



# *American Music Therapy Association Mid-Atlantic Regional Chapter*

*Delaware • D.C. • Maryland • New Jersey • New York • Pennsylvania • Virginia • West Virginia*

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## **MARAMTS Student Business Meeting I**

March 25, 2010

5:00- 6:15 pm

MARAMTA Conference in Pittsburgh, PA

### **I. Opening Procedures**

A. Call to Order – Michelle Bonaventura @ 6:02pm

B. Approval of the Agenda

1. Motion to approve: Nazareth
2. Marywood second
3. Motion carried

C. Roll Call – Stephanie Kawzenuk

President: Michelle Bonaventura

Vice President: Bridget Skipper

Parliamentarian: Leeann Hackett

Secretary: Stephanie Kawzenuk

Treasurer: Angela Junker

Gov't Relations: Elaine Vuong

Past President: Sherrye Dobrin

Student Affairs Advisor: Dr. Susan Hadley

SCHOOLS

Duquesne: 9/11

Elizabethtown: 29/29

Howard: 0/0

Drexel: 0/0

Immaculata: 8/8

Mansfield: 0/0

Marywood: 13/15

Molloy: 12/13

Montclair: 6/12

Nazareth: 18/22

NYU: 0/0

Radford: 0/0

Seton Hill: 23/26

Shenandoah: 1/24

Slippery Rock: 23/25

SUNY Fredonia: 6/6

SUNY New Paltz: 0/0

Temple: 5/25

- D. Reading and Approval of Minutes
  - 1. Duquesne motions to skip
  - 2. Marywood seconds
  - 3. Motion carried

## **II. Officers Reports**

- A. President: Michelle Bonaventura
  - 1. Oversee all positions
  - 2. Organize meetings
  - 3. Make agendas
  - 4. Oversee projects
  - 5. Assist with SSP
  - 6. Attend all regional and national meetings and conferences
- B. Vice President: Bridget Skipper
  - 1. Attend regional and national conference and meetings
  - 2. Student representative on MAR board
  - 3. Organize spring newsletter
- C. Secretary: Stephanie Kawzenuk
  - 1. Keep minutes
  - 2. Fall newsletter
  - 3. Correspond with chapter representatives
- D. Treasurer: Angela Junker
  - 1. Propose budget
  - 2. Reimbursement
  - 3. Track budget
  - 4. Fundraising
- E. Parliamentarian: Leeann Hackett
  - 1. Revise by-laws
  - 2. Roberts Rules of Order
  - 3. Co-ordinate Swap Shop
- F. Past-President: Sherrye Dobrin
  - 1. Year following presidency
  - 2. Advise new board
- G. Government Relations Chair: Elaine Vuong
  - 1. Liason bt MAR and MARAMTS
  - 2. Legislation between states
  - 3. Advocacy
  - 4. Canning project
  - 5. Sibling School Advocacy Project
- H. Student Affairs Advisor: Dr. Susan Hadley

## **III. New Business**

- A. Scholarship Announcements / Winners

1. Graduate
    - a. Lauren Smith
  2. Sophomore
    - a. Kristen Muldoon, Nazareth College
    - b. Keri Sullivan, Duquesne University
  3. Junior
    - a. Angela Junker, Slippery Rock University
    - b. Katie Myers, Duquesne University
  4. Club
    - a. Elizabethtown University
    - b. Temple University
- B. Committee Reports
1. By-Laws (Leeann Hackett, Parliamentarian)
    - a. Go over all new changes
    - b. Open up for discussion, questions
  2. Budget (Angela Junker, Treasurer)
    - a. \$40 clerical fund every year, took \$20 from each and donated to domestic violence center in New Jersey
    - b. Advocacy Project (Canning)
    - c. President's Challenge (gift card to AMTAS)
    - d. Past President's Challenge (Sherry's "Go Green" project)
    - e. Swap Shop (snacks, give-aways)
    - f. Scholarships (cover AMTA membership, regional conference registration)
    - g. Fundraising (went over, but will make back and more)
  3. Fundraising (Angela Junker, Treasurer)
    - a. Selling t-shirts \$12 a piece, at exhibit hall at MARAMTS booth
    - b. Exhibit Hall Hours
      - 8:00-10:00pm Thursday
      - 9:30am-1:30pm, 2:30-6:00pm Friday
      - 8:30-11:30am Saturday
    - c. Still have times that need to be filled, open up to all students, not just chapter reps
  4. Scrapbook (Michelle Bonaventura, President)
    - a. Chapter reps bring a page from their own school to put together
    - b. Turn in after business meeting
    - c. On display at the MAR booth
  5. Service
    - a. "Canning" (Elaine Vuong, Gov't Relations)
      - Jamaica Field Service Project in May and June

- Raising funds to purchase school supplies and musical instruments to give to schools
  - b. Congratulations of Thursday morning service project (Michelle Bonaventura, President)
    - Recognized all schools and students
    - Explained the SSP
- 6. SSAP (Elaine Vuong, Gov't Relations)
  - a. Sign ups for contact person from individual school Chapter Reps to Elaine to take down contact info

C. Officer Nominations

- 1. Open floor for nominations
  - a. Nazareth approves
  - b. Slippery Rock seconds
  - c. Motion carried

President:

Stephanie Kawzenuk, Nazareth College

Katie Myers, Duquesne University

Close:

Floor closed motioned by Montclair

Seconded by Marywood

Motion carried

Vice President:

Open:

Nazareth motions

Slippery Rock seconds

Motion carried

Sarah Accardi, Montclair

Kristen Vogt, Marywood

Close:

Slippery Rock motions

Fredonia seconds

Motion carried

Secretary:

Open

Slippery Rock motions

Naz seconds

Motion carried

Katy Capestrani, Slippery Rock

Billy Colwell, Nazareth College

Close

Elizabethtown motion

Naz seconds

Motion carried

Treasurer:

Open

Slippery Rock motion

Montclair seconds

Motion carried

Leah Rutledge, SR

Close:

Slippery Rock motion

Fredonia seconds

Motion carried

Parliamentarian:

Open:

Fredonia motions

Elizabethtown seconds

Motion carried

Sarah Kliman, Nazareth College

Leeann Hackett, Elizabethtown

Close:

Montclair motions

Slippery Rock seconds

Motion carried

Government Relations:

Open

Naz motions

Fredonia seconds

Motion carried

Sarah Sendlbeck, Nazareth

Elaine Vuong, Nazareth

Close:

Elizabethtown motions

Montclair seconds

Motion carried

#### **IV. Club Reports**

A. *Each school has 90 seconds for report.*

##### **Motion to move to tomorrow**

**Naz motions**

**E-town seconds**

Motion carried

##### **MOTION TO MOVE REST OF MEETING TO TOMORROW**

**NAZ MOTIONS**

**Elizabethtown SECONDS**

Motion carried

**Adjourned by Michelle Bonaventura, President @ 6:47**