

# MTAM Meeting 1/10/18

Informal meeting began at 6:30pm

Attendance: Amy Furman, Beth Engelking, Claire Klein, Melissa Hentges, Michelle Sieben, Jess DeVillars, Amber Stefan, Jessica Nagel, Stephanie Hubbard, Brianna Larson, Christy Holland

- **2018 MTAM Board Goals:**
  - **Rewrite conflict of interest policy** – all board members should be signing conflict of interest policy
  - **Fundraising event March 10<sup>th</sup> from 9am-2pm:** To raise emergency funds to support MT-BCs and/or their families experiencing unexpected crisis
    - Pete is organizing this event
    - Guitar workshop – multiple facilitators to provide specific skill-based breakout groups
    - Waiting CBMT approval to advertise 5 CMTE credits
    - MTAM will email U of M and Augsburg to advertise
  - **Spring conference** in May date TBD. Topic TBD possibilities discussed:
    - Ethics
    - Reimbursement
    - Small-business/Independent contractor skills
    - Diversity (possibly save this topic for next year to allow time to schedule multiple presenters)
  - **Out State Event** possibly in Rochester or Mankato area, consider partnering with South Dakota. Date late summer. Topic: TBD
- **Website update:**
  - Siteground is new host, Yahoo released domain last week, Christy began setting up new site on 1/8 ☺
  - New website about \$15/yr more than preview website
  - **Things to include on the website:**
    - Licensure history
    - Events calendar
    - Meeting minutes
    - MT in the news
    - MTAM bylaws
    - Internships (copy AMTA format)
    - Board member bios (personal emails only via link)
- **Business items:**
  - **Student Membership Discount**
    - Offered Jan 15- Feb 15 (Motion made by Claire, all in favor, motion passed)

- Christy will update website to reflect this change
- Brianna will promote this discount via social media and email flyer to U of M and Augsburg
- **Internship Stipend Application**
  - Michelle emailed internship directors the application
  - Due date set for 2/15
  - Christy will update website to reflect this change
- **Stipend for GLR Registration**
  - Due date remains 1/31
- **Additional follow-up items:**
  - Does MTAM need a sexual harassment policy and/or code of ethics?  
Possibly include in bylaws that MTAM adheres to the CBMT and AMTA Code of Ethics
  - Michelle will connect with appointed board members to confirm that they are would like to continue in their roles and to confirm that they are receiving MTAM board emails
  - Michelle will determine date/time for February Business meeting