

MASTA Executive Board Meeting (Zoom)

May 9, 2020

Members Present: Dan Scott, Jed Fritzemeier, Janis Peterson, Ingrid Dykeman, Michael Hopkins, Burke Lokey, Ellen Boyer and Linda Trotter

Meeting Called to order at 10:00 AM

Welcome

Secretary Report (Trotter) Motion to accept as presented by Hopkins; second by Boyer – PASSED

Treasurers Report (Lokey) Verbal Report

- We received a check from MMC for 8,500.00.
- There is currently \$31,000.00 in the bank
- Our \$25,000.00 investment is now in a CD and is now \$27,000.00
- Responsibility for reporting on the investment will be on the Treasurer
- Nathan Peters is still waiting on his grant

Member-At-Large (Boyer) Verbal Report

- Requesting that we continue to send the Member-At-Large out to help new teachers in the state

President-Elect (Hopkins) Verbal Report

- The Friday, May 1st, Zoom Session with teachers from all over the state was very successful.
- He will work to create a Zoom Session for Studio Teachers with Andrea Yun
- The ASTA Leadership Conference emphasized that one of the mission for ASTA chapters is to build connections with our members. We must elevate our events
- Should we create a “Young Teacher Award”?
- Should we have a “String Teachers Retreat”?
- Recommended that there is a need to add in the Job Responsibilities description what needs to be done when we have the transition of positions.

Past President Report (Peterson) Verbal Report

- Reminded us that we need to have a written report for each meeting
- She publicly thanked Ellen Boyer for her dedication and work on behalf of MASTA
- MSBOA is setting up a Task Force to work on issues concerning the Covid-19 Virus teaching and after effects. Janis and Dan will be on this Task Force representing MASTA

- Janis requested that if we had any concerns to submit it to her before May 18th

President Report (Dan) Verbal Report

- The National Conference was amazing. There was a nice delegation of MI educators there.
- The MSBOA Task Force was discussed further, along with other Michigan Music Education Organizations
- Informed us about the National ASTA Covid-19 resource on the National's website
- Our meeting schedule are:
 - ❖ June 15th at 10:00 am via Zoom – full board
 - ❖ Possible full membership Zoom in July
 - ❖ Saturday, September 26th at 11 am – Canton High School
 - ❖ MMC on January 27th at 5 pm – Executive Board
 - ❖ MMC on January 28th 9 am – Full Board
 - ❖ MMC on January 29th at 8 am– General Membership
 - ❖ Saturday, May 8, 2021
- Officers transition begins at the end of this meeting
The new President is Michael Hopkins, President Elect is Jed Fritzmeier, Past President is Dan Scott, and Member-At-Large is Ingrid Dykeman
 - ❖ Ellen will meet with Ingrid over the summer to discuss the position and pass on information that will be helpful for Ingrid.

OLD BUSINESS

- Checks for reimbursements to be distributed as soon as the list is given from the MASTA Camp directors.

Motion to adjourn at 11:21 am by Peterson and second by Boyer - PASSED

***Respectfully Submitted,
Linda Trotter***