-elect or treasurer here: <a href="https://docs.google.com/document/d/1_h8iRuYb5E-Cj9PZhJIGFNnD5yLixbpgAgl70n-NKg/edit?usp=sharing">https://docs.google.com/document/d/1_h8iRuYb5E-Cj9PZhJIGFNnD5yLixbpgAgl70n-NKg/edit?usp=sharing</a> .  Please add to it by the end of this week (August 20), and I will begin making contacts.  Another option (if we decide) would be to send out a call for interest via a google form. This can be done in conjunction with the reach-outs.
Taylor	Secretary	We received a few photos of music therapy for the state fair booth (child, older adult and group); Responses: 5/16. We received logos from 3 private practices, so I'm not sure if it makes sense to include logos of private practices at our State Fair Booth, but we could still include some visuals. View what we received here. One more email push?
Amber	VP	<ul style="list-style-type: none"> <li>- Discuss MNHPC discount and recording</li> <li>- Jennifer Sokira November 5 morning for ethics conference?</li> </ul>
Mark	Reimbursement	<b>Open House for MT Reimbursement in MN</b>

	Committee	<ul style="list-style-type: none"><li>● September 22nd 7:00-8:30pm // Ask MTAM to provide Zoom Link</li><li>● Do you want to learn more about reimbursement for music therapy in MN? Our objective is to provide an overview of music therapy reimbursement in MN with a more focused dive into reimbursement through state funded waiver programs. The second half of this open house night will be for discussion and questions. We seek to provide the information we have and listen to the needs of our music therapy community on this topic. Please email <a href="mailto:ReimbursementLiaisonMTAM@gmail.com">ReimbursementLiaisonMTAM@gmail.com</a> with questions.</li></ul> <p>DHS updates-- According to the Remote Support page on the DHS website ILS therapies is currently covered as is CDCS according to this statement: "CDCS providers may provide remote support through the temporary flexibility authorized through Appendix K and communicated in DHS Bulletin #20-56-02."</p>
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***Future topics: Mark = quick reimbursement update Perhaps tonight***