**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 KlingDiandra 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** |