

Minutes of MMTA Executive Board Meeting
Sunday, June 1, 2014 – 7:30 pm
Via Skype Conference Call

The Meeting was called to order at 7:33 p.m.

Present: Dr. Cathy Benton, President; Meredith Taylor, President-elect; Nancy Schaaf, Treasurer; Erica Manzo, Executive Secretary; Laureen Di Bisceglie, Secretary; Dr. Robert Carney, VP Auditions; Eunsil Stevenson, VP Local Associations & Student Chapters;

Regrets: Diane Petrella, Immediate Past-President; Susan Quigley-Dugan, VP Publications and Public Relations; Elaina Piccoli, Advertising Manager

- I. Approval of Minutes from February 23 Board Meeting: Laureen Di Bisceglie, Secretary
The minutes were read and approved. MAP

- II. Treasurer's Report – Nancy Schaaf, Treasurer

	JUNE, 2014	JUNE, 2013
1. Current Balances:		
Checking	\$ 4352.00	\$ 6210.00
Savings (Money Market)	\$ 4466.00	\$ 4464.00
Investments	\$42215.00	\$41609.00
TOTAL NET WORTH:	\$51033.00	\$53489.00

2. 2014-2015 BUDGET.

Nancy presented the budget for the upcoming year. A motion was made to approve the budget with the understanding that the shortfall from the end of year actuals be met by withdrawing funds from the existing savings account or investments. Nancy to amend the budget to reflect this motion. MAP

- III. Officer Reports

A. President – Cathy Benton

1. Presented a report of the MTNA conference in Chicago. Attended the State Presidents meetings.
2. The biggest subject of discussion was the expense of auditions. MTNA encourages state and local associations to do whatever they can to recoup the losses incurred.
3. Missouri was well represented. Missouri had 2 national winners.
4. Our membership is holding its own at 384 which is slightly less than before.
5. MTNA is encouraging all State and Local Association Presidents to do more to encourage membership.

B. President-Elect – Meredith Taylor

Peter Miyomoto and his Quadrivium Players will be performing for us in November at the Conference. Is looking for more ways to encourage attendance. Nancy Schaaf suggested that we get their program out to people.

C. Immediate Past President – Diane Petrella - no report

D. V.P. Auditions – Robert Carney

1. Auditions deadlines:

Registration for District Auditions begins Monday, August 18th, 2014

St. Louis District Deadline: Sept 2

All Other Districts: Sept 8

District Auditions will be held September 27-28, 2014

State Auditions will be held November 6-9, 2014

2. Simple Notification system will be tweaked
3. Will be a whole new system in place for registrations this year.
4. All officers are on board. (DO YOU WANT ME TO LIST THEM?)

Michelle Rutman sp ??

Jason Hausbuck

Mara Gibson - composition

Charl Louw - collegiate chair

Melissa Lonick - pre- collegiate chair ??? Spelling

5. Robert Carney to be in charge of getting judges this year
6. Nancy Schaaf thought that now would be a good time to re-do the job descriptions for all these positions, especially the District and Collegiate chairs.
7. Checks from teachers will be going to the Audition Chairs - should be clear deadlines for Chairs to get the checks to Erica.

E. V.P. Local Associations and Student Chapters – Eunsil Stevenson

1. Is thinking of Collegiate luncheon to be on Friday November 7. Is expecting more students to attend this year. Projected cost is: \$300- \$450.
2. Matching grant information will be posted on website in July

F. V.P. Publications and Public Relations – Susan Quigley-Duggan

Susan is unable to attend this meeting. She does have commitments for 2 articles for the upcoming edition of NOTES.

G. Secretary – Lauren Di Bisceglie

Executive Secretary – Erica Manzo

1. August 15th = deadline for next NOTES
2. Dr. Cathy Benton to check with Elaina Piccoli that all advertising checks are sent to the Executive Secretary.

V. Other Old or New Business

1. MMTA Constitution/Bylaws – we put this off due to an upcoming revision of MTNA’s bylaws, which has been submitted to the membership. There was discussion about how to proceed with a necessary revision of our state bylaws. Members encouraged to vote.
2. Action Item: Certification of the FTC agreement with MTNA - Dr. Benton circulated the document via e-mail. This needs to be filled out and signed so that MMTA are not found in violation. Dr. Cathy Benton will sign and send it in. As an organization we are obligated to go along with these new guidelines.

VI. Next meeting: Friday, November 7, 2014 in Columbia (details TBA).

Meeting adjourned at 8:15 p.m.