

# MTAM Meeting Minutes 8/3/16

Meeting began 6:38pm

In Attendance: Claire Klein, Jennifer Hicks, Jill Johnson, Melissa Hentges, Christy Holland, Michelle Sieben, Kendri Scarborough

## Approve minutes and agenda

- Motion to approve minutes from Jennifer
  - All in favor
  - Motion passed
- Motion to approve agenda from Michelle
  - All in favor
  - Motion passed

## Thank You notes

- To Mike and St. Paul UCC for leading and hosting drum circle

## Debrief drum circle

- Thanks to everyone for helping put it together so quickly!
- 35 attendees
- Hour of drumming with Mike
- People from the protest outside the Governor's Mansion were invited to join

## State Conference - confirm speakers and plan

- Date and location confirmed
  - Mt Hope Lutheran Church
  - Saturday, October 22nd
- Primary speaker will speak on advocacy (4 hours), panel will be on supervision (2 hours)
- Barbara approached to be primary speaker
  - Back up option: Theresa Merrill, Annie Heiderscheidt,
- Laura Koepp, LMFT is committed to panel
  - Others to approach:
    - Dawn Miller or Chirstina Wood;
    - Annie Heiderscheidt, Michael Silverman, or Todd Schwartzberg;
    - Meagan Thomas (DPS of St Croix Hospice),
- Send list of questions to panel in advance and have moderator to watch time and guide questions
- Open up questions in advance to membership and compile them
- Looking for panel to speak on supervision and working with an interdisciplinary team
  - How did you learn about music therapy and what is your role as a supervisor in relation to music therapists on your team?
- Offering \$50 plus lunch per panelist

- Tentative Schedule
  - 8:30-9:30 Business Meeting
  - 9:30-11:00 Primary Speaker
  - 11:00 break
  - 11:15-12:00 Primary Speaker
  - 12:00-12:30 Lunch
  - 12:30-1:45 Primary Speaker
  - 1:45 break
  - 2:00-4:00 Panel Session
  - 4:00 Surveys

Officer reports:

- Pres-elect – Vote on Internship Scholarship
  - Motion from Jennifer to award scholarship to Eric Selle
  - All in favor
  - Motion passed
- Past president
  - No report
- President.
  - Long term projects - We will return to these projects after our fall conference
    - Budget
    - Bylaws
    - Policies and procedures
- Secretary
  - No report
- Treasurer
  - 2 new student members
  - \$7,336.06 TCF
  - \$2,092.36 Paypal
  - Checks coming out for drum circle space and AMTA scholarships
- PR
  - Thanks for those of you who sent info for the veterans feature in July
  - We'll be featuring MN MT in the news, jobs listings, scholarships, fall conference, and MT in education in August
  - Save the Date meme prepped for fall conference and for upcoming scholarships
  - Social media is still going really well
  - Health Rhythms training update – waiting for information from Annie
- Website
  - Could we add a member directory to the website under member protected page?
  - Can we add text boxes to the member registration to capture more information about our members? (where do you work, population, address, correct email, etc)

- Jill will send email to Christy to show what information is currently being asked for from members
  - Please remember if you see anything in the news about MT, send it to Christy
- Newsletter
  - Articles by Sept 18, please!
- Gov. relations
  - Waiting for elections to move forward
- Reimbursement
  - No report
- Next meeting to be decided via email

Motion from Michelle to adjourn

All in favor

Meeting adjourned 8:25