

MASTA Executive Board Meeting
January 17, 2021
7:00PM – Virtual Meeting

Meeting called to order at 7:00PM

Welcome and Introductions

Members present: Michael Hopkin, Dan Scott, Linda Trotter, Ingrid Dykeman and Burke Lokey

Approval of Minutes and submitted Reports

1. Sept. 2020 – Minutes (Trotter)
Motion to accept the Minutes from Dan and second by Dykeman – PASSED
Discussion: Is/Should the new Policy Manual be on the Website? Michael believes that it should be on the website. Michael also sent it to us via email.
2. Treasurer's Report (Lokey)
Motion to accept the report from Scott and second by Trotter – PASSED
Discussion: Question about whether or not we can have our treasurer's report for the both the Fiscal and Calendar year for the General Membership meetings. The investment has already made \$1,699, which is more than what we ever made in the CD. We also needed to pay Howell Nature Center for our String Camp. Burke thinks that we may need another credit card for this type of emergency. Burke was able to send an electronic check. Burke will write a proposal on this if he deems it necessary.
3. Member-at-Large (Dykeman)
Motion to accept the report from Scott and second Lokey – PASSED
4. President-Elect (Fritzmeier)
5. Past-President (Scott)
Motion to accept the report from Trotter and second by Dykeman – PASSED
6. President (Hopkins)
Motion to accept the report from Scott and second by Dykeman – PASSED
The 2021 National Orchestra Festival has been cancelled for this year only. The National Conference is still on for this year; however, it will be virtual.
We discussed what we will do at next week's General Meeting.

New Business

1. Remaining Meetings for 2020-21
 - a. General Membership Meeting
 - b. Spring Executive Board Meeting is Saturday, May 8th at 10AM. It was Virtual.
2. Teacher and Administrator of the Year award update
No administrator of the year

The nominees are Amy Marr, Wendy Stuart and Jonathan Glawe.
This years' TOY is Jonathan Glawe.

3. Budget Discussion

Mike wants to err on the side of caution on being very cautious with our budget. He wants to keep the budget small and lean this year. He's thinking that we should not have camp this year. If we get \$2,500 from MMC, we will break even.
The UP Chamber Music festival is on hold for this year.

4. Other

Dan suggested that we possibly have a trip to Lucks Music with a few presentations on Publishing music, etc.

Motion to adjourn the Executive Board Meeting Scott and second by Trotter – PASSED

Winter 2021 Full Board Meeting

Members present: Michael Hopkin, Dan Scott, Linda Trotter, Ingrid Dykeman, Burke Lokey, Melissa Knecht, Jed Fritzemeier, JoAnna VanEizenga, Jim VanEizenga, Nick Mosley, David Reed, Eric Marta, Candace Chappell, Allie Holden, MerylIn Beard, Joe Harmsen, Caitlin Mihalko, Edward McDonald,

Welcome

1. Reminder of upcoming Meetings

- a. General Membership Meeting is Sunday, January 24th at 7PM
- b. Summer Retreat- will be June 28th at 12 noon.

2. Approval of Minutes and Submitted Reports

Motion to accept the Minutes from Scott and second by Chappell – PASSED

- 1. September 2020 Full Board Meeting
- 2. Project Director Reports

Motion to accept the Reports as a consent agenda by except for Outreach by Scott and Harmsen second – PASSED

- a. Advertising (Harmsen)
- b. Membership (Holden)
- c. MASTA Notes (Chappell)
- d. Solo Competition (Knecht)
- e. Chamber Music Festival (Hopkins)
- f. Webmaster (Mosley)
- g. Outreach (VanEizenga)

Outstanding grants – Joseph Alcocer was supposed to do his Suzuki training for book 8. He did a training but it wasn't Suzuki. The cost was only \$75. Michael would like to reimburse Joseph Alcocer for \$75 instead of the \$250.

Motion by Hopkins and second by Scott to pay \$75 for the training – PASSED

PD Request – Joe Harmsen, Fangye Sun and David Reimer

Motion by Scott and second by Fritzeimer to approve all three grants - PASSED

3. Oral Reports

a. MMC (VanEizenga)

MMC is Virtual. There is a mix of live and pre-recorded sessions. There will be an On demand library of sessions that did not fit the schedule. All sessions will be recorded and available until June. Frank Diaz and Brenden Bremmer will be our headliners.

b. String Camp (Mihalko/McDonald)

She would like to postpone camp for 2021 for the safety of the staff, students and community. The Howell storage unit was renewed for this year.

Motion to suspend the MASTA Camp for 2021 by Trotter and seconded by Scott – PASSED

c. Northern Michigan (Marta)

They will be changing things. They will be using local talents to work with the students. A local folk musician, Michael Waite, will do something with the orchestra and do some recording projects.

Motion to accept Fritzeimer and second from Scott to accept Northern Michigan report – PASSED

d. Bass Fest (Holden)

Possible to have a program where we can have a virtual presentation by Edgar Meyer. There will be tickets available. This program will be offered live in 2022. Suggested that we send information and ticket request information via MASTA email.

e. MYAF (Reed)

MYAF will be virtual this year. They would like our chamber ensemble to perform. This ensemble will be the only instrumental performance for this year. After this festival, David, has sent his resignation to this festival. MYAF is reorganizing their program.

f. MSBOA (Beard)

MMC will be virtual. There will not be any All-State groups. All Solo and Ensemble festivals will begin next week and it is all Virtual. Band and Orchestra festival is still being put together. Ensembles will submit recordings to a website to receive adjudication. Jazz festival, most likely, will be virtual. The Honor's festival, coming out of solo and ensemble, they will list student who qualified for the ensemble. Acknowledge the transition of Executive director – Charles Bullard to Garrett Ernest.

Suggestion for Jim VanEizenga to have adjudication training during MMC as a pre-MMC session?

New Business

a. Planning for 2021

i. MASTA Conversations for Winter/Spring?

Should we continue have this program? We're going to do this but we will advertise it as a Cocktail Hour.

ii. Studio Teacher board member and event(s)

We don't have a studio chair right now. The thought is changing from a forum to master classes. The role of the studio teacher board member would be to create master classes for our students. Dan has someone in mind, Shawn Bouchke.

Suggestion that we have someone from each area (North, East, South and West) and have Shawn as the chair with a committee from the four areas.

iii. Interviews with members

We will do this a little later.

iv. Acknowledgements

The retirement of Lynn Brosnan

Joe Harmsen was Thanked and Acknowledged for his outstanding fundraising.

Motion to adjourn by Reed and seconded by Trotter at 8:30PM - PASSED