

**MASTA – Executive Board Meeting
At Michigan Youth Arts Festival
May 10, 2014, Room 1004 Richmond Center
Western Michigan University**

Members Present: Diane Winder, Tim Staudacher, Linda Trotter, Jon Traines, Larry Dittmar, Bryan Kolk and Burke Lokey, Peter Tolias (No voting today, not a quorum)

Meeting called to order by Winder

Presidents Thoughts

- Discussion on new format
- Constitution and By-Laws for MASTA (Staudacher/Winder) – The By Laws form the NSO was presented for ASTA Michigan
 - Each officer is requested to update their job description
 - Each officer is requested to update any procedures that they followed and/or that was handed down to make their program run efficiently.
 - Suggestion made by Winder that director update their policy manual yearly with their budget
 - Question on whether the election process need to be changed
- Registration for Honors Ensembles form Competition to MYAF –
- New project directors includes: Melissa Knecht for Solo Competition, Dan Scott has agreed to be on the Board of the MMC, Membership will have 2 directors.
- MMC luncheon is questioned.
- Winder will now coordinate the states' student chapters of MASTA

Newsletter/Website (Lokey)

The Website will now include a Blog. There will be teasers on upcoming events on the front page. There will be a new design for the website. Submissions should be sent to: mastanotes@gmail.com .

Ferndale Workshop (Traines)

The Ferndale Bass workshop was successful. Larry Hutchinson donated his services. There appears to be a need for scholarships. Plans are in the making to move the workshop to different locations though out the state. Larry Hutchinson is not interested in being the project director; therefore, we need to find a new project director.

Tim Staudacher will create a model for the “instrument specific “workshop.

Registration for Honor’s Ensemble –The competition was held at the chamber music program at MSU. Students do not understand that they need to pay for MYAF. There have been several instances that there that indicates that there is a need for financial assistance.

Meeting adjourned.

Respectfully Submitted,

Linda D. Williams Trotter