

MASTA Executive Board Meeting 10:00 a.m. 9/23/17
Plymouth-Canton Ed. Park Room 305

Present: B. Kolk, J. Peterson, D. Scott, E. Boyer, T. Staudacher

Discussion Items.

1. Budget (see board meeting)
2. MMC: January 24-27, 2018 DeVos Place
 - A. Ex. Board Meeting set for Wed., Jan.24 6 p.m. at Boorshead in Grand Rapids, Mi.
 - B. Student Reception Details
Thursday, Jan.25 9 p.m. to 11 p.m. Early Career educators, student Chapters. Pizza and pop served. Swag bag gift. To be held in the Amway Grand's Van Andel Suite
 - C. Member reception details
Friday, Jan. 26 8:30 p.m. to 11:00 p.m. Reception for all MASTA Members and guest. Appetizers + wine (plus a non-alcoholic choice) To be served.
 - D. Booth/Merchandise
 - C. Mihalko has banners. Set up will be Thursday afternoon.
 - Janis will contact the national office for misc. Items to have for The table and swag bag. Decided to also buy MASTA logo Pens.
 - E. Lifetime Achievement Award.
Robert Ritsema will be recognized for his life long efforts in support of strings and string education.
3. Bylaws and Policy Handbook
Went over a few of the changes that would be presented to the whole board.
4. Membership Drive
Keep reaching out to string teachers.
Automatic renewal of membership is now available.
5. Comp. membership deadlines
6. Studio Teacher Workshop
To be held in Mt. Pleasant. Target date: August 5-6, 2018
Workshops to be held at CMU. Housing/ Social activities at casino
7. Hurricane Project
Lucks is donating music to Texas string programs. G. Clemons has suggested we participate. Discussed donating \$2000.00. To be voted on at board meeting today.
8. Resource guide changes/additions
No longer can publish addresses of members.
9. Cello Fest to be run by Andrea Yun
10. Bass Fest to be run by D. Weller and Larry Hutchinson
11. Board member contract discussed

Executive Meeting Adjourned at 11:00 a.m.