

Music Therapy Association of Minnesota: Board Meeting
Wednesday, November 5, 2022, 12-1 PM
MTAM Fall Conference

Join Zoom Meeting:

<https://us02web.zoom.us/j/83547965121?pwd=MkduZCtSUkxPT2VkNFRBRHhMMT1dz09>

Meeting ID: 835 4796 5121 Passcode: 710038

Attending: Ericha Rupp, Taylor Baloga Loufek, Stephanie Hubbard, Amy Furman, Kay Luedtke-Smith, Amber Stefan, Jessica Nagel-Nnebedum, Maggie Sonstebj, Mark Burnett, Conference attendees

1. Get everyone in Zoom call/casual check in
2. Call to Order @12:03pm & Approve Agenda
3. Approve October Minutes
4. Announcements / reminders (5 min):
 - a. December Meeting 12/21/2022 7:30-8:30 PM
 - b. Shared Google Folder
 - c.
 - d.
5. Approve Consent Agenda (officer reports - see presentation for more details and links)
 - a. Ericha (President) gives updates on membership and reminders about advocacy, misrepresentation communication, etc. Find these updates and links to resources here:
[📁 MTAM Fall 2022 Business Meeting](#)
 - b. Maggie (Government Relations) gives a reminder to vote and get familiar with your representative after election
 - c. Stephanie (Past President) gives updates about:
 - i. Board positions open: Treasurer, secretary, president-elect
 - ii. 2023 Awards: Follow this link to nominate award recipients
 - iii. 2022-23 Bylaw Review Process: Reach out if you would like to contribute
 - iv. Announces intern scholarship recipients: Megan Perea, Adeline Spencer
 - d. Sammie and Mark (Reimbursement Committee) gives updates about impact of waiver reimagine, opportunities for discussion in open house offerings, and call for Committee members
 - e. Lyndie (Member at Large) gives updates about MN music therapist participation at community events to increase advocacy and call for wider participation (non-MTAM Board volunteers)
 - f. Beth (Newsletter) gives reminders to email her updates to be included in the newsletter and informs of Community Music Therapy Resource List and Music Therapist Observation List
 - g. MTAM website is getting a facelift with Julie Palmieri
 - h. General reminders about scholarships! Find them on the website here.
 - i. Student MTAM Membership is discounted at beginning of year and Conferences are always free!
6. Meeting adjourned at 12:45am