

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

Sheraton Columbus at Capitol Square, Thursday November 12, 2015, 10:00 – 11:30

**The Meeting was called to order at 10:05** by President, Andrea McAlister. Other Executive Committee members present were Annette Hoverman, Joy Morin, Suzanne Newcomb, Brent Schloneger, Sonya Szabo-Reynolds, Richard Van Dyke and Jerry Wong.

Meeting Minutes from the May 22, 2015 Meeting were approved on July 2, 2015 via E-mail

**Agenda Item 1: Treasurer's Report: Brent Schloneger**

Summary for the Fiscal Year 2014-15 is included in the 2014-2015 Annual Report. The audit was completed and our financial condition is strong.

**Agenda Item 2: President: Andrea McAlister**

The MTNA FTC Report only needs to be done at the National Conference effective immediately. This supersedes the decision made in 2014 to discuss annual the OhioMTA State Conference Executive Committee, Board and General Business meetings

OhioMTA has nominated Lynn Singleton to become a MTNA Fellow. Proceeds from the raffle at the conference will be donated to the MTNA Foundation in her name toward the \$1000.00 needed to secure this honor. She will be honored at the National Conference in San Antonio, Texas at the Gala Dinner on Monday, April 4, 2015.

The following website updates were announced

- New Pages built
  - Wellness Page
  - 2016 Conference webpage, includes a printable flyer in PDF form
- Summer Festival Page will be built and launched by January 15, 2016
  - Fee Schedule to be implemented
    - Institutional Member – free
    - Member (non-institutional) - \$40
    - Non-member - \$80
- Revamp News Page for 2016
- Complete Past Conference Page
- Change the name of the “Constitution and Bylaws” page to “Governance” and include the following additions.
  - Constitution and Bylaws
  - Governance Structure
  - Job Descriptions
  - Annual Report beginning with 2014-2015

New Board Members were recognized and include

- Composer of the Year - Margarita Denenberg
- College Faculty Forum – Frank Huang

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- MTNA Competitions - Sungeun Kim (2015)/ Jennifer Howell (2016-17)
- Advertising - Brianna Matzke
- Collegiate Chapters - Christopher Fisher

The following open positions need to be filled

- Voice (to be consolidated under the Collaborative Music Chair)
- Strings (to be consolidated under the Collaborative Music Chair)
- Collaborative Music

Due to the difficulty in filling and maintaining the positions of the String, Voice and Woodwind board positions, it was determined that we should restructure this area and replace it with a single person as the Collaborative Music Chair. Richard so moved and the motion passed. Richard will draft a job description to be presented at the January Meeting

The Finance Committee met to explore additional ways to set up different fund options

- Set up a Teacher Foundation Fund
- Use \$\$ from a maturing CD (June) and solicit corporate funds
  - Interest gained would go toward student travel funds, teacher scholarships, program development
- Talking with financial advisors at the moment - report at January meeting

Newsletter/Advertising Options will continue with E-notes and the Annual August Mailing

**Agenda Item 3: President-Elect:** Suzanne Newcomb

Annual Newsletter will continue to offer this to the membership. The cost of the mailing is approximately \$700 and nearly all costs are offset by the advertising income.

- Advertising Fees
  - Full Page - \$200
  - Half Page - \$150
  - Quarter Page - \$110
  - Eighth Page - \$80

**Agenda Item 4: VP-Conferences:** Sonya Szabo-Reynolds

Sonya congratulated and thanked the 2015 Conference Committee for setting up this great conference. The following were cited for their contributions

- Suzanne Newcomb – Chair
- Allan Roth
- Sally Sansbury
- Lynn Singleton
- Bradley Sowash

Featured Artists and Presenters included

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- Composer of the Year – Austin Jaquith
- Guest Artist – Antonio Pompa-Baldi
- Featured Presenter – Rozalie Levant
- Lightning Talks
- Vendor Showcases

The 2016 Conference will be hosted by the Middle East District in Kent, Ohio

- November 3-5, 2016
- Karen Campo – Chair
- Kent State University Hotel and Conference Center
- Peter Mack and Alan Fraser will be the Conference Artists and Presenters
- Proposal Submission Deadline: December 31, 2015
- 2016 Composer of the Year - Accepting submissions through November 15

The 2017 Conference will be hosted by the Middle West District, Annette Hoverman will assist Sonya in setting up the details

Dropbox has been set up for all future conference coordinators. Conference planning documents are now available with working document added as needed.

A discussion regarding Conference Registration and Meals for certain board members, presenters and award recipients came to the following conclusions

- Registration Fees waived
  - Presenters (not lightning talks)
  - Executive Committee (reimbursed after the conference by submitting expense report to Brent)
- Meal Fee Waived:
  - Friday: Composer of the Year and performers, Guest Artist
  - Saturday: Certified Teacher of the Year, 25/50 Year Members, Guest Artist
  - Classic Pianos Representative (Free Lunch on Saturday)
  - Classic Pianos Scholarship Winner (Free Lunch on Saturday)
  - Conference Planning Committee (Free Lunch on Saturday)
- Newly Certified Teachers will not be offered a Free Lunch

**Agenda Item 5: VP-Membership: Joy Morin**

Certification report from Siok Lian Tan

- Newly Certified Teachers
  - Cicilia Yudha
  - John Mortensen
  - Margaret Young
  - Krysti Schey
  - Jon Sandord
  - Christina Sidaras
  - Frank Huang,
  - Margarita Denenberg

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There were two nominees for the OhioMTA Certified Teacher of the year: Lizbeth Atkinson from the Central East District and Judy Bede from the Western District. The 2015 OhioMTA Certified Teacher of the Year is Lizbeth Atkinson. Her name will be forwarded as the Ohio nominee for the MTNA Certified Teacher of the Year.

The detailed Membership Report by numbers was submitted by Joy. Please see Addendum 1

Please review the Annual Report for the input from the following chairs

- IMTF – Krysti Schey
- CFF – Frank Huang
- Publicity - Brianna Matzke
- Wellness – Gail Berenson

25 year membership honorees were announced

- Janet Becker
- Rebecca Bauman Herrold
- Cynthia Gamble
- Gary Graning

There were six applicants for the first Scholarship Teacher. The winner of this year's scholarship is Heidi Williams. Tony Mastadonna from Classic Pianos, the scholarship sponsor, will present the award at the business meeting.

Clinton Pratt will be resigning from his position as the Collegiate Chapter Chair at the conclusion of the conference, he will be replaced by Chris Fisher.

This year's Collegiate Poster Session will be judged by Siok Lian Tan and Clinton Pratt. There were three chapter submissions and one individual submission.

**Agenda Item 6: VP-Affiliated Districts: Annette Hoverman**

The position will continue to improve communication among the various districts through bi-monthly communication and sharing E-notes and Newsletters among the District Chairs.

**Agenda Item 7: VP-Student Activities: Jerry Wong**

The MTNA Competitions will be held at Oberlin College in 2016 and Jennifer Howell will be the new Competitions Coordinator

The Buckeye Competitions will be held at Malone University in early June with the date pending. Michael Benson will continue as the Buckeye Competitions Chair.

The open performance chair positions will be consolidated as previous mentioned in Agenda Item # 2 with the reorganization of the Collaborative Music Chair's responsibilities

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The following announcements regarding the Music Development Program were presented to the Executive Committee.

- Sixteen Medals awarded for Practical Scores 90+ during the 2014-15 fiscal year
- 357 practical Exams were given with 80 participating teachers
- Ohio MTA will receive a check for \$790 from MDP for the student scholarship fund.

A hierarchy for awarding the Scholarships was presented to assist the committee in determining the distribution of the awards and hierarchy determined for future. Details are listed in the 2014-2015 Annual Report

**Agenda Item 8: Immediate Past President: Richard van Dyke**

The Nominating Committee will be meeting on Friday November 13 to discuss the procedure and potential nominees for the 2016-2018 Executive Committee. A slate of candidates must be selected by May 1, 2016  
Committee members include:

- Richard Van Dyke, Immediate Past President, Chair
- Suzanne Newcomb, President Elect
- Gail Berenson
- Ana Yoder Coulter
- Merewyn Weinkauf

Executive Committee Job Descriptions have been updated and distributed to the Executive Committee and Nominating Committee. These will be posted on the website along with the Governance Structure by January 1, 2016

**Continuing/Future Agenda Items**

1. Collaborative Music Committee Job Description
2. Music Scholarship Funds/Donations
3. Financial Investment Options

Meeting Adjourned at 11:30 AM by Andrea McAlister, President

Respectfully submitted by

*Richard Van Dyke*

Immediate Past President

## AFFILIATED WITH MUSIC TEACHERS NATIONAL ASSOCIATION

**Addendum 1: Membership Report****OMTA Membership Report  
November 12, 2015**

Membership as of October 31, 2015 totals 589 members. At this time last year, membership was 609.

	<b>2014-15</b>	<b>2015-16</b>
<b>Previous year end:</b>	620	640
<b>7/31</b>	476	454
<b>8/31</b>	520	513
<b>9/30</b>	593	563
<b>10/31</b>	609	589
<b>11/30</b>	615	
<b>12/31</b>	617	
<b>1/31</b>	630	
<b>2/28</b>	636	
<b>3/31</b>	640	
<b>4/30</b>	640	
<b>5/31</b>	640	
<b>6/30</b>	640	
<b>% increase or decrease</b>	3.23%	

As indicated in the annual report, efforts have been made in the last year to personally welcome new/reinstating members by email and connect them to the appropriate district chairperson.

In September, MTNA sent a list of nearly 90 members who had not yet renewed their dues. A friendly reminder email was sent to those non-renewals, and then the district membership chairs were contacted by email to request additional follow-up. It is still yet unclear how much this might impact our membership numbers, but a number of members replied with either a thank-you for the reminder or an explanation for why they have chosen not to renew their dues.

This week, MTNA sent an interesting spreadsheet showing the demographics of our membership, including gender, highest degree, teaching status, primary teaching group, and age (see attachment).

Six applications were received for the new OhioMTA Teacher Scholarship. Heidi Williams will be awarded the check during our state conference.

Please see the annual report for more information regarding the latest from the Certification Chair, Collegiate Chapter Chair, Independent Music Teachers Forum Chair, College Faculty Forum Chair, and Wellness Chair.

Respectfully submitted,

Joy Morin  
OMTA VP for Membership

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## Membership Statistics

## Ohio

## Gender

Female	444
Male	114
Unknown	5
	563

## Highest Degree

Artist Diploma	0
Associate	11
Bachelor's	173
Doctor's	89
High School	28
Master's	242
Other	7
Performance Dipolma	5
Unknown	8
	563

## Teaching Status

Church Music	1
College/University	105
Commercial Studio	0
Independent	392
Music Merchant	1
Other	18
Parochial School	0
Private School	0
Public School	0
Retired	3
Student	41
Unknown	2
	563

## Primary Teaching Group

Brass	3
Conducting	0
Keyboard	489
Miscellaneous	10
Percussion	1
String	27
Voice	15
Woodwind	16
Unknown	2
	563

## Age

19 and younger	3
20 to 29	55
30 to 39	65
40 to 49	52
50 to 59	127
60 to 69	116
70 to 79	78
80 to 89	42
90 plus	4
Unknown	21
	563

total membership as of 9/30/15  
563