

AFFILIATED WITH MUSIC TEACHERS NATIONAL ASSOCIATION**OhioMTA Board Meeting**

Sheraton Columbus at Capital Square, Thursday November 12, 2015

Present: Andrea McAlister, Suzanne Newcomb, Richard Van Dyke, Joy Morin, Annette Hoverman, Jerry Wong, Brent Schloneger, Sonia Szabo-Reynolds, Clinton Pratt, Shawn Wyatt, Sheila Vail, Kathleen Husko, Laura Benson, Ana Yoder Cloulter, Karen Campo, Andrew Focks, Tim Huffman, Gail Berenson, Merewyn Weinkauf,

The Meeting was called to order at 11:40 by Andrea McAlister President. A motion was made to suspend the reading and approve the Minutes from October 16, 2014 by Tim Huffman. Motion was seconded and approved.

Brent Schloneger gave a summary of the financial condition of the organization. You may review the complete report on the website at <http://www.ohiomta.org/governance.html>

Announcement of incoming Executive Committee Members.

President: Andrea McAlister

- MTNA FTC Report is no longer necessary and will only be done at the National Conference
- National Conference
 - This year's Fellow Nomination is Lynn Singleton. Donations should be sent to the National Foundation.
 - Next National Conference will be in San Antonio, Texas, April 2-6, 2016
- Governance Structure (2014-2016) changes were approved. The Governance Structure will now be posted on the website.
- Website Updates
 - Wellness page was added
 - Addition of the Governance page will include items such as the Annual Report and Governance Structure
 - Festival Page to be constructed
 - Institutional Member – Free
 - Member (non-institutional) - \$40
 - Non-Member - \$80
- New and Open Board Members
 - Voice - Open
 - Composer of the Year – Margarita Denenberg
 - College Faculty Forum – Frank Huang
 - MTNA Competitions – Sungeun Kim (2015) and Jennifer Howell (2016-17)
 - Collaborative Music – Will discuss other options at the Winter Executive Committee Meeting
 - Advertising – Brianna Matzke
- Newsletter/Advertising Options
 - E-notes are experiencing about a 50% open rate
 - Annual Mailing will continue for August 2016

President-Elect: Suzanne Newcomb

- Annual Newsletter will continue to be sent out in August
 - Advertising Rates
 - Full Page \$200
 - Half Page \$150
 - Quarter Page \$110
 - Eighth Page \$80
 - This past year the receipts from advertising covered the mailing and copying costs.

AFFILIATED WITH MUSIC TEACHERS NATIONAL ASSOCIATION

- No reports from IMTF, CFF and Publicity Chairs were given
- Wellness updates from Gail Berenson included
 - Reminder to hear the Sports Medicine Presentation at 4:30 PM and to support the PAMA Meeting in Cleveland November 21-22. Information is available on the Wellness Page at www.ohiomta.org

VP-Conferences: Sonya Szabo-Reynolds

- 2015 Conference – Central East District
 - Suzanne Newcomb – Chair
 - Austin Jaquith is the Composer of the Year
 - Guest Artist is Antonio Pompa-Baldi
 - Feature Presenter is Rozalie Levant
- 2016 Conference – Middle East District
 - November 3-5, 2016
 - Karen Campo – Chair
 - The Conference location is the Kent State University Hotel and Conference Center
 - Peter Mack and Alan Fraser will be the guest artists
 - The Proposal Submission Deadline is December 31, 2015
 - The 2016 Composer of the Year submissions will be accepted through November 15
- A Dropbox File has been set up for all future conference coordinators. We will add working documents as needed.

Vice President – Membership: Joy Morin

- Certification: Siok Lian Tan
 - Lizbeth Atkinson has been named the the Certified Teacher of the Year for 2015
 - Newly Certified Teachers include Cicilia Yudha, John Mortensen, Margaret Young, Krysti Schey, Jon Sandord, Christina Sidaras, Frank Huang and Margarita Denenberg.
- Membership Report: refer to the Annual Report for Fiscal Year 2014-2015
- Collegiate Chapter: Clinton Pratt
 - There are three student chapter entries and one individual entry for 2015
 - Presentation and judging will be held on Friday, November 13
- First Teacher scholarship will be awarded to Heidi Williams. This award is sponsored by Mattlin-Hyde Pianos

Vice President – Affiliated Associations: Annette Hoverman

- District updates were given by the representatives from our eight respective districts. See the Annual Report for Fiscal Year for 2014-2015 for complete details
 - Central East: Laura Flowers Benson, President
 - Middle East: Joe Licitri, President, report given by Karen Campo
 - Middle West: Shirley McPherson, President, report given by Annette Hoverman
 - Andrew Focks, President
 - Ana Yoder Coulter, President
 - Southeast: Merewyn Brasington, President
 - Southwest: Shawn Wyatt, President
 - Western: Kathleen Husko, President

VP-Student Activities: Jerry Wong

- MTNA Competitions
 - Competitions Coordinator: Sungeun Kim (2015)/Jennifer Howell (2016)
 - Young Artist/Chamber Music: Tim Huffman

AFFILIATED WITH MUSIC TEACHERS NATIONAL ASSOCIATION

- There were suggestions to make sure that a technician was on call for the whole day of the competition.
 - Additionally Tim asked for additional volunteers from local associations
 - Concerns regarding video tape submission and closing ceremonies should be addressed with the National Competition Coordinators
- Junior/Senior: Cole Burger
- Site Coordinator for 2015: Robert Satterlee
- This year's competition October 9-11 at Bowling Green State University, Bowling Green, OH
- 2016 Competitions will be held at Oberlin College, October 14-16
- Buckeye Competitions
 - Site for 2016 Buckeye Competition: Malone University
 - Chair for 2016: Michael Benson.
- Performance Areas
 - Strings: Eve Warner presented a Solo Performance Assessments Guide for Ohio Strings
 - Orchestral Winds: Danielle Hundley
 - Collaborative Music: Ya-Liang Chang asked for volunteers for her committee.
- Music Development Program (formerly TAP)
 - Medals awarded for Practical Scores 90+
 - Teachers will request by sending the Performance Assessment Mark Sheet to the Certificate Chair, Sheila Vail, by designated dates (see website for dates)
 - 16 students received medals for 2014-15
 - 357 practical exams were given in 2014-15 with 80 participating teachers.
 - OhioMTA will receive \$790 from RCM for scholarships.

Immediate Past President: Richard Van Dyke

- The nominating committee will meet on Friday morning November 13 to begin the process of selecting the Executive Committee for 2016-2018.
- Members of the nominating committee include
 - Richard Van Dyke, Immediate Past President, Chair
 - Suzanne Newcomb, President – Elect
 - Gail Berenson
 - Ana Yoder Coulter
 - Merewyn Weinkauf
- Please contact any of the above committee members if you have suggestions for the new executive committee
- The Committee will meet in Spring to create a final slate of candidates prior to the June Executive Committee Meeting
- Job Descriptions have been updated and distributed to the Committee members for review.
- These will be given to the prospective nominees.

Andrea thanked the Out-Going Board Committee Members for their service.

Meeting adjourned at 12:45 PM

Respectfully Submitted,

Richard Van Dyke

Richard Van Dyke, NCTM
Immediate Past President