

Music Therapy Association of Minnesota Business Meeting
Saturday, September 19, 2015

Location: Hospice of the Twin Cities

- I. 8:33 Meeting called to order
- II. President Report (Jess)
 - a. We are at 70 members, 9 of them students
 - b. Elections were this summer and fall (more from Pete)
 - c. We have increased scholarships—look online and apply. There are instrument scholarships, continuing ed, and others
 - d. Brian Satterlee Fundraiser:
 - i. September 23rd
 - ii. Better Than Karaoke Band
 - iii. Check out his go-fund-me-page
 - e. National MT Conference in Kansas City, MO, November 12-15
 - i. Theme is “Music Therapy: A Continuum of Growth”
- III. VP Report (Michelle)
 - a. Audited for approved provider status—we were approved! This means we get CMTE credits today for today’s MTAM conference.
 - b. Must get your evaluation to get credits
- IV. President Elect (Claire)
 - a. We had a number of great applicants for our student internship stipend (Terry McCoss stipend) and were able to give out two scholarships instead of one. Thank you for encouraging students to apply, internship supervisors, and please continue to encourage them! Thank you to the students for applying.
 - b. We are in the midst of updating our mission statement. Our current mission statement is limiting to what we can do. As MTAM, we want to do more with collaborating with other professional organizations and have outreach, but we need to have a mission statement that reflects this.
 - i. October: Board will have a mission statement writing retreat
 - ii. All are invited to join for this (and to ANY board meeting.)
 - c. Thank you to Jess and other board members who are retiring from their positions!
- V. Pete
 - a. Awards: We have awards we give out to MTs and non-MTs. However, we first need nominees.
 - i. Friend of MTAM: Non-music therapist who has done a lot of work for MT
 - ii. Lifetime Achievement Award: MTs who have done a lot of work in the field
 - iii. Service Award: Anyone who has served MTAM, doing something spectacular
 - b. Election Results:
 - i. President Elect: Michelle Sieben
 - ii. VP: Kendri Scarborough
 - iii. Secretary: Melissa Henntges
 - iv. Treasurer: Jill Johnson

- v. PR: Jen Hicks
 - vi. We also have appointed positions
- c. Assembly of Delegates: Please let him know if you want him to bring anything up at the assembly of delegate meetings. He will bring it up regardless of whether or not he agrees
- VI. Treasurer (Dan)
 - a. We have 106 members
 - b. \$10,000 to our name
 - c. We are non-profit
 - d. Handful of students are registered for today's MTAM conference!
- VII. Government Relations (Melissa)
 - a. We got a new bill drafted and introduced
 - b. We changed the bill to update with the new AMTA/CBMT scope of practice
 - c. Addressed concerns from other professions
 - d. Accurately represent our profession
 - e. May 16: 2 bills were introduced again, which puts us in a great place for next year
 - f. Hoping to go into next legislative session without having to rewrite the bill
 - g. Senator Hoffman authored the bill SF 2097
 - h. Rep. Jerry Newton represented the bill in the house HF
 - i. Take a look on the web site to keep up to date with the bill
 - j. We do not have co-authors, but we have representatives Lyndon Carlson, Laurie Halverson, Ben Lien, and Yvonne Selcer; we also have continued support from Senator Julie Rosen author
 - k. Lots of meetings with many senators and representatives
 - l. At GLR conference, we had people fill out I support/I don't support licensure cards, which are also made available at today's conference.
 - m. National Overview Fact Sheet is also available
 - n. Health and Human Services Matthew Bergeron assisted with figuring out strategies to get bills passed
 - o. Web site is being updated with new advocacy materials
- VIII. Web site (Krista)
 - a. Appointed position, and need to know some HTML coding, job postings when those come up, conference information, please see Krista during break if you're interested!
- IX. PR (Andrea)
 - a. Brian Satterlee: He was in car accident from a seizure due to tumor. We'd love to help family. Look on MTAM's FB page with links to CaringBridge. Pete, Jess, Christina, and Mike are in the Better Than Karaoke Band.
 - b. Don't donate to CaringBridge site; make sure to use the link on our FB page.
- X. Members at Large (Amy & Erin)
 - a. Erin is stepping down. This position does not have specific responsibility except to attend board meetings regularly. It's a great way to be involved and share thoughts and opinions to represent MT community.
 - b. Amy: Wants to acknowledge people behind the scenes who helped with the GLR. We need to really say thank you to Mike, Christina, and Jessica.

- c. Talked with many state presidents and state associations: We offer a LOT in MTAM. We have a lot of support, we give back, we advocate, and it's really outstanding. Many other states do not do this. Please consider volunteering and moving up the grid in sharing.
 - d. MN has three people on the assembly of delegates: Mike Silverman, Todd Schwartzberg, and Pete Meyer.
- XI. Student Reps from U of M:
- a. Corie Niesmith—president of student association. We just got started and have all new members this year.
 - i. Relay for life drum circle.
 - ii. Biweekly song-shares
 - iii. Gearing up for conference—trying to get interest going
 - b. Jamie: Augsburg college
 - i. Fundraising for interest in AMTA conference
 - ii. Augsburg's program is growing, lucky to have Erin Fox, Kay Luedtke-Smith, Katie Lindenfelser, Kim Donley, Emma Moonier, Dr. Annie Heiderscheit, and Lindsay Markworth.
 - iii. We have 50 people enrolled in the program
 - iv. Made special thanks to those who were assisting Dr. Roberta Kagin
- XII. Announcements & Questions
- a. Becky Paunsch & Dawn Miller (working in hospice for 20 years)
 - i. This past year celebrated 20 years of having MTs working in hospice
 - ii. Used to meet regularly
 - iii. Folder going around to keep historical records current
 - iv. Friday, October 23rd, we'll have a hospice meeting at Becky's house.
 - v. As part of history of growing MT in hospice, we've been involved at state level on the education committee for almost a decade. We provide transition music for all breakout sessions during these meetings.
 - vi. Save the date cards for two things at state level
 - 1. Nov. 12th: Day-conference on ethics in healthcare
 - 2. April 10-13th: Spring conference (MTs involved in the 11th & 12th)
 - 3. MNHPC Minnesota Hospice and Palliative Care
 - 4. Renee Mongus was trained as an MT and public administration. She is program manager for MNHPC, who brought Atul Gawande (author of *Being Mortal*)
 - a. Currently trying to get MTs credits for hospice conferences
 - b. We also have call for proposals, open Sept. 28 www.mnhpc.org Maximizing Team with focus on Allied Therapies.
- XIII. Reimbursement Officer (Christina)
- a. Maintains and keeps up with changes and policies and regulations in reimbursement in the state.
 - b. We want to offer a frequently asked questions page
 - c. As things change, questions will arise.
- XIV. Newsletter Editor (Beth)
- a. Please submit articles for the newsletters, which come out 2x per year

- b. Please send the articles directly to Beth (e-mail is on the web site)
- c. When you submit an article, please provide:
 - i. Title of article
 - ii. Name of submitter
- XV. There is a new MT position open at MacPhail
- XVI. We'd love to have more options and supervisors, please contact Emma Moonier if you are interested: moonier@augzburg.edu
- XVII. Meeting adjourned @ 9:12 a.m.