**AMTAS Board of Directors Meeting**

Date: 11/5/2014

Time: 7:00pm EST

Location: Louisville, KY

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| Meeting called by: | Candice Bain | Type of meeting: | AMTAS Board of Directors |
| Facilitator: | Candice Bain | Note taker:  Formatted by: | Megan Kling  Diandra Russo |
| Attendees:  Apologies: | Candice Bain (President) Ryan Rebagay (President-Elect)  Megan Kling (Secretary)  Robert Aguilar (Parliamentarian)  Audrey Manis (Treasurer)  Vienna Sa (Vice-President)  Logan Everhart (President of MARAMTAS)  Hannah Gadzinki (President of GLRAMTAS)  Caitlin Swet (President of SERAMTAS)  Dawn Stewart (President of SWAMTAS)  Laura Wilson (President of MWRAMTAS)  Cecilia Deken (President-Elect of MWRAMTAS)  Sara Cannon (President of WRAMTAS)  Fred Ra (President-Elect of WRAMTAS)  Dalita Getzoyan (President of NERAMTAS) | | |
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*Minutes*

**Agenda Item I: Welcome/Introduction**

1. **Call to Order**: Candice called the meeting to order at 7:05 EST
2. **Approval of Agenda**: Candice moved to approve the agenda – seconded and approved
3. **Introductions**: All members in attendance introduced themselves, their school affiliation, and their primary instrument

Agenda Item II: Officer Reports

1. **AMTAS Executive Officers and Region Presidents:**
   1. Be ready to share reports at tomorrow morning’s SAAB meeting and Friday’s AMTAS Business meeting

**Agenda Item III: New Business**

* President’s Challenge
  + SWR reimbursed Candice for Watson book
  + GLR reimbursed Candice for King book
  + WR is contributing a MusicWorx toolbox
  + MAR bought a variety of small instruments
  + NER bought a variety of handheld instruments
  + Melanie’s wish list:
    - Keep an eye out for visual communication aids, other small instruments, boomwhackers
* Regional Support Funds
  + We have $600 to give to a project
  + Last year, WRAMTAS received funds for a virtual master class
  + Application on amtas.org 🡪 Scholarships 🡪 2014 Regional Support Funds, password: BAIN
    - Deadline: Thursday at 3:00pm (the next AMTAS BOD meeting)
  + Print 8 copies of project and bring to SAAB meeting tomorrow morning
* E. Thayer Gaston Awards Judges Nomination Form
  + What is it? A $500 award through AMTA for a written submission
  + Judges should be relatively prestigious
    - Variety: A music therapy professor, a researcher in another field who knows about music therapy, a music therapist who is not an educator
  + Form: <http://www.amtas.org/amtas-bod.html>
* Timelines
  + All regions would like to have an example for president timelines
    - Candice will send out the WRAMTAS template
  + Presidents should add their contact information to the next term’s timeline to make transition easier
* Electronic voting
  + We will vote on the process tomorrow
  + Vienna will change password for website for voting purposes

**Agenda Item IV: Adjournment**

* **Next meeting time:** (AMTAS SAAB) November 6th, 8:30am
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| **Dismissal: Candice dismissed the meeting at 7:37pm EST** |