

AFFILIATED WITH MUSIC TEACHERS NATIONAL ASSOCIATION

**Business Meeting and Awards Lunch, 2016 OhioMTA Fall Conference
Kent State University Conference Center, November 5, 2016, 12:45 PM
Business Meeting Minutes**

Called to Order by Andrea McAlister at 12:53 PM. Motion to suspend the reading and approve the minutes from the Business Meeting at the Fall Conference in Columbus, November 14, 2015 was advanced by Clinton Pratt. The motion was seconded and approved.

General OhioMTA Business

The Financial state of the Organization is excellent. You may review the Annual Report for the Fiscal Year on-line at <http://www.ohiomta.org/governance.html>

Andrea announced that OhioMTA is in compliance with the MTNA FTC Consent Decree.

The Finance Committee met and decided to donate \$20,000 to the MTNA Endowment Fund, July 2016

- The Endowment will mature in 2019-20
- Funds will be used to support the students representing the State of Ohio at the MTNA National Competitions.
- The monetary return from this Endowment will be greater than the funds we currently receive from the CD currently set aside for this purpose.
- OhioMTA will be honored at the 2017 Foundation Gala at the National Conference. Suzanne Newcomb will represent the State of Ohio at the Gala.
- Teacher Scholarship Fund
 - Mattlin Hyde Scholarship
 - \$20,000 will be moved back into the general fund upon maturation of the CD that supports student travel.
 - Remaining funds in the current CD will be used for a Teacher Scholarship Fund and will be added to the scholarship program in 2019-20

Richard Van Dyke commented on the addition of the Teacher Scholarship page. Additional updates will be to the Governance Page, which will post the Annual Report for each Fiscal Year as well as the general Governance Structure of the organization. Minutes from the Executive Committee, Board and General Business Meetings are now on-line on the News Page.

The Buckeye Auditions will be held again at Malone University on June 9-10, 2017. The site and date for the **2017 MTNA Competitions** is yet to be determined

2017 MTNA National Conference is in Baltimore, MD March 18-22, 2017: Rebecca Johnson, MTNA President, gave a summary of what to expect at this year's conference.

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Acknowledgements/Awards

OhioMTA/Classic Pianos Scholarship: Andrea McAlister, in the absence of Tony Mastadonna, presented a \$500.00 Scholarship to Clinton Pratt. This was the second annual award given by Mattlin-Hyde Piano Company to the applicant who best represents the MTNA Mission.

Royal Conservatory of Music: Music Development Program, the OhioMTA Certificate Program

- Sheila Vail provided an update regarding changes in the Assessments and Theory Program
- Janet Lopinski, Senior Director of Academic Programs, presented a check of \$1015.00 to President, Andrea McAlister to support the OhioMTA Student Scholarship Program

25-Year Member Awards were announced by Joy Morin

- Cynthia Adams
- Mary Anne Blazer
- Steven Dornbusch
- Genevieve Korte
- Marcia Lane
- Benita Leung
- Jackson Leung
- Jessica Madsen
- Carolyn Miller
- S. Lynn Mitchell
- Jewel Smith
- Lucia Unrau
- Angela Wickizer
- Rose Zuber

Newly Certified Teachers that were recognized by Joy Morin include:

- Laura Wynia
- Margarita Denenburg
- Brianna Matzke
- Peter Oehrtman
- Lindsey Pfeifer
- Sonya Szabo-Reynolds
- Christa Johnson

The 2016 OhioMTA Nationally Certified Teacher of the Year is Sonya Szabo-Reynolds

- Sonya offered her reflections on being a teacher and member of OhioMTA.

The 2017 MTNA Foundation Fellow Nominee is Richard Van Dyke

The Collegiate Chapter Poster Session Award Winners: announced by Andrea McAlister

- 1st Place – Ohio University
- 2nd Place – University of Cincinnati – College Conservatory of Music

AFFILIATED WITH MUSIC TEACHERS NATIONAL ASSOCIATION**Major Contributors and Thanks**

- Middle East District for hosting the 2016 Conference
- 2016 OhioMTA Conference Committee: Karen Campo (chair), Nancy Bachus, Lori Carlson, Maira Liliestedt, Kathy Merwin, Amy Sauriol
- Mattlin-Hyde Piano Co, Teacher Scholarship Donation
- Kent State University
- Royal Conservatory of Music: Music Development Program, for Student Scholarships
- Richard van Dyke and the Nominating Committee

2017 OhioMTA Conference – Niswonger Performing Arts Center, Van Wert, OH: Annette Hoverman gave a summary of next year's Conference.

Thank you to the Outgoing Executive Committee:

- Suzanne Newcomb, President – Elect
- Sonya Szabo-Reynolds, VP-Conferences
- Joy Morin, VP-Membership
- Annette Hoverman, VP-Affiliated Associations
- Jerry Wong, VP-Student Activities
- Brent Schloneger, Treasurer
- Richard van Dyke, Immediate Past President

Suzanne Newcomb presented President, Andrea McAlister, with a sculptured trophy to thank her for serving the last term as president. Andrea reflected on her the involvement in MTNA and thanked those who inspired her career in Music. In her comments, Andrea thanked former teachers Richard Morris and Annette Hoverman for inspiration.

Andrea McAlister thank Richard Van Dyke for his service to OhioMTA as outgoing Immediate Past President. Richard responded with a thank you to membership for the honor of serving the organization.

Installation of Officers, 2016-18. Andrea McAlister swore in the new officers of OhioMTA

- Suzanne Newcomb, President
- Sonya Szabo-Reynolds, President-Elect
- Joy Morin, VP - Affiliated Associations
- Michael Benson, VP - Membership
- Karen Campo, VP - Conferences
- Laura Melton, VP - Student Activities
- Brent Schloneger, Treasurer
- Andrea McAlister, Immediate Past President

Adjourned by Andrea McAlister at 1:30

Respectfully Submitted by Richard Van Dyke, Immediate Past President