

**Music Therapy Association of Minnesota: Board Meeting  
Friday, January 13, 2023, 2:15-3:15 PM**

*On Zoom*

*Attending:* Ericha Rupp, Taylor Baloga Loufek, Stephanie Hubbard, Kay Luedtke-Smith, Jessica Nagel-Nnebedum, Ellie Mehr, Maggie Sonstebly, Amber Stefan, Amy Furman

1. Get everyone in Zoom call/casual check in
2. Call to Order @ 2:22pm & Approve Agenda
3. Approve December Minutes
4. Announcements / reminders (5 min):
  - a. February Meeting 02/10/2023
  - b. Shared Google Folder
5. Approve Consent Agenda (officer reports)
6. Essential Updates, Action Items, and Discussion (30-40 min)
  - a. Ericha working on Quickbooks account to manage finances
  - b. MTAM Winter Social Discussion - preference for social when weather gets nicer
  - c. MTAM Spring Conference Discussion
    - i. Venue: Elision Playhouse is \$450 for Cabaret room and auditorium (capacity: 119 people) in the morning and \$750 for videography
    - ii. Discussion of virtual options: Virtual attendance may not be able to be supported but we could offer virtual streaming for concert portion
    - iii. Set-up/ Clean-up: Ericha will email student groups to seek out volunteers
    - iv. Catering: Red Robin for box lunches
  - d. Discussion of Bylaw revisions
    - i. Consider any sections that could be moved to Handbook
  - e. Discount for conference
    - i. Motion to run half-off discount for students for conference through February.
      1. Motion approved.
7. Other Business (5 min)
8. Meeting adjourned @ 3:24pm

**CONSENT AGENDA:**

*Elected and Appointed Officer Reports, (January 2023) (no discussion required; for board review):*

Name	Position	Update
Amber	VP	discuss venue for conference
Jessica	Member at Large	winter/spring social event brainstorming
Stephanie	Past Pres	I have one person who is potentially interested in a smaller role on the board. I could use some suggestions for others!

**Future topics:**

Continue to discuss Bylaw Revisions