

MASTA EXECUTIVE BOARD MEETING NOTES

Saturday, September 24, 2016
Plymouth Canton High School
Executive Board Meeting at 10 AM

Executive Board Meeting

Members present: Janis Peterson, Tim Staudaher, Ellen Boyer, Brian Kolk, Dan Scott, and Linda Trotter

President Peterson outlined her goals for the running of our meetings. They are:

- Running efficient meetings using the Robert Rules of Order
- Growing the membership
- Collaborating with MSBOA, SAA, etc.
- Develop a policy manual
- Maintaining updated by-laws and job descriptions
- Adopting an annual budget
- Enhance our programs to meet the needs of our members and students

Discussion was held on changing the day and time of our winter board meetings.

Full Board Meeting

Members present: Dan Scott, Valerie Palmieri, Ellen Boyer, Caitlin Milhalko, Jim Van Eizenga, Nick Mosley, Tim Staudaher, Tim Chron, Brian Kolk, Linda Trotter and Janis Peterson

Meeting called to order at 11:05 AM

Introduction of the members present

Minutes [Trotter]:

Presented and accepted by the board with the amended changes made by Dan and seconded by Khron

President Report [Janis Peterson]:

Cont collaborating with MSBOA and Suzuki Organization

We are continuing to:

- Develop a policy book
- continue bylaws
- Adopting an annual budget at the fall meeting
- We have director and officer insurance
- News from national – no national solo completion and ASTACAP is being on line, conference is in Pittsburg March 1-4, Dave reed will be taking over as our chair of the MYAF, Dan Scott has agreed to put a newsletter again, Mark Kotcheruther has agreed to be the lead on Studio Teacher day(s) with Dan Scott assisting in the summer, Thank you everyone for all that you do. [Please respond to the emails it helps to let us know what's going on. If there is a situation that will prohibit you from submitting your reports on time, please just let us know]. MSBOA requested that we move our meeting from the afternoon.. Motion to accept: Krohn second Val

President Elect [Dan Scott]:

Dan discussed MMC information and updates. There will be a Thursday night exhibit hall will have a reception from 6-10pm. (It overlaps the concerts). The MMC website was hacked.

Our headliner is Jeremy Woolstenhulme.

Deadline for Teacher of the Year and Administrator of the Year is October 15th.

Motion to accept Nick second Tim

Past President Report [Tim Staudacher]:

He attended the State Policy Summit Meeting in Lansing, representing MASTA at the National Council of the Arts.

He will contact the student chapters in the late fall and check to find out who is new and will contact them. Let him know if your school has student chapters.

Job description information please submit ASAP. If there is money involved please place that in your job descriptions. . Motion to accept: Krohn second Val

Treasurer [Brian Kolk]:

Last year was great. Check report on line. Currently we have \$42,807.63 in cash and growing \$20,263.40 in our certificate deposit. Treasurers' responsibilities: mileage for board meets at .40 per mile changing this to compensation after you have driven \$200 miles more discussion about this under new business. Treasurer reports will be changed to be submitted semi-annually and at all MASTA meetings. Motion to accept: Krohn second Val

Member at Large [Ellen Boyer]:

E-mails were sent to teachers from Gabe Villasurda's list. She has contacted MSBOA and received the orchestra teacher list. New string teachers hires are in Battle Creek, Mount

Pleasant, Jenison, Tecumseh, Bloomfield Hills, and Traverse City. Twenty copies of the ASTA Content Area Standards were given to all the new teachers and at the Reading Session. There is a December 1st deadline for George Bornoff Memorial Scholarship which will give three scholarships will be given to support teachers going to the ASTA Conference. Reminder to send names of new teachers to her.

Motion to accept: Krohn second Val

PROJECT REPORTS:

MASTA Camp [Milhalko] – Discussed the various conductors from the various camps: ???, Nina White, Dan Scott, Linda Trotter, Alan McNair. Things were better with Howell Nature center and we are planning to be there next year. In section 2, if we had housing for staff not in the dorms we could allow more students as we are at the capacity. We passed our inspection with a 100%. The dates for the 2017 camps are June 17th – 19th, session 2 – June 20 -24th and session 3 – June 26 – July 2nd. MASTA teacher scholarships as incentives who sent 5 students they will get a \$50 scholarships.

Motion to accept proposal 2 with a \$10 increase for session 2 & 3 with the provision to lower it back with Caitlyn discretion by Dan second by Brian – Passed

Chamber Music Festival/Competition [Hopkins/Krohn]

This year's Chamber Music Festival date is February 27th at U of M. Kathryn Votapek and Aaron Berofsky, Caroline Coade will be the coaches. The cellist will be announced at a later date. Motion to accept Dan second Bryan – PASSED

Bass Workshop [Kolk] – The BassFes2016 was a success. Larry Hutchinson would like to host this workshop on both sides of the state. We need 25 students to break even. New name is the MI East/West Bass Fest. Date will be provided at a later date.

Motion to accept Dan second Nick – PASSED

MASTA Blog [Jonathan Glawe]

The first blog for the fall featured Larry Dittmar and the Meru Music Project. The next article will be about the Ann Arbor Huron and Okemos High Schools String Orchestra Festival. Request for all projects or competitions should submit a follow up article for the blog site.

Motion to accept Dan second Bryan – PASSED

Membership [Palmieri]

Val explained the information info from national does not state who is not up to date or

membership has lapsed. She gets information from national for the booth at the MMC. Caitlyn will put information for the booth. Current membership is 371. Suggestion was made, by Val, to host "Think Tanks" in our area where everyone get to share information and we get to share a few minutes about MASTA.

Motion to accept Trotter second Dan – PASSED

Michigan Youth Arts [David Reed]

Dave expressed his enthusiasm for being the new chair for the MASTA on MYA committee. He stated that this is the 55 year of MYF and that we should do something to recognize this milestone. He will submit guidelines for the selection of the chamber ensemble in October.

Motion to accept Dan second Bryan – PASSED

MMC [Jim Van Eizinga]

Our headliner [see Dan's report for name] we will give him a \$1500 honorarium. There is 2 session per hour. There is a 2 hour block for lunch on Friday. Proposal for a new banner for our booth with the state logo for \$50 this will be added to the budget discussion.

Motion to accept Dan second Bryan – PASSED

MSBOA Liaison [Lokey]

He held an informal MSBOA meeting with the people at the reading session. Discussion on the audition repertoire for the orchestra level. Request assistance of the job description on what he needs to do.

Motion to accept Dan second Caitlyn – PASSED

Northern Michigan Imitative – No Report

Okemos Suzuki Workshop – No Report

Outreach and National Honors Orchestra [Alwin] –

She would like to apply the federal guidelines as a way to give scholarship based on of need.

Motion to accept Dan second Caitlyn – PASSED

State Solo Competition [Knecht]

How can we get more students to participate for the competition? There will be 2 rounds (online for round 2 and the final round will be at Hillsdale College on November 20th). There will be

audience favorite awards. Shar reduced their financial support but we found more donors including D'Addario.

Motion to accept Val second Caitlyn – PASSED

Studio Teaching [Weller/Weller] – No Report.

Janis requested that we send a name list project manager to Jan by October 1st.

Motion to accept Dan second Bryan – PASSED

Website [Mosley]

We have an average for 779 views a month for the past year. There is a box where you can subscribe and you will get a email reminder to the subscriber.

members@astamichigan.org

Motion to accept Bryan second Dan – PASSED

PROGRAM AFFILATE REPORTS

Blue Lake Suzuki Family Camp [Kesler] – No report

SSA [Azrak]

The Suzuki Association of America conference was held in May. Yumi and Nicholas Kendall (John Kendall's grandchildren) gave a presentation on growing up with "Grandfather" and how they see that their Suzuki education influenced their lives and careers.

PhoenixPhest Ensemble weekend was held over Memorial Day weekend.

Suzuki Family Camp was held June 15 – 26th. The teacher training was on piano, Cello book 3 and violin books 1-3.

PhoenixPhest Grand was held in July. Half of the focus was on chamber music and the other half was on Suzuki training classes.

There have been several Michigan Suzuki teacher gatherings last year and this will continue throughout this year.

Finally, U of M is now offering Suzuki pedagogy, taught by Mark Mutter, where students can enroll in this course.

Motion to accept Dan second Bryan – PASSED

UNFINISHED BUSINESS – NONE

NEW BUSINESS

1. *Dan Scott will be creating a newsletter [at least 1 a year] Jan will take care of advertizing*
2. *Congratulations for Tim Krohn, Burke Lokey and Kelly DeRose orchestras will be participating in the national orchestra*
3. *Dan suggested a Studio Teacher Workshop during the summer. He suggested that we hosted this at Interlochen for studio teachers and classroom students. Maybe we work with the Illinois ASTA program or at CMU.*

Motions and actions:

Mileage for board meeting reimbursement motion

Motion for the reimbursement that mileage will be reimbursed in excess of 200 miles round trip at the current IRS business rate o as determined by the Executive Board (currently \$.40 per mile). This does not apply to the Member-at-Large, who will be budgeted separately.

Motion to accept Dan second Trotter – PASSED

Proposed MASTA BUDGET

Outreach/Grants	\$9,000.00
National Conference	\$2,000.00
MMC	\$2,500.00
Northern MI Innitiative	\$1,500.00
Insurance	\$1,000.00
Tax Preparation	\$ 750.00
Business Expenses/Supplies	\$ 500.00
MYAF	\$1,500.00
M.A.L.	\$1,000.00
Meeting Expenses	\$5,000.00

<i>MASTA Notes</i>	<i>\$2,000.00</i>
<i>Total</i>	<i>\$26,750.00</i>

Motion to accept Dan second Tim – PASSED

Winter Board Meeting

Executive board will meet on Wednesday at 6:30 for the meeting and change the meeting on Thursday for Project directors at 10AM.

Motion to accept Caitlyn second Bryan – PASSED

Motion to adjourn Dan second Bryon – Passed at 3:01PM

Respectfully Submitted,

Linda Trotter, Secretary