

AFFILIATED WITH MUSIC TEACHERS NATIONAL ASSOCIATION

OhioMTA Executive Committee
Kent State Conference Center and Hotel
Thursday November 3, 2016, 9:15 – 10:45

Called to order by President, Andrea McAlister at 9:20 AM

In Attendance were Andi McAlister, Brent Schloneger, Sonya Szabo Reynolds, Karen Campo, Annette Hoverman, Jerry Wong, Michael Benson, Laura Melton, Richard Van Dyke, Suzanne Newcomb, Joy Morin, Christine Steiner

The Minutes from the June 1, 2016 meeting were approved on September 7, via E-mail

Treasurer: Brent Schloneger

- We experienced a minimal loss of \$891.00 for Fiscal Year 2015-16. Most of this was attributed to losses from the 2015 Conference in Columbus
- Please review the 2015-16 Annual Report for complete details

President: Andrea McAlister

- MTNA FTC Report update that we are in Compliance with the consent decree. Future discussions will be reviewed at the National Conference Business Meeting
- National Conference
 - The MTNA Fellow Nomination from Ohio for 2017 is Richard Van Dyke. Funds from the Raffle will be contributed to support his nomination.
 - The Conference will be in Baltimore, Maryland on March 18-22, 2017.
- Website Updates, Richard Van Dyke (Webmaster)
 - A New website page for Teacher Scholarships and links to the MTNA Foundation Grant pages has been added
 - You may retrieve Meeting Minutes, past E-notes, competition results and other information that is archived on the website
- New and Open Board Positions
 - MTNA Competitions - Jennifer Howell
 - MTNA Young Artist Competition Chair – open
 - Foundation – open
 - Collaborative Music - Richard van Dyke
 - Requested volunteers to establish an advisory committee that will report to the VP- Affiliated Associations. The job description is attached (see Addendum 1)
 - Advertising - Brianna Matzke
- Finance Committee
 - An Endowment of \$20,000 was given to the MTNA Endowment Fund, July 2016
 - It will mature in 2019-20
 - Once the fund matures the money will be used to fund the Ohio Winners to travel to the National MTNA Competitions
 - This will replace the funds from the interest we receive from our current CD to support the competitions. Overall we will have a greater return for our investment
 - Ohio to be honored at the 2017 Foundation Gala and will be accepted by Suzanne Newcomb
 - Teaching Scholarship Fund

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- Our current CD of \$50,000 will expire in 2018 and the interest will continue to be used for student travel.
 - \$20,000 will be transferred to the general fund upon maturation.
 - Remaining funds will be used to support the Teacher Scholarship Fund in 2019.
- E-notes
 - We will continue to use the E-notes monthly. Currently we are experiencing an open rate of about 50%
 - The Annual Mailing in August will continue.

President-Elect: Suzanne Newcomb

- Advertising
 - August Mailing (Reaches all members): Ad Space 8 X 11
 - Full: \$200
 - Half: \$150
 - Quarter: \$110
 - Eighth: \$80
 - Conference Program Book (Reaches all conference attendees)
 - Full: \$150
 - Half: \$100
 - Quarter: \$70
 - Eighth: \$55
 - Outside Back Cover: \$225
 - Inside Front/Back : \$200
 - Exhibit Space: \$75 per table
- Proposal by Suzanne Newcomb seconded and passed.
 - State Advertising Chair will contact national and state advertisers for both the annual mailing and conference book advertising. Advertisers will be offered a 10% discount for advertising in both annual Meeting.
 - Conference coordinators will contact local vendors for advertising in conference book.
 - A state advertising list will be kept in the Conference Coordinator Dropbox file so local coordinators will know who has already been contacted.

VP-Conferences: Sonya Szabo-Reynolds

- 2016 Conference – Middle East District
 - Karen Campo – Chair
 - Composer of the Year – Daniel Harrison
 - Guest Artists - Peter Mack and Alan Fraser
 - Conference Attendance and impact of webinars.
 - Sonya thanked the conference committee for their hard work to put together this year's conference. Committee members include: Karen Campo, Chair, Nancy Bachus, Lori Carlson, Maira Liliestedt, Kathy Mervin, and Amy Sauriol.
- 2017 Conference – Middle West District
 - October 12-14, 2017 in Van Wert Ohio at the Niswonger Performing Arts Center
 - Annette Hoverman - Chair
 - Irina Gorin will be the feature pedagogical presenter
 - The Five Browns will be the guest artists and will be funded by the Niswonger Performance Center.
 - Proposal Submission Deadline: November 30, 2016

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- 2017 Composer of the Year - Accepting submissions through December 1
- 2018 Conference will be hosted by the Northeast District. Julia Russ is the current president and will begin to put together the Conference committee
- Future conference attendance was discussed and suggestions to improve attendance were solicited.
 - Webinars
 - Live presentation
 - Marketing and Promotion of the Conference.
 - Website suggestions should be submitted to Richard Van Dyke, Webmaster

VP-Membership: Joy Morin (Addendum 2)

- Certification
 - The Certification Chair is now an open position, Siok Lian Tan has submitted her resignation
 - We had seven Newly Certified Teachers this year
 - Sonya Szabo-Reynolds has been named the Certified Teacher of the Year
- Membership Numbers current 589
- Collegiate Chapter - Chris Fisher
 - Collegiate Poster Sessions will be judged by Nancy Bachus and Joy Morin, winners will be announced
 - There were two submissions at this year's conference
- The Mattlin-Hyde Piano Co. Teacher Award for 2016 goes to Clinton Pratt
- The IMTF position is now open, - Krysti Schey has resigned
- Collegiate Faculty - Frank Huang
- Wellness - Lynn Singleton will replace Gail Berenson

VP-Affiliated Districts: Annette Hoverman

- District updates
- Constitution and Bylaws collections and updates should be submitted to the President Elect and presented to the Executive Committee for Approval
- Some smaller districts would like to know if they may be able to combine the Buckeye Auditions? Financial sharing between the Western and Middle West District was cited as the cause. The Winners will still represent their District.
- Certification is not required for State Office holders. Districts should consider adopting this standard

VP-Student Activities: Jerry Wong

- MTNA Competitions
 - Were held at Oberlin College on October 14-15, 2016
 - We are looking for a location for 2017
- Buckeye Competitions:
 - Site for 2017 Buckeye Competition: Malone University
 - Chair for 2017: Michael Benson
- Music Development Program
 - 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
 - Nine medals were awarded to students in 2015-16

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- OhioMTA will receive \$1,015 from RCM for student scholarship

Immediate Past President - Richard Van Dyke

- Nominating Committee Updates:
 - Richard thanked the Nominating Committee for their work in choosing our next Executive Committee. Committee members included Richard Van Dyke, Chair, Suzanne Newcomb, Gail Berenson, Ana Yoder Coulter and Merewyn Weinkauf.
 - The New Executive Committee for 2016-18 will installed at the Annual Business Meeting on November 5, 2016 and will include
 - Suzanne Newcomb, President
 - Sonya Szabo-Reynolds, President-Elect
 - Karen Campo, VP-Conferences
 - Michael Benson, VP- Membership
 - Joy Morin, VP-Affiliated Associations
 - Laura Melton, VP-Student Activities
 - Andrea McAlister, Immediate Past President
 - Brent Schloneger, Treasurer
- Executive Committee Job Descriptions for the next term have been updated and in the drop box. Each VP needs to check the Governance Structure and begin the process of updating the other Board Member Job Descriptions.

Christine Steiner, the East Central Division Director, addressed the group to offer her assistance to the executive committee and the state membership.

The Meeting was adjourned at 10:30 by Andrea McAlister

Respectfully Submitted

Richard J Van Dyke

Immediate Past President

AFFILIATED WITH MUSIC TEACHERS NATIONAL ASSOCIATION**Addendum 1****Collaborative Music Committee**
Job Description – 2016-2018 Term

The Collaborative Music Committee serves as an advisory committee to OhioMTA Executive Committee consisting of five members and reports to the Vice President in charge of Affiliated Associations. The Chair of this committee is appointed for a two year term by the President of the Organization.

Members of the committee will include representatives from the following musical disciplines: Keyboard, Orchestral Winds, Strings and Voice.

The Committee will meet three time annually prior to the Executive Committee to discuss how to promote collaborative music and increase membership participation by non-keyboard members through the following performance opportunities:

- MTNA Competitions
- Pre-College Buckeye Auditions
- Local District Events
- Conference Sessions and Recitals

Committee Chair

The Committee Chair is responsible for the following:

- Schedule and set the agenda for the three annual meetings (the committee may meet via video or audio conference calls)
- Solicit recommendations to promote Collaborative Music in the organization
- Submit minutes from the meetings to the VP-Affiliated Associations
- Coordinate any website updates.
- Recommend appointees to the committee to the President of the Organization
- Attend the OhioMTA Board Meetings at the State Conference each year.

Committee Member

Committee Members will participate by

- Attending scheduled meetings via audio or video conference calls
- Offering recommendations to promote collaborative music specific to their area of expertise
- Promoting Collaborative Music in the districts and at the Fall Conference
- Assisting in the promotion of the MTNA Competitions and Pre-College Buckeye Auditions

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Addendum 2**VP for Membership Report**OhioMTA Executive Board Meeting
November 3, 2016**Membership**

OhioMTA has 580 members as of October 31, 2016. At this time last year, membership was 589. As per the recently established protocol, the portal is being accessed each month to procure the latest membership information and update our email list. New and reinstating members are welcomed personally by email.

Past Year Ends (June 30th)

2006: 776	2012: 658
2007: 764	2013: 658
2008: 740	2014: 620
2009: 745	2015: 640
2010: 708	2016: 627
2011: 645	

Awards

During the Fall conference, the following 25-year members will be awarded: 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, and Rose Zuber. There are no 50-year members this year. The Teacher Scholarship will be awarded to Clinton Pratt.

Certification (Chairperson: Siok Lian Tan)

There were seven newly certified teachers (NCTM) in Ohio between October 1, 2015 and September 30, 2016: Laura Wynia, Margarita Denenburg, Brianna Matzke, Peter Oehrtman, Lindsey Pfeifer, Sonya Szabo-Reynolds, and Christa Johnson. OhioMTA has 130 certified members. The 2016 Certified Teacher of the Year is Sonya Szabo-Reynolds.

Collegiate Chapters (Chairperson: Christopher Fisher)

OhioMTA has 11 collegiate chapters. See Annual Report.

IMTF (Chairperson: Krysti Schey) and **CFF** (Chairperson: Frank Huang)**Wellness** (Chairperson: Gail Berenson)

Gail Berenson submitted a report describing upcoming events related to musician wellness. Her complete report is attached (See OhioMTA Annual Report 2015-16). The Wellness Chairperson position will hence forward be assumed by Lynn Singleton. Many thanks go to Gail for her years of service for OhioMTA in various capacities.

Respectfully submitted, Joy Morin, VP- Membership