

AFFILIATED WITH MUSIC TEACHERS NATIONAL ASSOCIATION

OhioMTA State Board Meeting

OhioMTA State Conference

Cleveland State University

Thursday October 18, 2018, 11:15 am

Meeting Minutes

- I. Call to Order at 11:20
- II. Reading and Approval of Meeting Minutes from October 12, 2017
 - A. Michael Benson and Laura Melton motion for approval
- III. Introduction of OhioMTA Board Members
- IV. Treasurer's Report: Summary Fiscal Year 2017-18 – see annual report
 - A. Finance committee
- V. President: Suzanne Newcomb
 - A. MTNA FTC Report – We are FTC compliant
 - B. National Conference
 - 1. Fellow Nomination for 2019 – Sheila Vail
 - 2. Spokane, WA – March 16-20, 2019
 - C. New Board Members
 - 1. MTNA Jr/Sr Competition Chair – Andrew Villemez
 - 2. Publicity – Bruce Piper
 - 3. Commissioned Composer – Patrick Reynolds
 - D. Communication/Newsletter/Advertising Options
 - 1. Continued use of e-notes – every month
 - a. Sent to everyone who is a current member
 - 2. Annual Mailing in August
 - a. All schedules, registration forms, etc.
 - 3. Facebook page
 - E. Webmaster – replacement needed, starting 1/1/2019
 - a. Richard van Dyke will be stepping down
 - b. Looking for a volunteer, non-paid position
- VI. President-Elect: Sonya Szabo-Reynolds
 - A. Advertising – official form to send to advertisers and exhibitors
 - 1. New advertising chair – Bruce Piper
 - 2. Communication between state and conference advertising chairs needs to be more clear
 - 3. Form created that will be shared with conference committee (prices, sizes, etc.)
 - B. Annual August Mailing
 - 1. Had 5 ads this year which pays for the mailing
 - 2. Ad spreadsheet shared between President-Elect, Advertising Chair, and Conference Advertising Chair
 - 3. Sheila asked if advertising information is located on the website. It should be added.
- VII. VP-Conferences: Karen Campo
 - A. 2018 Conference at Cleveland State Oct. 18-20, 2018, hosted by NE district
 - 1. Logan Skelton, clinician
 - 2. Hotel across the street
 - 3. Committee has worked very hard and has had some unexpected challenges

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- B. 2019 Conference at the Franciscan Center of Lourdes University in Sylvania, Oct. 24-26, 2019
 - 1. Natalie Denhoff, chairman
 - 2. Proposal Submission needs to be on website
 - 3. Committee must use standard uniform communication with exhibitors and advertisers
 - 4. Consult Dropbox for all Conference committee needs.
 - 5. Commissioned composer submission needs to be updated on website
 - 6. Sam Holland, presenter; Brooklyn Duo, performers

- VIII. VP-Membership: Michael Benson
 - A. Certification – Cilia Yudha
 - 1. 7 Newly Certified
 - 2. Annette Suhovecky: 2018 Certified Teacher of the Year
 - B. Membership – 558 as of October 15th, 2018
 - 1. Membership has fallen since 2006
 - C. 25-Year Member Awards (11) – only one who will be here on Saturday
 - D. 50-Year Member Awards (2)
 - E. Collegiate Chapter - Christopher Fisher
 - 1. Collegiate Poster Sessions (2 submissions)
 - 2. New Collegiate Chapter at Cedarville University

- IX. VP-Affiliated Associations: Joy Morin
 - A. Dinner tonight at 6:15 at Puente Viejo for District Presidents
 - B. District updates (see annual report)
 - 1. Central East: Lee Ann Forgrave, President
 - 2. Middle East: Karen Campo and Maira Liliestedt, Co-Presidents
 - 3. Middle West: Krysti Schey, President
 - 4. Northeast: Andrew Focks, President
 - 5. Northwest: Jessica Briggs, President
 - 6. Southeast: Merewyn Weinkauff, President
 - 7. Southwest: Becky Slater, President
 - 8. Western: Laura Atkins, President
 - C. Mattlin-Hyde Piano Co. Teacher Scholarship Winner – Karen Zhang
 - D. New “District Feature” in the e-notes
 - E. New Logos discussed and shared

- X. VP-Student Activities: Laura Melton
 - A. MTNA Competitions
 - 1. Competitions Coordinator: Cole Burger
 - 2. Young Artist/Chamber Music: Fan Zhang
 - 3. Junior/Senior: Andy Villemez
 - 4. Site Coordinator for 2018: Richard Van Dyke
 - 5. This year’s competition at CCM on October 13-14, 2018
 - 6. Site for 2019 Competition – TBA
 - B. February – Student Scholarships Awarded
 - C. Buckeye Competitions:
 - 1. June 7 and 8, 2019
 - 2. Site for 2019 Buckeye Competition: Malone University
 - 3. Chair for 2019: Michael Benson

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- D. Royal Conservatory of Music Certificate Program - Sheila Vail
 - 1. Medals awarded for Practical Scores 90+. Sent directly to teachers
 - 2. Teachers request by sending the Performance Assessment Mark Sheet to the Certificate Chair, Sheila Vail, by designated dates
 - 3. Number of students awarded in 2017-18
 - 4. OhioMTA will receive \$1060 from RCM for student scholarships (announced Saturday)
 - 5. RCM has given more than \$20,000 back to Ohio over the years
 - 6. In the last 4-5 years, RCM has digital education program (including teacher certification). We may want to consider making this available for our membership.
 - 7. Webinars available
 - 8. New apps available for students
 - 9. Sheila has been offered a position at RCM; Doesn't want conflict of interest
 - a. Need to find out if it violates any 501-c3 issues.
- D. Collaborative Music – chairman needed
- E. Winners' Recital will be this evening (5 MTNA Winners)
 - 1. Everyone bringing their own accompanist
- XI. Immediate Past President – Andi McAlister
 - A. Special Thanks to the Nominating Committee
 - B. Job Descriptions updated in Dropbox
- XII. Adjourn – 12:04