

AFFILIATED WITH MUSIC TEACHERS NATIONAL ASSOCIATION**OMTA Executive Committee**

Columbus, OH: Friday, January 31, 2014

Present: Richard Van Dyke, Cheryl Staats, Andi McAlister, Christopher Fisher, Judy Bede, Brent Schloneger, Suzanne Newcomb and guest, Sonya Szabo-Reynolds.

The meeting was called to order at 10:10 AM by President, Richard Van Dyke.

Meeting Minutes from Sept. 26, 2013 were approved via email Nov. 9, 2013.

Treasurer's Report

Brent reported a checking account balance of \$92,304.36, and Scholarship Fund balance of \$39,692.00 as of January 30, 2014. Brent also reviewed the 2012 and 2013 conference expenses, which are still in the red (2012 loss of \$3,341.21 and 2013, loss of \$632.38).

Officer's Reports**Richard Van Dyke, President**

- A. MTNA FTC Report—Compliance Guidelines will be sent from National after the January 15 deadline request for comments.
- B. Assignment of Administrative Assistant's duties
 1. Newsletter—President sends out bi-monthly e-notes, with one annual newsletter in August to include conference information.
 2. Conference Program—Conference committee. Need to use a common program that would be compatible for most people.
 3. Advertising—President-Elect
 4. Annual Report—Immediate Past President
 5. Mailings of Newsletter to Members without E-mail: Yet to be determined, possibly the VP-Membership
- C. National Conference
 1. Gala Table—Motion made by Cheryl Staats, seconded by Andi McAlister, to purchase Ohio State table at Gala. We need to let Richard know if we are attending the Gala, so he knows whether to purchase one or two tables. We would like to have a good representation, especially since we will have three Fellows recognized at the Gala.
 2. \$200 contribution to ECD Division meeting for refreshments at National Conference was approved via e-mail 1/10/14. Brent will send check to division director, Gerardo Ascheiri.
 3. Three Fellows from Ohio for 2014 include Christine Steiner, Eileen Weber, and a surprise nominee.
 4. Meeting Attendance
 - i. Arts, Awareness and Advocacy, Sunday Mar 23, 2:15-3:15—Cheryl Staats
 - ii. Collegiate Chapters, Sunday, Mar 23, 2:15-3:15—Chris Fisher
 - iii. College Faculty, Sunday, Mar 23, 11:00-12:00—Chris Fisher

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- iv. East Central Division Meeting, Sunday, mar. 23, 5:00-6:00—ALL
 - v. Ohio State dinner, Sunday Mar 23, 7:00—Richard will get a list from National of all attendees and send invite prior to conference. Sign-up sheet will also be displayed on bulletin board at conference.
 - vi. State Presidents Advisory council, Monday, Mar 24, 1:00-2:00—Andi and Richard
 - vii. Wellness, Monday, Mar 24, 2:15-3:15—Richard will check with Gail Berenson
 - viii. Independent Music Teachers, Monday, Mar 24, 2:15-3:15—Judy Bede
 - ix. Gala, Monday, Mar. 24, 6:00—let Richard know if you are attending
 - x. Collaborative Performance, Tuesday, Mar. 25, 2:15-3:15—Brent Schloneger
 - xi. Competitions Open meeting, Tuesday, Mar. 25, 11:00-12:00—Cheryl Staats
 - xii. Composer Commission, Tuesday, Mar. 25, 11:00-12:00—Brent Schloneger
 - xiii. Annual Business Meeting, Tuesday, Mar. 25, 1:00-2:00 —ALL
 - xiv. Local Associations, Tuesday, Mar. 25, 2:15-3:15—Suzanne Newcomb
 - xv. Certification Reception, Tuesday, Mar. 25, 5:00-6:00—ALL Certified Members
- D. Governance Structure has been revised, to cover executive assistant's responsibilities. Andi moved to accept the proposed Governance Structure, seconded by Chris. We still need to fill the Voice representative position, and MTNA Composer of the Year Chair.
- E. Website Updates—submit updates to Richard
- 1. Most recent pages formatted were Certified Teacher of the Year, Foundation Fellows, and Newly Certified Teachers.
 - 2. Inclusion of other important items to add was discussed as follows:
 - 3. Meeting minutes on News page (6 meetings)
 - 4. Calendar of events and meetings, including deadlines
 - 5. Buckeye winners (3 years)
 - 6. MTNA winners (3 years)
 - 7. MDP Medals (current year only)
 - 8. Past Conference programs (5 years)
 - 9. Past Newsletters (5 years)
 - 10. Past Presidents (all)
 - 11. Past Certified Teacher of the Year (all)
 - 12. Foundation Fellows (all)
 - 13. Newly Certified Teacher (current year only)
- F. New board members include Danielle Hundley, Orchestral Winds, and Dr. Ya-Liang Chang, Collaborative Music. Voice and Composer of the Year are still open.
- G. Newsletter and advertising options were discussed. We are currently using bi-monthly E-notes/Constant Contact/website updates for communication. Andi and Suzanne will work on a proposal to reformat and design the newsletter, including distribution and printing, which they will present at the June meeting. They will check with Penny on the company she used for publicity mailings.

AFFILIATED WITH MUSIC TEACHERS NATIONAL ASSOCIATION**Andi McAlister, President-Elect**

- A. Technology—Currently we are using Constant Contact for e-notes and newsletter. Out of our 599 members, 100 members are without email addresses. Andi will send a letter to these 100 to update their emails.
- B. CFF—Jerry Wong will be new VP for Student Activities, so this position will be open.

Annette Hoverman, VP for Conferences (Absent), guest, Sonya Szabo-Reynolds, 2014 Conference Chair

- A. 2013 Conference attendance was disappointing, with 86 registered, and a loss of \$632.38.
- B. 2014 Conference Oct. 16-18 at Wilmington College.
- C. Sonya presented a program draft of the conference.
- D. The Hampton Inn, which is about a mile from campus, will be the conference hotel at \$99/night and a free shuttle to and from campus.
- E. It was suggested that Sonya find a sponsor for the dessert reception.
- F. The new deadline for future conference proposal submissions will be Dec. 31, instead of Oct. 31.
- G. There was a discussion of how to manage the protocol for continuity for future conferences, which included making a timeline of the process, contracts, and other pertinent information to pass on to the next conference committee.
- H. Online registration, PDF registration forms (available on the website) and flyers to the members will be available by August 1, 2014.

Christopher Fisher, VP for Membership

- A. Siok Lian Tan is the new certification chair.
- B. Membership as of 12/31/13 is 599, down from 658 last year.
- C. The Southeast district has started a mentor program pairing college students with a teacher in the community as a means to increasing membership and nurturing these young students, our next generation of teachers.
- D. Clinton Pratt, Collegiate Chapter Chair, is working on a similar proposal to present to all of the collegiate chapters in the state, which should be ready in the next few weeks.

Suzanne Newcomb, VP for Affiliated Districts

- A. Foundation Fellow support from Districts.
 1. Each district may decide how they wish to support the State nominated fellows. Variations among the separate district treasuries does not allow for a set standard.

Cheryl Staats, VP for Student Activities

- A. We are looking for a site for the 2014-15 MTNA Competitions in the Columbus area. Suzanne will check with Otterbein, and Chris will check with Ohio U.
- B. The 2014 Division results are listed on the website. The finalists from Ohio include:
 1. Shatten Trio (piano, violin cello) from UC-CCM
 2. West Clifton Quintet (flute, oboe, clarinet, horn, bassoon) from UC-CCM
 3. Lindsey Wong, Flute, Jr. Performance Woodwind
 4. Jordan Lenchitz, Sr. Composition, 3rd place
 5. Bradley Harris, Young Artist Composition
 6. Emily Totedo, Soprano, Young Artist Voice

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- C. The new site for the 2013 Buckeye Competitions will be at Malone University, with Michael Benson as chair.
1. The board discussed a concern by Lindsay Zierolf concerning replacing the current system with a placing system for winners. The board decided that the current system fits the needs of the competition.
- D. Board positions for performance areas include Eve Warner (Strings), Danielle Hundley (Orchestral Winds) and Voice (open).
- E. Music Development Program
1. Medals of Excellence for Music Development Program (MDP) have been announced and are on website.
 2. A new medal is being designed and simplified to be more generic.
 3. Motion by Cheryl was seconded by Andi. Motion Passed.
 - Medals will be awarded to participants who receive a practical score of 90 or higher. In order to get the medal, a teacher must submit a copy (PDF) of the practical examination results to the Certificate Program Chair upon receipt of assessment results. The Chair will distribute the medals. All candidates will be given written instructions on the new procedure when they come to their assessment.

Judy Bede, Immediate Past President

- A. The candidates for the 2014-16 Executive Committee include:
1. President, Andi McAlister
 2. President-Elect, Suzanne Newcomb
 3. VP for Conferences, Sonya Szabo-Reynolds
 4. VP for Membership, Joy Morin
 5. VP for Student Activities, Jerry Wong
 6. VP for Affiliated Associations, Annette Hoverman
 7. Treasurer, Brent Schloneger
 8. Immediate Past President, Richard Van Dyke
- B. All current board members are to update their job descriptions by the next board meeting in June.

The next board meeting is tentatively set for June 6.

Meeting was adjourned at 12 Noon.

Respectfully Submitted,



Judy Bede

Immediate Past President