AMTAS Business Meeting II

 Date: Friday, 11/22/2013

 Time: 5.30 pm

 Location: Jacksonville, Florida

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| Meeting called by: | Ethan Schmidt | Type of meeting: | AMTAS Business Meeting |
| Facilitator: | Ethan Schmidt | Note taker:Formatted by: | Diandra RussoDiandra Russo |
| Attendees: | Nicole Hahna (Advisor)Ethan Schmidt (President)Ellen Trammel (Vice-President)Melissa Heffner (Parliamentarian)Diandra Russo (Secretary)Kayla Hamilton (Treasurer)AMTAS members |
| **Apologies:** *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_* |

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| *Minutes*Agenda Item I: Introduction**Introductions**Presenter:Dr. Kern |

1. **Call to Order**
	1. Ethan welcomed the group
	2. Ethan called for a motion to call the meeting to order
	3. GLR motioned
	4. SWR seconded
	5. Ethan called the meeting to order at 5:33 pm
2. **Reading/Approval of Agenda**
	1. MAR motioned to by pass the reading the agenda
	2. NER seconded
	3. MAR motions to skip the reading of the minutes
	4. NER seconded
3. **Attendance**
	1. Great Lakes Region
		1. In attendance 11
	2. Mid-Atlantic Region
		1. In attendance 21
	3. Midwestern Region
		1. In attendance 27
	4. Northeast Region
		1. in attendance 5
	5. Southeast Region
		1. In attendance 42
	6. Southwestern Region
		1. In attendance 23
	7. Western Region
		1. In attendance 2
4. **Unfinished Business**
	1. Ethan thanked the previous officers for making the transition smooth
	2. Ethan explained the process of nominating new candidates, voting, and counting.
	3. Nomination/Voting for Officers
		1. New Nominations
			1. President
				1. Ethan explained the duties of the office.
				2. Motions to open the floor for President
				3. No new nominations.
				4. Motions to close the floor
			2. President-Elect
				1. Ethan explained the duties of the office.
				2. Motions to open the floor for President- elect
				3. Logan Everhart was nominated and accepts
				4. Ryan Rebegay was nominated and accepts
				5. Motions to close the floor
			3. Vice president
				1. Ethan explained the duties of the office.
				2. Motions to open the floor.
				3. Alicia Drexel was nominated and accepts
				4. Motions to close the floor.
			4. Secretary
				1. Ethan explained the duties of the officer
				2. Motions to open the floor for new nominations
				3. Megan Kling was nominated and accepts
				4. Rebecca Rossi was nominated and accepts
				5. Motions to close the floor
			5. Parliamentarian
				1. Ethan explained the duties of the office
				2. Motions to open the floor
				3. Robert Aguilar was nominated and accepts
				4. Motions to close the floor.
			6. Treasurer
				1. Ethan explained the duties of the office
				2. Motions to open the floor for new nominations
				3. Erin Pivarnik was nominated and accepts
				4. Motions to close the floor for new nominations
* Ethan called a motion to close the floor for nominations
	+ MWR motioned
	+ SWR seconded
		1. Personal Introductions
			1. President-Elect candidates gave their respective appeals for office.
				1. Sara Carney gave her appeal for president-elect.
				2. Grant Howarth gave his appeal for president-elect
				3. Candice Bain gave her appeal for president-elect
				4. Melanie Brison gave her appeal for president-elect.
			2. Vice President
				1. Cole Eisenmenger gave his appeal for vice president.
				2. Vienna Sa gave her appeal for vice president.
				3. Alicia Drexel gave her appeal for vice president.
			3. Parliamentarian
				1. Julia Stephens gave her appeal for parliamentarian.
				2. Elizabeth Anstead gave her appeal for parliamentarian.
				3. Veronica Payne gave her appeal for parliamentarian.
				4. Robert Aguilar gave his appeal for parliamentarian.
* Ethan called a motion to shorten the speeches to 1 minute:
	+ NER motioned
	+ MAR seconded
		- 1. Secretary
				1. Libbie Roberts gave her appeal for secretary.
				2. Megan Kling gave her appeal for secretary.
				3. Rebecca Rossi gave her appeal for secretary.
			2. Treasurer
				1. Audrey Manis gave her appeal for treasurer.
				2. Erin Pivarnik gave her appeal for treasurer.
		1. Voting
			1. Only paying members are eligible to vote.
			2. Please vote for who you believe is best to serve this organization and not along party lines.
			3. Ethan reviewed all of the candidate names for each position.
			4. All members voted for each officer position available for election.
			5. Voting for Field Service Project Donation $500
				1. Drumstrong, Cancer research foundation 🡪 71
				2. Jamaican Field Service Project 🡪 38
			6. Budget Proposal: Kayla Hamilton
				1. Kayla called for a motion to pass the proposed budget

NER motioned

GLR seconded

1. ***By-Laws: Please refer to table below***
2. Melissa explained the two categories and proposes to bypass the reading of the grammar related bylaw changes and called for a motion
	* + 1. SWR motioned
			2. MAR seconded
3. MWR motions to move on with the voting and skip the reading
4. SER seconded
5. SWR motioned to vote on the first part of the proposed by-law changes.
6. MWR seconded
7. SWR motioned to vote on the second part of the proposed by-law changes. GLR Seconded
8. GLR motioned to continue reading the content section of the bylaws
9. SWAMTAS seconded
10. Melissa called for a motion to resume voting for the second part of the proposed by-law changes
11. MAR motions
12. SER seconded
13. The proposed by-law changes were passed.

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| **Location** | **Content** | **Accepted** | **Denied** |
| All over the place | Part 1 Bylaws Revisions:Formatting, Grammar, Consistency | x |  |
| Article IV, Section 5 | Board Members to Executive Officer | x |  |
| Article IV, Section 5 | President-Elect is liaison for all | x |  |
| Article IV, Section 6, Section 7, Section 8, Section 9 | Liaison duty taken out of all other Executive Officers | x |  |
| Article IV, Section 6 | Deleting VP assumes role b/c of President-Elect | x |  |
| Article IV, Section 9 | Adding info to Treasurer position | x |  |
| Article IX, Section 1 | President-Elect, not VP, quorum of BOD | x |  |
| Article IX, Section 2 | Moving to Section 3, making quorum of Executive Officers Section 2 | x |  |
| Article X, Section 1 | President is not electedChanging who tallies ballots | x |  |
| Article X, Section 2 | Adding “current” | x |  |
| Article XI, Section 1 | Must notify if not coming to National Conference, one month ahead of time | x |  |
| Article XI, Section 2 | Board to Executive Officers | x |  |
| Article XI, Section 3 | Changing terminology, seven of thirteen members, Board of Directors | x |  |
| Article XI, Section 3 | Changing terminology, anyone in an appointed position, called to action | x |  |
| Article XI, Section 6 | President-Elect resigns, President and President-Elect will be elected | x |  |
| Article XIII, Section 5 | New; Recipients of awards don’t have to attend the National Conference | x |  |
| Article XV, Section 3 | Adding Treasurer info | x |  |

1. New Business

**a. Awards:**

1. 2012 President’s Challenge winner, 4 applications were submitted

Kyle announced the winner of the challenge to be: **Daniela Orozco**

1. E. Thayer Gaston Award: **Carly Flagen**
2. STARS Intern: **Melanie Brison**
3. STARS Graduate: **Michal Demeder**
4. STARS Undergraduate: **Robert Aguliar**
5. STARS CBMT: No applicants; left unclaimed
6. STARS AMTA Member: No applicants; left unclaimed
7. Regional Scholarship sponsored by AMTAS
	1. **WR**: $200 for Podcast Series
	2. **GLR** $400 for MY Musician Project
8. Raffle prize: **Diamond McConnell**
9. AMTA Standing Committee Reports

**Government Relations: Christopher Millett**

* 40 active task forces, 43 totally operational
* Continuing national advocacy on national level
* Following years will include advocacy joint commission
* Hospital behavioral health and homecare board as music therapy seat
* Music Therapists can be paid more for experience level
* Advocacy Days March 24th & 25th in Washington DC

**Reimbursement: Anna Andersson**

* Successes: Colorado Worker’s & Texan, Wisconsin autism, ICD 9 to ICD 10, Diagnostic codes will be updated
* AMTA is developing language to advocate for services,
* Goal for next year: 1 page documents with diagnosis specific outcomes, reimbursement efforts, gain access to educational documents

**Research: Rachel Abbe**

* Possible changes to poster session 🡪 theme specific
* Proposing update to code of ethics

***Standards of Clinical Practice: No representative present***

***Communication and Technology: No representative present***

**Affiliate Relations: Melanie Knecht**

* Build connections with non music therapy organizations
* Communication among regions, don’t put the pressure on the students, more advocacy,

***Public Relations: No representative present***
 **Continuing education: Grant Howarth**

* lot of things are moving online, CBMT courses, electronic submissions,

***Workforce Development and Retention: No representative present***

Expanding the , developing CMTE workshops, membership committee pr committee, create workshop for high schoolers and their counselors, program for them to learn about MT, researching online resources, majoringinmt.com,

* + 1. International Relations
* Creating opportunities to go back and forth to programs internationally
* coordinate that the process of education will be smooth to transition
* Open a facebook page for students

**Membership: Taylor Woods**

* Reach out to intern packet,
* Become knowledgeable about membership
* Membership drives to recruit more members

**Professional Advocacy: Melanie Brison**

* Evaluating appropriate and inappropriate views on MT
* Let professional advocacy member know if you learn about inappropriate use of MT
* 33 misrepresentations found

***Special Target Populations: No representative present***

***Academic Program Approval: No representative present***

**Association Internship Approval: No representative present**

**Master Levels Entry: Marcus Hughes**

* Gather as much info as possible,: nationally and internationally
* E-Mail Marcus with suggestions at masterslevel@gmail.com
* Decision has not been made it will take 20 years for the implementation

* 1. Voting Results
		1. The 2013 board is:
			1. President is Candice Bain
			2. President Elect is Ryan Rebegay
			3. Vice President is Vienna SA
			4. Secretary is Megan Kling
			5. Treasurer is Audrey Manis
			6. Parliamentarian is Robert Aguliar
1. Good and Welfare
	1. Acknowledgement of outgoing AMTAS Executive Board Members
	2. Closing Remarks
	3. Adjournment 7.44
* Ethan called a motion to adjourn the meeting
* NER motioned to adjourn the meeting
* Seconded SWR
* Ethan adjourned the meeting at 7.44 pm