

MMTA Executive Board Meeting

Friday, June 1st, 2018

Meeting called to order at 1:20 p.m.

Attendee: Peter Miyamoto, Jason Hausback, Meredith Taylor, Sharon Parker, Chris Vitt, Erica Manzo, Shoko Nelson,

I. Approved Minutes

No change and accepted the meeting minutes

II. Officer

A. President: Peter Miyamoto

1. Reminder for renewing membership

2. MMTA Auditions State is set for MU

- a) Reservation is 4 days (no Thursday to avoid halloween), Nov. 1-4
- b) Saturday & Sunday with Missouri Theatre/Memorial Union, + McKee Gym,
- c) Budget \$800, \$1000 for Union (Free for Missouri Theatre, Union \$80 for 4 days)
- d) Parking budget \$5/day through online (Judges will be provided by MMTA)
- e) Catering for judge/officers
 - (1) bring to FAB is free (director is ok)
 - (2) \$50 for Union
- f) Guest Artist event: Saturday night at Missouri Theatre
- g) Winner's concert/Commission Composer:
Location?
- h) University Concert series
Friday night: 7 years old pianist, Rosery Andino

A. Vice President: (Peter presented)

A. Leadership Workshop

B. Conference: poster session chair

- criteria
- regulation

B. VP-Auditions: Jason Hausback

Printed music

- written regulation will be determined later.
- MMTA must have clear standard for the event
- hotel: Stony Creek, \$95-\$105
- District Chairs must inform MMTA and reserve the venue/judges by August 15th (will be confirmed) The District must be finished by October 23rd
- Peter suggested to have more outside judges

C. VP of Public Relation: New officer Laura Weibe (Presented Peter)

- Teaching at Central Methodist
- Singer/Choral Director/Piano
- interest in pedagogy
- Must compose the job description for this position (Erica and Peter): Editing Notes

D. VP Local Associations & Student Chapters: Sharon Parker

Collegiate Chapter Grant Application

- Peter suggests to limit to the travel grants
- Required to be a collegiate chapter and to submit an abstract of the research
- Target to the presenter (required to the acceptance proof, maybe notified by August?)
- October 1st as deadline for the application

E. Webmaster: Shoko Nelson

- MMTAAuditions.org: hoping to test in two weeks (need testers to troubleshoot)
- MissouriMTA.org: transfer to MMTA web server (required a corporation with Robert)
- Priority order:
 - 1) The registration website efficiency
 - 2) Transfer the server
 - 3) Double-check the website works
 - 4) Attempt to move MMTAAuditions and merge
- Notes: in progress for the archive all the existing articles (need a help from Erica)
- Grant Application: suggestion to be on online format (maybe for future agenda)
- Job description: adding VP of Public Relation
- Commissioned Composer List: errors for the year/compositions in process of correcting with Jacob Gotlib (Composition/Commissioned Composition Chair)
- Trying to retire from the Secretary

F. Previous President: Meredith Tayler

- President Elect: Mia Hynes? Meg Gray? Eli Lara?
- Secretary: Nimali? Preferably someone will stay
- Certification:
- MMTA Collegiate Chair: Hyunki Yoon from KC?

G. Executive Secretary: Erica Manzo

- Advertisement: communication with Elaina - Update the form
- Peter suggested to speak to Ayako

H. Treasurer: Chris Vitt

- Will be falling behind \$7500: intending to cut expense
 - Suggestion to increase the State application fee
- Honors Auditions: hotel expense should less for the officers
 - Suggestion to provide \$80 and let the officer to find the place on their own
- Website: \$500 (moving the websites to the new server)
- Milage: Some judges were from Tennessee
 - Previously cut the rate of milage
- Business expense to review
- Suggestion to cut Ex-Secretary payment (\$16,000) for shorter period, matching grant
- Food for collegiate luncheon: not order in advance but use a restaurant
- MTNA Foundation: reserving a table... suggestion to limit \$350 every other year
- Artist Contract Labor (\$3500): American Music Association \$500
- Commission: suggestion to limit it to every other year (\$750)
- Matching grant to cap: suggestion up to \$500 each group
- Auditions judges: careful about hiring?

Other business

- Board meeting dinner in FAB
- Executive Board meeting, lunch Saturday?
- Google non-profit status
- Sharon's clarification: Mia, Peter, Hye-jun

Job descriptions: Peter and Erica will work on

Meeting adjourned 3:23pm