

**MASTA Board Meeting**  
January 19, 2017  
Pearl Room – Amway Grand, Grand Rapids, MI

Board members present: Janis Peterson, Tim Staudacher, Timothy Krohn, Michael Hopkins, Ellen Boyer, Jim Van Eizenga, Jonathan Glawe, Caitlin Milhalko, Nick Mosley, Abby Alwin, Melissa Knecht, Eric Marta, Linda Trotter, Burke Lokey

Meeting was called to order at 10 AM

Approval of Minutes from September 24, 2016 –Staudacher /Glawe – PASSED

Approval of Consent Agenda – Staudacher / Glawe – PASSED

**EXECUTIVE REPORTS**

Present Report (Peterson) – Report is on MASTA website - Hopkins / Boyer – PASSED

President Elect Report (Scott) -

Past President Report/ Student Chapters (Staudacher) –

Treasurer Report (Kolk) – Report is on MASTA website – Mosley / Boyer - PASSED

Member-at-Large Report (Boyer) – Report is on MASTA website – Staudacher/Glawe – PASSED

**PROJECT DIRECTOR REPORTS**

- A. Bass Workshop (Kolk) –
- B. MASTA Camps (Milhilko) – Report is on MASTA website – Glawe/Boyer - PASSED

Requesting \$1,000 for this scholarship – Motion to keep the scholarship of \$1,000.00 for teachers who sent 5 students for a \$50 scholarship made by Staudacher, seconded by Trotter - PASSED

- C. Chamber Music Festival (Hopkins/Krohn) — Report is on MASTA website – Staudacher/Milhalko – PASSED

Motion made to get yearly donations from our sponsors who support more than one event and to divide the funds equally made by Knecht and seconded by Trotter - PASSED

There was also a request to pay the quartet for this festival as a line item of the budget.

- D. MASTA Blog (Glawe) – Report on MASTA website – Mihalko/Alwin – PASSED

Nick will look at how to put our Blog on every search engine.

- E. Membership Report (Palmieri) – No report
- F. Michigan Youth Arts (Reed) – Report on MASTA website – Krohn/Boyer - PASSED
- G. MMC (Van Eizenga/Jones) – Report on MASTA website – Krohn/ Boyer – PASSED  
We need to have more sessions or next year.  
Questions about what the % of session are for studio teachers?  
The MASTA booth banner was purchased.
- H. MSBOA Liasion (Lokey) – Report on MASTA website – Trotter/Mosley – PASSED  
All MASTA board members are welcome to the string committee meeting on April 21<sup>st</sup>.
- I. Northern Michigan Initiative (Marta)- Report is on MASTA website – Van Eizinga/Krohn – PASSED

There was a request that MSBOA to send a quartet to the various schools in the UP. made by Janis and Burke.

- J. Okemos Suzuki Workshop (Kesler) – No Report
- K. Outreach and National Honors Orchestra (Alwin) –
- L. State Solo Competition (Knecht) – Report is on MASTA website – Staudacher/ Boyer – PASSED  
There will not be a competition in 2018  
Sandro Sidamonidze (Cellist) will perform at the MASTA/MSBOA Teacher Orchestra Concert
- M. Studio Teaching (Weller/Weller/Glawe) – Staudacher/Boyer – PASSED  
The Wellers would like to have direction as to their role as project director.  
Suggestion is to have a 2 day Studio Teacher Workshop over a Sunday and Monday
- N. Website (Mosley) – – Report is on MASTA website – Hopkins/Staudacher – PASSED

#### **PROGRAM AFFILIATE REPORTS**

- A. Blue Lake Suzuki Family Camp (Kesler) – No Report
- B. SSA (Azrak) – No Report

#### **UNFINISHED BUSINESS**

- A. Studio Teacher Workshop – Suggestion was made to create a 2 day Studio Teacher Workshop.  
This information will be forwarded to the Wellers.

## **NEW BUSINESS**

A. MASTA Notes advertising (Glawe)

B. MMC location (Staudacher)

The board requested that President Peterson make a brief statement about the conference location in regard to the possible confirmation of Betsy DeVos as Secretary of Education. Janis agreed to make a statement.

C. Jonathan Glawe has developed handouts for business to advertise in MASTA Notes and will work with Janis Peterson on a form for annual sponsors.

## **ADJOURNMENT at 12 Noon**

*Respectfully Submitted,*

*Linda D. Williams Trotter*