

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

Columbus, OH at Suzanne Newcomb's, Friday May 22, 2015

The Meeting was called to order at 10:09 by President Andrea McAlister with Brent, Suzanne, Andi, Annette and Joy attending on site. Richard was present via Skype.

Meeting Minutes from the January 9th meeting were approved via E-mail on January 18, 2015

Agenda Item I: Treasurer's Report; Brent Schloneger

Brent submitted the Budget Summary (See addendum 1)

2015-2016 Budget was submitted by Brent for discussion. Buckeye costs were discussed in detail. The board requested Jerry to submit a cost evaluation to review the compensation for judges hired

Brent moved to approve the 2015-2016 budget. The motion was seconded and approved.

Agenda Item 2: President: Andrea McAlister

All reports from Executive Committee members attending the National Conference should be sent to Andi. A dropbox folder has been created for future reference.

OhioMTA will now limit the number of Fellow Nominations to one beginning with 2016. Lynn Singleton has been selected as the 2016 nominee to be honored at the next National Conference in San Antonio, April 2-6, 2016. Richard moved to accept the nomination. The motion was seconded and approved

The State will provide a minimum donation of \$100 to MTNA to support the state nominee. Suzanne moved to accept. It was seconded and approved.

Board Positions announcements included:

- Publicity has been filled by Brianna Matzke
- Clinton will be resigning the Collegiate Chapter Chair position immediately following the 2015 State Conference
- We are still looking for a person to fill the Voice Performance Chair

E-News: Currently trying to make it more visually friendly.

Andi announced the possibility of a new Teacher Scholarship Program. Corporate Sponsorship. Yamaha will sponsor \$500 scholarship to the membership. As a Corporate Sponsor they are requesting a bigger presence at OhioMTA Conferences to showcase their technology. Tony Mastodanna will be the contact person. This will begin with the 2016 Fall Conference at Kent State. The Scholarship will be presented at the Fall Conference at 2016 at Kent State. Andi will forward a formal proposal to the Executive Committee.

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Suzanne will compile the information for the Annual Newsletter – August 15

- Submission deadline is July 15 and includes forms for upcoming Annual Events
- Contact for Advertising is Brianna Matzke
- Printed by Covap Inc (Cincinnati): Jennifer Iannitti (Jennifer@covap.com)
- Complete Non-Profit Status Mailing Form

Agenda Item 4 VP-Conferences: Sonya Szabo-Reynolds (not present)

The 2015 Conference will be hosted by Central East District. Updates were presented by Suzanne Newcomb, the Conference Chair.

- Conference Program will be posted on line by July 1, 2015
- Online registration to begin on July 1, 2015
- Composer of the Year I Austin Jaquith, Centerville University

The 2016 Conference will be hosted by the Middle East District and chaired by Karen Campo

- A Dropbox Folder has been created with timelines, budget info and other important information. New Conference Coordinators and the VP of Conferences will have access.
- Conference date is November 3-5, 2016 at Kent State University
- Peter Mack and Alan Frazier will be the Conference Artists

Collegiate Poster Sessions will continue as in the past

- Student Chapter Awards: \$250 – 1st place, \$150 – 2nd place, \$100 – 3rd place
- Richard moved that we begin a \$100 annual award to the best individual student poster/presentation. The motion was seconded and approved

Agenda Item 5 VP-Membership: Joy Morin

Joy submitted her Membership Report (Addendum)

Certification Chair Siok Lian Tan communicated to Joy that Certified Teacher of the Year Decision will be announced in August

Collegiate Chapters

- Collegiate Chapter Chair Clinton Pratt will resigned from his position immediately after the Fall 2015 Conference.
- Should stipend be given for Symposium? We will discontinue this item. No motion needed as this was an annually approved item.

No reports given from the IMTF or CFF chairs

Wellness – Gail Berenson

- Session at 2015 Conference – Dr. Jeffrey Russell
- Research study at Conference – Hand size and pain

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- Julie Jaffee Nagel and Gail Berenson co-chairing MTNA Pedagogy Saturday Wellness
 - “Developing Self-Confident and Resilient Musicians: Teaching the Whole Person
 - Partnering with American Psychoanalytic Association
- The board decided to add a Wellness Session to the list of recommended sessions for future Conference Coordinators.

Agenda Item 6 VP-Affiliated Districts: Annette Hoverman

District updates to feature a “District of the Month” will begin in September, 2015 on the Newspaper.

Annette will solicit thoughts on initiating more conversation among our District Affiliates

Agenda Item 7 VP-Student Activities: Jerry Wong

MTNA Competitions

- Cecilia Yudha resigned as Competitions Coordinator/Sungeun Kim has taken the position
- Bowling Green State University will host – October 9-11, 2016
- Site for 2016-2017 Competitions
 1. Past locations
 - a) 2009 Cleveland State
 - b) 2010 UC-CCM
 - c) 2011 BGSU
 - d) 2012 Oberlin
 - e) 2013 Kent State
 - f) 2014 Division Finals Baldwin Wallace
 - g) 2014 Capital University (Columbus)
 - h) 2015 Division Finals Lawrence University (Appleton, WI)
 - i) 2016 BGSU

Buckeye Competitions: Michael Benson

- 2015 at Malone University on June 5-6. Results posted on the Website
- 2016 will be held at Malone University again on June 10-11

OhioMTA Scholarship Awards

- *Scholarship should not exceed the total amount in the scholarship fund in any given year. The treasurer should be contacted by the scholarship deadline (Feb. 1) for this information. Announcement of recipients must be conducted by March 15. Priority should be given to:*

1. MDP candidates
2. Graduating student for a specific summer program

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3. Graduating student for an unspecified summer program
4. Other students with significant length of study for specific summer program
5. Other students with significant for unspecified summer music program
6. All other requests

- *Maximum amounts for awards should be given when possible. Partial awards can be given based on funds available.*
- Contact Treasurer for available funds.

Agenda Item 8 Immediate Past President and Webmaster: Richard Van Dyke

All Job Descriptions need to be updated by October 1, 2016 so that the Nominating Committee has them available prior to our meeting at the 2015 State Conference

- Please include those who report to you
- An appropriate timeline for submission of forms information
- Contact Richard if you do not have your most recent job description

Richard will explore possibilities on how to update the Teacher Directory and build a Database

When submitting items to post on the website

- Send in Word .doc or .docx format
- Photos should be in a .jpg format
- Allow a minimum of two weeks for posting.

Adjourn 12:05

Respectfully Submitted,

Richard Van Dyke

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Addendum 1

2:43 PM
05/22/15
Cash BasisOhio Music Teachers Association
Balance Sheet
As of May 21, 2015

	<u>May 21, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking Account	
TGSF Hidg Acct (Princ)	1,034.72
Travel Grant Schol. Fund - Int.	337.02
General Scholarship Fund (MDP)	1,173.00
Checking Account - Other	<u>90,609.34</u>
Total Checking Account	93,154.08
Scholarship Funds	
OhioMTA Travel Grant Schol Fund	<u>39,692.00</u>
Total Scholarship Funds	<u>39,692.00</u>
Total Checking/Savings	<u>132,846.08</u>
Total Current Assets	<u>132,846.08</u>
TOTAL ASSETS	<u>132,846.08</u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	18,518.28
Retained Earnings	112,332.81
Net Income	<u>1,694.99</u>
Total Equity	<u>132,846.08</u>
TOTAL LIABILITIES & EQUITY	<u>132,846.08</u>

AFFILIATED WITH MUSIC TEACHERS NATIONAL ASSOCIATION**Addendum 2****22 May 2015 OhioMTA VP of MEMBERSHIP REPORT****Total Membership:**

According to MTNA, OhioMTA has **640** members as of 3/31/15.

Retention:

As this time last year we had 620 members, which means an increase of 3.32%. We were recognized at the MTNA National Conference in Las Vegas along with other states who achieved a positive net membership by the end of February.

As of 4/31, we have a non-renewal rate of -14.84% (92 members).

Past Year Ends (7-1 through 6-30; data from MTNA):

	64		74
2015 (to date)	0	2009	5
	62		74
2014	0	2008	0
	65		77
2013	8	2007	1
	64		76
2012	5	2006	4
	70		77
2011	8	2005	6
	71		77
2010	0	2004	3

Certification (Chairperson: Siok Lian Tan)

In August, we will know the nominations for Certified and Collegiate Teachers of the Year (Lian will be away in Malaysia until then).

Here are our newly certified teachers since October 2014 (our state conference):

Cicilia Yudha	Margaret Young
John Mortensen	Krysti Schey

Collegiate Chapters (Chairperson: Clinton Pratt)

Discuss: Clinton Pratt will be resigning from his role at the Fall conference.

Discuss: Should we continue prize money for poster sessions?

Discuss: Continue stipend for Symposium attendance? Could it alternatively be used towards MTNA Conference?

IMTF (Chairperson: Krysti Schey): No report.

CFF (Chairperson: Frank Huang): No report.

Wellness (Chairperson: Gail Berenson)

Report: Session at 2015 Conference (Dr. Jeffrey Russell); Research study at Conference (hand size and paid); MTNA Pedagogy Saturday Wellness (Julie Jaffee Nagel & Gail Berenson); Should OhioMTA devote one session to wellness at each conference?

Respectfully submitted,

Joy Morin
VP of Membership