

MTAM Meeting Minutes – 2/26/18

Attendance: Michelle Sieben, Claire Klein, Megan Druckrey, Brianna Larsen, Stephanie Hubbard, Amber Stefan, Melissa Spiess, Amy Furman, Kay Luedtke-Smith, Pete Meyer, Maggie Sonsteby, Jessica Nagel

Motion to approve agenda - Motion passed

Motion to approve January Minutes - Motion passed

Cards passed around for board to sign:

- Congratulations to Jennifer Pelletier for new National Roster internship site at Minnesota State Academy for the Blind in Fairbault
- Thank you to State Senator Jerry Newton for introducing two pieces of legislation
- Congratulations to Christina Wood of Healing Rhythms in Rochester for her Chamber of Commerce award

Government Relations/Task force update:

- Todd Schwartzberg has requested the appoint Ericha Rupp as co-chair of the licensure task force.
 - Michelle will follow up with Todd to let him know MTAM board supports the appointment of a co-chair and encourage licensure taskforce and gov. relations to coordinate in the appointment of co-chair
- Two files working through the state senate – each referred to committees
 - MT included in a bill about services for veterans
 - MT licensure bill
- We are currently looking for a chief author in the house to support/introduce music therapy legislation
- Hill Day:
 - 16 people expected at MTAM Hill Day on Wednesday
 - Folders to be shared with targeted group of legislators
 - \$200 in the budget for Hill Day supplies and food.
 - Motion to approve MTAMs reimbursement of additional Hill Day costs should they occur - Motion passed

Treasurer report:

- Membership
 - Professional: 26
 - Student: 6
 - Lifetime: 4 (Roberta Kagin, Bridget Doak, Bill Webb, and Kay Luedtke-Smith)
 - TOTAL: 36 members
- Accounts

- TCF: \$9828.99
- Paypal: \$1149.50
- Petty Cash: \$444
- TOTAL: \$11,422.49
- Income \$686
- Expenditures \$489.97
- Other
 - Will approve the budget at our March meeting
 - Amber is looking through Treasurer files for our Tax Exempt form
 - Claire suggests the board keep track of how yearly expenses compare with previous years – Amber can add that to the treasurer report in the future
 - Taxes completed 1/14/18
 - Renewed status as non-profit tax exempt organization with Secretary of State 1/14/18
 - Aabach charged for yearly maintenance fee in December
 - Cancelled authorization for any future automatic payments
 - Submitted claim to Paypal and got reimbursed

PR report:

- Brianna will connect with MTAM board google group before sharing non-MTAM event promotions with the entire membership

President Elect report:

- No applications for intern scholarships. Deadline has passed – we are not extending deadline. Next internship scholarship applications due July 31st
 - Kay will email internship directors to remind them about the July 31st deadline
- GLR Early bird scholarship and GLR CMTE scholarship and AMTA Membership Dues
 - Motion to extend these deadline to March 12th. Motion passed.
 - Briana will advertise the new deadline dates
 - Michelle will ask Todd Schwartzberg (GLR VP elect) if GLR would be willing to extend early bird deadline for scholarship recipients

President report:

- Mark Burnett and Lindsay Markworth accepted appointment as co-reimbursement representatives
- Michelle will ask Jennifer Pelletier to keep us informed performances/events at Minnesota State Academy for the Blind – possible summer outreach

Spring Conference:

- Topic
 - Ethics – client ethics, technology ethics, small business ethics, etc. But we are open to our speakers' areas of expertise
- Speaker

- Rachelle Norman – Megan will email Rachelle to ask about her availability and typical honorarium fee
- Date
 - Proposing May 5th and May 19th to Rachelle
- Location
 - Will see if Mt. Hope Church in Bloomington (Christina Branter’s church) is available
 - We also had a conversation about other possible locations to consider in the future that may encourage more students to participate
 - Pete can ask if Abbott could be a future conference location
 - Stephanie can ask if East Side Family Services could be a future conference location
- Catering
 - Panera is easiest option
 - We also had a conversation about other catering options that could support local business such as Breaking Bread or Cookie Cart. We will keep these options in mind for the fall conference

Other:

- Pete is rescheduling the guitar workshop fundraiser for the summer
- Possible summer picnic social gathering for MTAM members – possibly include with summer outreach in Faribault or Rochester
- Initial fall conference brainstorming
 - Diversity and/or cultural competency training
 - Presenters out outside of MT field
 - Musicians from various cultures represented in Minnesota
 - Percussion competence/skills training

Next Meeting March 19th at 7pm

Location TBD