

MTAM Meeting
1/31/10 – 3:30pm
Augsburg College

Present: Elizabeth, Pete, Danielle, Rebecca, Sarah, Erin, Bridget
Absent: Alisa, Veronica, Todd, Melissa, Beth

Meeting was called to order by the President (Elizabeth Giffen).

- Meeting minutes from 1/9/10 were approved by the board.
- Officer Reports
 - Public Relations – Touch-ups on the website are done. We may re-vamp the website this year.
 - Government Relations – Todd would like to have an MT presence at the Capitol this year for Music Therapy week. MT week is in April (**DATE?**).
- Committee Reports
 - Spring Conference – Danielle
 - Psychological First Aid presentation is confirmed and will occur on Saturday, March 27th at Augsburg. Danielle will contact Barbara Else for definitions and presenter info that is needed by CBMT.
 - Insurance at Augsburg is charged per event and is \$90-100.
 - Professional rate for the conference is set at \$50. Sarah motioned to set the student rate at \$20, Pete seconded, board approved the motion.
 - Pete suggested continuing to offer entertainment during the breaks at state conferences, allowing “gigging” MTs to share their music. Pete will follow-up on this via email and/or posting the info on the MTAM website.
 - Board discussed paper versus electronic registration form for conference. Bridget noted that some members do not regularly use email and may not receive the information. It was noted that the membership was informed about the switch to paperless newsletters at the Fall 2009 conference and in the last newsletter. Sarah suggested changing the membership form to allow members to request postal mail communication (instead of email). Board discussed possibility of sending a final postcard reminder to the membership. Rebecca motioned to switch to electronic newsletter/registration form and to send a final reminder postcard. Sarah seconded and the board approved the motion.
 - Danielle will follow-up on lunch (boxed vs. catered) and registration deadlines for receiving lunch.
 - Board discussed using Mailing Solutions for sending the postcard to save time. Pete motioned to move forward with this idea. Danielle seconded and the board approved the motion.
 - New Business
 - Elizabeth discussed several items related to non-profit status. Board members need to submit a resume or bio as part of the application process. We cannot use the term “scholarship” in order to maintain non-profit status. Term “stipend” will be used.
 - Board discussed the issue of attendance at meetings and whether or not to have a minimum meeting attendance requirement. Pete motioned to table this issue until a future meeting. Bridget seconded and the board approved the motion.
 - Next meeting
 - Tuesday, March 2nd at 5:30pm at Augsburg College
 - Danielle motioned to adjourn the meeting, Erin seconded, motion approved.

Respectfully submitted,
Rebecca Soderberg