

OhioMTA Board Meeting

University of Cincinnati, College-Conservatory of Music

Thursday, September 26, 2013 11:30 AM

Present: Judy Bede, Richard Van Dyke, Andrea McAlister, Laura Flowers Benson, Suzanne Newcomb, Brent Schloneger, Tim Huffman, Annette Hoverman, Cilia Yudha, Sheila Vail, Frani Chichester, Eve Warner, Jerry Wong, Joy Morin, Sonya Szabo Reynolds, Cheryl Staats, Clinton Pratt, Kate Young, and Christine Steiner.

The meeting was called to order at 11:30 AM by President, Richard Van Dyke.

Each person introduced themselves and stated their positions.

Minutes from November 10, 2012 were approved, moved by Tim Huffman, and seconded by Kate Young.

Treasurer's Report – Brent reported a checking account balance of \$98,251.36 and Scholarship Fund with a balance of \$39,692.00, as of Sept. 23, 2013. The Treasurer's Report was filed for audit and is basically fine, with no recommendations for change.

Officer's Reports

Richard Van Dyke, President

- Two Foundation Fellows for 2014 are Eileen Webber and Christine Steiner. Contributions must be earmarked with the Fellows' name.
- Richard summarized the MTNA FTC Report "Avoiding Antitrust Liabilities During Association Activities"
 - Ethics Clauses are under investigation
 - Every affiliate will have 90 days to certify that their constitution is in compliance with the FTC. If no action is taken after an additional 30 day notice, then ties to National will be severed.
 - Compliance Guidelines must be discussed at every annual meeting of state, district, executive and general membership meetings for five years.
 - Referring to the Ethics Clause as listed in the MTNA Constitution and Bylaws will be sufficient. OhioMTA already does this. All affiliated organizations will need to comply.
 - MTNA will post Notice of Settlement
- Administrative Assistant update – Penny Bruestle, administrative assistant, is resigning after this conference. Her position is being eliminated as currently stated in the job description. Richard and Andi will update the current job description of Executive Assistant and present to the board at the January meeting.

AFFILIATED WITH MUSIC TEACHERS NATIONAL ASSOCIATION

- Governance Structure will be modified after the new Executive Assistant job description is presented at the January Executive Committee board meeting.
- The following board positions have been filled: Cecilia Yudha, Competitions Coordinator, Michael Benson, Buckeye, and Siok Lian Tan, Certification.
- The following board positions are still open: Voice, Wind, and Collaborative Music.
- New website was launched July 21, 2013. Submit any updates to Richard, Brent or Andi.
- Newsletter changes: eliminating present newsletter format and going to a bi-monthly e-notes beginning in November 2013, with one annual newsletter in August to include conference information.
- Advertising fees will need to be revised, as well as fee schedule for a link on website.

Andi McAlister, President-elect

- Updated State Constitution and Bylaws have been approved and posted.
- Technology-- We are looking into ways of expanding our possibilities of communication.
- Wellness—Katie Fisher, current board member, would be happy to turn the position over to someone else.

Annette Hoverman, VP for conferences

- 2013 Conference Updates—As of September 23, there are 86 registrants.
- 2014 Conference—Western District, with Sonya Szabo-Reynolds as chair, will be held at Wilmington College October 16-18, 2014. Concert Artist is Dr. Louis Nagle, and his wife, Julie Jaffee Nagle, will be featured presenter.
- 2014 Composer of the Year is Ty Emerson
- Conference Presenter Proposals—Proposals for conference presenters' submission can be found on pg. 9 of the September newsletter and also on the website. The deadline is October 31, 2013.

Christopher Fisher, VP for Membership (Absent)

- Michael Benson is resigning as chair Septmeber 28, 2013. Siok Lian Tan will be new certification chair after September 28, 2013.
- Five (5) newly certified teachers: Danielle Bachman, Jennifer Stadler, Lizbeth Atkinson, Marsha Holcomb, and Twinkle Ratnasamy.
- 2013 Independent Teacher of the Year is Bruce Piper. There is no Collegiate Teacher of the Year.
- Membership numbers-- 564 registered members, which typically increases after October 1, because of collegiate members joining after that.

AFFILIATED WITH MUSIC TEACHERS NATIONAL ASSOCIATION

- Collegiate Chapters—Chris would like to develop a mentoring program for college students with teachers.

Suzanne Newcomb, VP for Affiliated Districts

- Ideas and concerns from each district were discussed

Cheryl Staats, VP for Student Activities .

- MTNA competitions – Competitions Coordinator, Cilia Yudha, reported 44 applicants (piano brass, woodwind and chamber music) with two full days of performances. Event will be held at Kent State University October 18-20, 2013.
- Buckeye Competitions—new site for 2014 Buckeye Competitions will be Malone University, with Michael Benson as chair.
- A concern by Lindsay Zierolf, regarding Buckeye regulations was discussed, but no action was taken. Richard will respond to the party involved.
- Performance Areas—Eve Warner is chair for strings, with the positions for Orchestral Winds and Voice still open.
- Music Development Program (formerly TAP) — Sheila Vail reported that 21 nationwide Medals of Excellence for 2011-12 had been awarded, with 4 of them from Ohio. Ohio has received scholarship money from the program. Robin Fribance is the contact person for affiliates. There are no plans to open new centers in the U.S. unless they are financially viable.

Judy Bede, Immediate Past President

- 2014-16 Nominating committee for Executive Committee will be meeting this afternoon, and is looking for people interested in board positions.

Adjournment at 12:55 PM, moved by Frani Chichester and seconded by Cheryl Staats.

Respectfully submitted,



Judy Bede
Immediate Past President