

MASTA Board Meeting Saturday, September 23, 2017
Plymouth-Canton Educational Park Rm.305

11:00 a.m. Call to Order

Members Present: Peterson, Scott, Staudacher, Kolk, Boyer, Hopkins, Glawe, Knecht, Alwin, Lokey, Holden, Mihalko

Approved Executive Board and Project Director Reports submitted and pre-sent via e-mail
Mihalko/ Kolk. Motion carried

Oral Reports

- A. Camps (Mihalko) Another successful year for MASTA String Camps
11 campers on MASTA scholarships. 7 campers on Teacher scholarships

Budget changes.

Session I fee change from 105.00 to 110.00

Session II fee change from 180 to 190

Session III fee change from 255.00 to 270.00

Outlay change for MASTA Member teacher change from 50.00 per 5 students to \$75.00
per MASTA member teacher.

Kolk/ Staudacher. Motion passed

Raises for head counselor and pre-camp Director duties

\$150.00 more for Head Counselor

\$500.00 more for Camp Directors pre-camp duties

Scott/ Glawe Motion passes

B. Membership (Holden)

Ready to assist at MMC

C. MMC

*Louis Bergonzi will speak of current issues regarding LGBTQ students in the classroom.

*MMC will be at DeVos through 2020. Other venues have been looked at; Cobo Hall in Detroit has been mentioned. This is also controversial due to Cobo's white supremacist views.

*MASTA receives 1/9th of the MMC profits. Last year: \$8300.00

* MASTA will sponsor 2 receptions. Both will take place at MASTA's suite in the Amway Grand's Van Andel Suite.

1. Thursday January 25 from 9:00 p.m. to 11:00 p.m.

Early career, student chapter reception. Pizza and pop. Swag bag!

2. Friday, January 26 from 8:30 p.m. to 11:00 p.m. For MASTA members.

Non MASTA members are welcomed if accompanied by a MASTA member.

Appetizers, water and wine will be served.

- Caitlin Mihalko has booth supplies. Set up is Thursday afternoon. Let's lend a hand with this! During conference come and meet at the MASTA booth!

D. Outreach/National Honors Orchestra (Alwin)

Encourage HS students to apply for the National Orchestra

Teachers also are encouraged to make use of Grants available

E. MSBOA Liaison (Lokey)

Now that the MSBOA office does not have an assistant please direct questions first to your district officers.

Discussion on the disparity between the All State audition material and the All State repertoire. Request to make them more in line with one another and to take into consideration the age group (MS, HS). Seeking consistency and transparency in criteria of choosing literature. Perhaps use a clear rubric. Request also made to have the excerpts clean and easily read. One member raised questions about the cost and benefits of belonging to MSBOA if activities do not meet the needs of their students.

3 sites are ready to go for Fall String Clinics

1. Chelsea. Clinicians: Gabe Villasurda and Janis Peterson
2. Portage Clinicians: Wendy Stuart and Linda Trotter
3. West Ottawa Clinicians: Bryan Kolk and Jed Fritzemeier.

All State Clinicians: Larry Livingston for HS and Scott Laird for MS. Should be a great experience for students and teachers!

III. Unfinished Business.

A. Updated job descriptions are now on-line

B. MMC Board Meetings

1. Executive Board will meet on Wednesday, January 24 at 6:00 p.m. at the Boorshead

2. MASTA Board Meeting will be on Thursday, Jan. 25 at 9:30 a.m. in an Amway Conference room. Lunch will be at the Boorshead.

3. Friday, January 26, 2017 the General Membership will meet from 8 a.m. to 9 a.m.

C. Budget. See attachment from J. Peterson

Motion to accept budget: M. Hopkins/ A. Alwin. Motion Passed.

D. Bylaws and Policy Review

Discussion Items:

Template needed for reports (Glawe volunteered to create one)

No term limits for project directors.

Biennially up-date job descriptions

Project directors submit only one (not 2) annual budgets at fall meeting

Executive Board nominations ready by December 1.

MMC Planning Committee: somewhat at a disadvantage not to have an executive director that is the same from year to year. Voted to keep AMR Management Co.

MMC Liaison. Sunday meetings at 1:00. 2 Fall meetings, Feb. conference, April, June and sometimes a summer retreat. Skype has been a way of attending w/o travel. Would be great to have someone on board for a 5-10 year commitment.

Discussion on who should receive MASTA reimbursement: first year teachers, recent graduates? R. Hunter and D. Scott will write a proposal for January.

Mileage: Instead of "encouraged to donate the 1st 100 miles" ...for members that travel more than 100 miles round trip.

National ASTA Conference: Reimbursable expenses will be capped at the rate in the budget.

Motion to Approve the policy Glawe/ Alwin. Motion Passed.

Agenda Items that were pulled from the general Consent Agenda.

MASTA Notes Blog and Advertising (Glawe)

MASTA Blog needs content. Please consider contributing an article.

MASTA Advertising: Blue Lake Fine Arts Camp has really stepped up to the plate. Mention their sponsorship whenever possible.

Getting less interest but those participating are contributing more. Perhaps colleges will want to highlight auditions?

Between Solo competition, chamber music festival, resource guide we need about \$4700 in donations.

Report approved.

IV. NEW BUSINESS

- a. Cello fest will be run by Andrea Yun
- b. Bass Fest will be run by Larry Hutchinson and Bryan Kolk.
- c. Nominations: Get these to Tim Staudacher by the end of the month
- d. Studio Teacher Workshop. Tentatively set for August 5th and 6th at CMU.
Board Retreat on Sunday around 1:00 followed by dinner.
Studio Teacher forum to follow on Monday from 9:00 a.m. to 3:00 p.m.
Focus: Master classes and a studio teacher information session.
Proposed to do this every other year (in the even years)

E. Hurricane Project: Lucks is spearheading a music replacement drive for schools affected in Texas. Proposed to send \$2000.00 to Lucks. Scott/ Alwin.

Motion Passed. We will issue a challenge to other State Chapters!!

F. Membership Drive. The state chapter that builds the best % will be given one free sponsorship to the ASTA National Conference.

G. Career Excellence Award: Robert Ritsema
Motion Passed.

Also spoke of nominating M. Kotchenruther to ASTA E. Green Award.

Adjourned: 2:22 p.m.