

MTAM Meeting Minutes 9/13/16

Meeting began at 6:37

In attendance: Christy Holland, Kendri Scarborough, Claire Klein, Beth Engelking, Michelle Sieben, Jen Hicks, Amy Furman, Melissa Spiess, Melissa Hentges

Motion to approve agenda by Melissa H

All in favor

Motion passed

Motion to approve August minutes by Christy

All in favor

Motion passed

Health Rhythms Training

- We don't feel at this time that it is a relationship we want to pursue
 - Trainings have been offered in this area recently
 - Jen will share trainings with members via social media

Supporting Pete

- He is home recovering now
- Gift card for meal delivery or grocery store?
 - Let's Dish is \$89 for two meals
- Motion made to by Amy to buy gift from Let's Dish for Pete
 - All in favor
 - Passed

Conference

- Opening registration at beginning of next week pending CBMT approval
- Dawn and Sandi are primary speakers
 - Talking about supervision
 - Need description of presentation, bio, and objectives from Dawn to submit to CBMT
- Early bird registration date is Oct 8th (pending CBMT approval)
- Dawn and Sandi have asked for \$100 each for compensation
- Either Dawn or Sandi will stay for the panel and will receive an extra \$50
- Emma and Todd are both confirmed to talk about practicum supervision for 30min each
 - Todd refused being paid – We will donate his payment to the UMN program instead
- Panel consists of:
 - Dawn, Sandi, or Gretchen; Emma and/or Todd; Laura Koepf, LMFT; Megan Thomas, DPS of St. Croix Hospice; **Kay (NEED CONFIRMATION)?**
- All speakers/presenters will be offered free registration and lunch

- Schedule
 - 8:00 Registration and breakfast
 - 8:30 business meeting
 - 9:30 Session 1 - Dawn and Sandi
 - 11:00 break
 - 11:15 Session 2 - Dawn and Sandi
 - 12:15 lunch
 - 12:45 Emma and Todd
 - 1:45 break
 - 2:00 Panel
 - 4:00 Closing
- Panel Introductions
 - 5-10 minutes each
 - Who you are? Where you work? Your role in that facility? What is your approach to/philosophy of supervision within your setting?
- Kendri will moderate and be time keeper
- Questions:
 - How do you manage and balance the gifts/needs/approaches brought by an interdisciplinary team?
 - Biggest concern you hear from internship supervisors?
 - How does your supervision style change depending of if you are working with a co-worker/intern/practicum student?
 - What are you looking for in someone you are supervising? In general and specific to MTs?
 - Non-MTs: What is your experience working with MTs?
 - What are your strategies when someone is not meeting expectations?
- Jen will send out social media blast to get questions from MTAM members
 - We will curate the questions submitted
 - We can continue discussion online via facebook or twitter after the conference
- New lunch options to include vegen/vegetarian/gluten free options
- Way to go Kendri!!!! Thank you for your incredible work!

Planning Conference Overview

- Moving forward
 - 1st : Create specific goal for conference
 - 2nd : Brainstorm and contact primary speaker
 - 3rd: Settle on date and location
 - 4th: Other details (panels, etc) brainstormed and confirmed
- Conference scholarship due dates: change wording to something like “application due one month before the conference” rather than a specific date
- Check calendar for MEA, religious holidays, college homecoming, graduation, etc.

Officer reports

- Pres elect
 - New contact person at Panera
 - Some lunch options were changed based on availability and member feedback
- President
 - Thank you for being awesome and putting in the extra work outside of our regular meeting time
 - Other states have an internship development resource person on their board
 - Is this something we want to consider as we look at our bylaws?
 - Position would be similar to reimbursement position
 - ***Please send Claire 2-3 bullets of reports for business meeting at conference by Oct 10th
- Past President
 - Roberta will like to nominate Doug Schmidt, VP of Schmidt Music as a Friend of Music Therapy
 - Waiting of a formal proposal – will vote via email if submitted
 - Reminder for nominations will be sent out on Sept 30
 - Deadline for adding nominations is Oct 7
- Vice President
 - No report
- Secretary
 - No report
- Treasurer
 - TCF Balance: \$6,801.06
 - Paypal Balance: \$2,151.65
 - 73 Professional members (gained two since 8/18), 14 Students
 - We will have a print out of members information at conference for everyone to check for accuracy
 - There are a number of fees associated with using PayPal – is that something we want to continue?
 - Ecommerce is expensive and PayPal makes it convenient and is worth it at this time
- PR
 - Roberta's post went out today about the start of MT in our schools
 - Keep an eye out for more posts
 - In October we will be focusing on internship sites
 - Asked internship sites to make sure information is accurate on MTAM website
 - Scholarship recipient post ready to go
 - Future focus on MTs outside of the Twin Cities
 - Roberta has a lot of MTAM history – she will be getting more information to Jen
- Website
 - Added as many lines as possible to online registration to help gather member information

- Newsletter
 - Thanks to Jen for helping to get submissions
 - MTBO and gov relations reports are coming
 - Would like to add pictures and blurb about Kay for Lifetime Award
- Gov relations
 - Task force meeting later this month
 - Goals:
 - Capturing a bill sponsor with the majority party.
 - Cosponsor in the minority
 - Obtaining support within committee leadership
 - Invite key players to see our work in action
 - We are looking for community champions/advocates. These would be people who would really fight for us regardless of opposition.
 - State Farm long term care insurance - distributions can be used on any licensed services - another example of why we need to get licensing passed. Melissa to follow up with State Farm and get in writing
 - Looking for
 - people in the MT community with connections to large or significant organizations.
 - MTs who are interested in helping in any capacity this year
 - video examples of MT
 - lobbyists for allies (hospitals, Schubert Club, MN education, key employers) that would be willing to help
 - more examples of potential for harm or limitations due to MT not being licensed
- Reimbursement
 - No report
- Next Meeting (Budget, Bylaw and Procedures focus)
 - Wed, December 7th 6:30-8:30
 - Location: Beth's House - 7360 Upper 157th St W, Apple Valley, 55124

Motion to Adjourn from Michelle

All in favor

Passed

Meeting adjourned at 8:37pm