



American Music Therapy Association Mid-Atlantic Regional Chapter

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

MARAMTS Fall Business Meeting

Saturday, September 24, 2011

Marywood University

Scranton, PA

I. Opening Procedures

A. Call to Order: K. Enser, MARAMTS President

Called to order by E. Walsh at 9:21 am. Shenandoah University motions. Elizabethtown College seconds. Motion carried.

B. Roll Call: D. Klapp, MARAMTS Secretary.

1. Officers:

- a. President – Kaillie Enser, absent
- b. Vice President – Emily Walsh, present
- c. Parliamentarian – Eden Schutzer, present
- d. Secretary – DeAnna Klapp, present
- e. Treasurer – Ashley Carlisle, present
- f. Government Relations – Melinda Korte, present
- g. Past President – Stephanie Kawzenuk, absent
- h. Student Affairs Advisor – Dr. Nicole Hahna, present

2. Schools:

- a. Drexel University 0/0
- b. Duquesne University 2/2
- c. Elizabethtown College 2/2
- d. Howard University 0/0
- e. Immaculata University 2/2
- f. Marywood University 2/2
- g. Molloy College 2/2
- h. Montclair State University 0/0
- i. Nazareth College 2/2
- j. New York University 0/0
- k. Radford University 0/0
- l. Seton Hill University 2/2
- m. Shenandoah University 2/2
- n. Slippery Rock University 2/2
- o. SUNY Fredonia 2/2
- p. SUNY New Paltz 0/0
- q. Temple University 2/2

C. Review Robert's Rules: Eden Schutzer, MARAMTS Parliamentarian

1. Review of etiquette at meetings.

Motion to suspend the rules temporarily so that another officer could take presidency over the meeting. Shenandoah University motions. Immaculata seconds. Motion carried.

Motion to allow the Secretary, DeAnna Klapp, to preside over the meeting for Saturday, September 24rd. Temple University motions. Nazareth College seconds. Motion carried.

D. Approval of the Agenda

1. Add Section 'III. Regional Conference – Michael Viega.' Move all succeeding sections up accordingly.

Motion to approve the agenda with stated amendments. Immaculata University motions. Shenandoah University seconds. Motion carried.

II. Guest Speaker – Deborah Benkovitz, MAR-AMTA Past President

1. D. Benkovitz spoke to students about her experience on the MAR-AMTA Executive Board and offered advice to future music therapist.

2. The Board of Representatives thanked her for her time.

III. Regional Conference – Michael Viega

A. Advocacy Project

1. M. Korte will give her contact information to M. Viega to coordinate organization for canning advocacy project.

B. Comments from Previous Regional Conference

1. Students enjoyed sessions on:

- a. NICU
- b. Internships and Professional Development
- c. Creative Art Therapies

2. Suggested sessions for future conferences:

- a. Music Therapy for Music Therapist (Self-Care)
- b. Improvisation
- c. Prelim training on GIM
- d. Uncommon Populations/Settings
- e. Vocal Psychotherapy
- f. Uses of pop music in music therapy
- g. Taboo Topics
- h. Joy Ike

3. Comments on Conference as a whole

- a. Suggestion to put internship, school, and vendor booths in same area.
- b. There was some confusion for conference volunteers.
 - i. Would like to know if students can choose what sessions to volunteer at.
 - ii. More information requested on where to go and who to communicate with at the conference regarding volunteering.
- c. Spread out sessions directed towards professionals and sessions directed towards students more.
- d. Entertainment

- i. M. Viega requested that students send request about conference entertainment to the local entertainment committee chair.

C. Students thanked M. Viega for his time.

IV. Committees

A. Swap Shop – E. Schutzer, MARAMTS Parliamentarian

1. Designated time at Regional Conference where students get together and share prepared music therapy experiences.
2. For past few years, has occurred on the Saturday of Conference at 3 pm.
3. Committee will be helping to plan the categories for interventions and selecting door prizes.
4. Committee Members:
 - a. Christine Gallagher (Immaculata University)
 - b. Abby Ritter (Nazareth College)
 - c. Caroline West (SUNY Fredonia)

B. By-Laws Committee – E. Schutzer, MARAMTS Parliamentarian

1. Assist the Parliamentarian with MARAMTS By-Laws.
2. Committee Members:
 - a. Carissa Pietsch (Elizabethtown College)
 - b. Meghan Cuzzo (Duquesne University)
 - c. Kaitlyn Anastasi (Elizabethtown College)

C. Scrapbook Committee – K. Enser, MARAMTS President

1. Schools bring 8x11 pages for their clubs.
2. Plans to display the pages at Regional Conference.
3. Committee Members:
 - a. Kristen Muldoon (Nazareth College)
 - b. Sarah Charlton (Immaculata University)
 - c. Carissa Streuli (Montclair State University)

D. Fundraising Committee – A. Carlisle, MARAMTS Treasurer

1. Assist the Treasurer with coordinating the fundraiser for Regional Conference.
2. Committee Members:
 - a. Karah Whipple (Shenandoah University)
 - b. Christine Burke (Duquesne University)
 - c. Alicia Drexel (Molloy College)

E. Service Project – K. Enser, MARAMTS President

1. Assist the President with coordinating the service project with the local conference committee.
2. Committee Members:
 - a. Melyssa Masters (SUNY Fredonia)
 - b. Anna Rennekamp (Marywood University)
 - c. Kelly Phair (Seton Hill University)

F. Advocacy Project – M. Korte, MARAMTS Government Relations

1. Assist the Government Relations officer with coordinating the canning fundraiser.
2. Suggested that money go towards areas that were destroyed by the recent floods and hurricanes.

3. Committee Members:
 - a. Megan Dewing (Marywood University)
 - b. Kayce Soros (Slippery Rock University)
 - c. Jenny Woodruff (Shenandoah University)

V. Fundraiser

A. National Conference

1. Executive Board members will be bringing the following supplies to National Conference.

- a. T-Shirts: 54 (primarily L and XL sizes)
- b. Tote Bags: 109

2. Proposed Prices

- a. T-Shirts: \$5
- b. Tote Bags: \$8
- c. Combined Package: \$10

Motion to open the floor on discussion of prices to sell t-shirts and tote bags at National Conference. Nazareth College motions. SUNY Fredonia seconds. Motion carried.

3. Would still be making a profit.

- a. T-Shirts: \$270
- b. Tote Bags: \$872

4. Make customers aware of the shirt sizes in the combination.

Motion to close the floor on discussion of prices to sell t-shirts and tote bags at National Conference. Slippery Rock University motions. Shenandoah seconds. Motion carried.

Motion to sell the t-shirts for \$5, tote bags for \$8, and the combined t-shirts and totebags for \$10 at the National Conference. Nazareth College motions. SUNY Fredonia seconds. Motion carried.

B. Regional Conference

1. Review Choices

- a. Coffee Mugs (Tumblers)
 - i. Two types of blue.
 - ii. \$50 (set up); \$3.76 (250-500)
 - iii. Proposed to purchase 300 mugs
- b. Water Bottles
 - i. Not offered in blue
 - ii. \$50 (set up); \$2.15 (250-500)
 - iii. Proposed to purchase 350 water bottles
- c. Both available on discountmugs.com
- d. \$50 screening fee for one product; \$100 for both

Motion to open the floor on discussion of purchasing water bottles and/or coffee mugs for the fundraiser for Regional Conference. Immaculata University motions. Nazareth College seconds. Motion carried.

2. Water Bottle

- a. Can purchase more water bottles.
- b. Concern of quality of the mugs.
- c. Large profit area for both mugs and water bottles.
- d. More people drink water.
- e. Water bottles are easier to bring on the go.

Motion to close the floor on discussion of purchasing water bottles and/or coffee mugs for the fundraiser for Regional Conference. Temple University motions. Shenandoah University seconds. Motion carried.

Motion to purchase water bottles for the fundraiser for Regional Conference. Marywood University motions. Molloy College seconds. Motion carried.

3. Quantity

Motion to open the floor on discussion of purchasing a set quantity of water bottles for the fundraiser for Regional Conference. Marywood University motions. Molloy College seconds. Motion carried.

- a. 350 Bottles
- b. $\$50$ (set up) + $(\$2.15 \times 350) = \820
- c. A. Carlisle will check in to see if price includes tax and shipping.
- d. Will be able to easily transport product to Regional Conference.

Motion to close the floor on discussion of purchasing a set quantity of water bottles for the fundraiser for Regional Conference. Shenandoah University motions. Marywood University seconds. Motion carried.

Motion to purchase 350 water bottles for the fundraiser for Regional Conference. Elizabethtown College motions. Marywood University seconds. Motion carried.

Motion to open the floor on discussion of prices to sell the water bottles for. Immaculata University motions. Montclair State University seconds. Motion carried.

- 1. Price Options
 - a. \$8 per bottle = \$1980 profit
 - b. \$6 per bottle = \$1280 profit
 - c. \$7 per bottle = \$1630 profit
- 2. An anonymous vote took place to determine the price of selling the water bottle.
- 3. Water bottles will be sold for \$8.

Motion to close the floor on discussion of prices to sell the water bottles for. Shenandoah University motions. Marywood University seconds. Motion carried.

Motion to recess for seven minutes. Marywood University motions. SUNY Fredonia seconds. Motion carried.

VI. Call to Order

A. Call to Order: D. Klapp, MARAMTS Secretary
Called to order by D. Klapp at 11:18 am. Nazareth College motions. SUNY Fredonia seconds. Motion carried.

B. Roll Call: D. Klapp, MARAMTS Secretary.

1. Officers:

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- b. Vice President – Emily Walsh, present
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- j. New York University 0/0
- k. Radford University 0/0
- l. Seton Hill University 2/2
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- o. SUNY Fredonia 2/2
- p. SUNY New Paltz 0/0
- q. Temple University 2/2

VII. Continuation of Fundraiser

Motion to sell the waterbottles for \$8 at Regional Conference. Temple University motions. Duquesne University seconds. Motion carried.

VIII. By-Laws

A. Review of By-Law Revisions

B. Grammatical Changes

Motion to group together all of the grammatical changes to the by-laws. Shenandoah University motions. Montclair State University seconds. Motion carried.

Motion to approve all of the grammatical changes to the by-laws. Immaculata motions. Marywood seconds. Motion carried.

C. Article I, Section 3

Motion to approve the addition of Article I, Section 3 to the by-laws. Temple University motions. Slippery Rock University seconds. Motion carried.

D. Article 1, Section 1

Motion to approve the revised by-law of Article I, Section 1 as proposed earlier. Temple University motions. Slippery Rock University seconds. Motion carried.

E. Article IV, Section 2J

Motion to approve the change in Article IV, Section 2J moving it to Article IV, Section 4L in the by-laws. Shenandoah University motions. Temple University seconds. Motion carried.

F. Article XII, Section 9

Motion to approve the addition of Article XII, Section 9 to the by-laws. Elizabethtown College motions. Shenandoah seconds. Motion carried.

G. Article XVI, Section 3

Motion to approve the addition of Article XVI, Section 3 to the by-laws. Marywood University motions. Temple University seconds. Motion carried.

H. "New" Article XVI

Motion to approve the addition of Article XVI. EXPULSION to the by-laws. Temple University motions. Molloy College seconds. Motion carried.

I. "Old" Article XVI

Motion to approve that Article XVI. FUNDS and FINANCES and all succeeding articles be down one article. SUNY Fredonia motions. Duquesne University seconds. Motion carried.

J. President-Elect

Motion to group all of the president-elect proposed by-laws. Shenandoah University motions. Nazareth College seconds. Motion carried.

Motion to open the floor for discussion on President-Elect by-laws. Temple University motions. SUNY Fredonia seconds. Motion carried.

- a. E. Schutzer provided clarification to specifics in by-laws regarding President-Elect.

Motion to close the floor for discussion on President-Elect by-laws. Temple University motions. Nazareth College seconds. Motion carried.

Motion to approve the addition of all by-laws regarding President-Elect. Shenandoah University motions. SUNY Fredonia seconds. Motion carried.

IX. National Conference

A. Advocacy in the ATL: Advocacy, Therapy, and Leadership

B. Running for an officer position

1. Obtain nomination form from AMTAS website.

C. Sister School Advocacy Project

1. If sister schools are planning to attend, it was suggested to coordinate an SSAP bonding activity.
2. A. Carlisle provided clarification on reimbursement from AMTAS.

D. Sitting at Booth

1. Sign-up sheet passed around for students attending National Conference and willing to help sell t-shirts and tote bags at the MAR Booth.

X. Service Project

A. Reminder that the service project will occur Thursday morning of conference prior to opening sessions.

B. Encourage students to participate.

XI. Additional Business/Open Forum

A. Budget

Motion to approve the budget as is, with out viewing. Temple University motions.

Duquesne University seconds. Motion carried.

XII. Adjournment

Meeting adjourned at 11:43 am. Shenandoah University motions. SUNY Fredonia seconds. Motion carried.