

MTAM Board Meeting

Tuesday, August 21, 2012

Good Samaritan Society University Specialty Center

- I. Call to order-6:30 pm by Peter Meyer
- II. Approval of Minutes
- III. Officer reports
 - a. President-Peter Meyer
 - i. Nothing to report.
 - b. Vice President-Christina Wood.
 - i. We have not been able to secure speakers/resources from the Hmong or Somali communities for the conference, so we will no longer be able to have the conference on this topic.
 - ii. Pete offered the idea of co-sponsoring the conference with the Greater Twin Cities Blues Society on Blues Guitar/Harmonica playing. He has connections who may be able to present the workshop. Pete will get an answer to Christina by the end of the week, a decision on the conference topic needs to be made by the end of the month.
 - iii. Christina offered the idea of having Dr. James Gardner presenting on NMT, or having a repertoire sharing workshop.
 - c. Past President-Elizabeth Giffen
 - i. IRS update-Elizabeth has met with the lawyer again regarding applying to be a 501C3. She provided a rough draft of a proposal to submit to the IRS including some changes that highlight the charitable activities that the organization participates in and hopes to participate in.
 - ii. Elizabeth needs all board members to provide bios and resumes ASAP for the 501C3 application.
 - d. Secretary-
 - i. Nothing to report.
 - e. Treasurer-Beth Cummins
 - i. Discussion of items for booths-table cloths, pens, notepads, etc. We do have a cart to carry aforementioned items in. Amy M. will go through the cart to see what items we have-no swag left but there is some info. Claire K. brought info on prices for pens and notepads. Most items come in quantities of 150ish. We will vote on items to be purchased next meeting.
 - f. Licensure Task Force-Claire Klein and Amy Madsen
 - i. They have continued to have monthly meetings/events talking to MTs and finding out what aspects of licensure people are excited about/concerned about, etc. There is a need to get to Rochester and St. Cloud area MTs. Christina Wood will investigate a venue in Rochester for an event/discussion.
 - g. Public Relations-Mike Lymbiblew

- i. A motion was made to send the membership directory out to current MTAM members. Motion carried.
 - h. Members at large-Amy Furman, Erin Fox
 - i. We will support 2 MTAM members going to leadership CMTE at National Conference.
 - i. Website-Krista Nelsen
 - i. New website looks phenomenal!
 - j. President Elect-
 - i. Has received four applications for internship stipend. We will review them at the next meeting.
- IV. Next meeting
 - a. Tuesday September 18th at 6:30 at GSS-USC.
- V. Adjourned at 7:45.