



American Music Therapy Association

Mid-Atlantic Regional Chapter

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

MARAMTS Fall Business Meeting

September 25, 2010

Marywood University

Scranton, PA

I. Opening Procedures

- a. Call to Order: Stephanie Kawzenuk, MARAMTS President Called to order at 9:03am.
Temple motions. Naz seconds.
- b. Roll Call: Katy Capestrani, MARAMTS Secretary
 - i. Officers
 - a. Stephanie Kawzenuk, President present
 - b. Kristen Vogt, Vice President present
 - c. Leah Rutledge, Treasurer present
 - d. Leeann Hackett, Parliamentarian present
 - e. Katy Capestrani, Secretary present
 - f. Elaine Vuong, Government Relations present
 - g. Dr. Susan Hadley, Student Affairs Advisor present
 - h. Michelle Bonaventura, Past-President absent
 - ii. Schools
 - a. Drexel University absent
 - b. Duquesne University 2/2
 - c. Elizabethtown College 2/2
 - d. Howard University absent
 - e. Immaculata University absent
 - f. Marywood University 2/2
 - g. Molloy College 1/1
 - h. Montclair State 2/2
 - i. Nazareth College 2/2
 - j. New York University absent
 - k. Radford University absent
 - l. Seton Hill University absent
 - m. Shenandoah University 2/2
 - n. Slippery Rock University 2/2
 - o. SUNY Fredonia 2/2
 - p. SUNY New Paltz absent
 - q. Temple University 2/2

- c. Approval of the agenda
Molloy motions. Naz seconds. Motion passed

II. Committees – able to do multiple committees if desired

- a. Swap Shop – run by Parliamentarian Leeann Hackett
 - i. Time (usually over lunch) at conference where all students get together to exchange ideas. Planning on not doing it during at lunch time, if possible. It was brought up that the CR's really liked the assigned specific tasks for each school. Not officially mandatory – but highly encouraged to attend. Chapter reps let club members know.
 - ii. Committee will be planning activity; selecting door prizes
 - a. Committee Members:
Brandon Mace - SRU
Eden Schutzer – Fredonia
Ashley Carlile – Shanandoah
Dianna Gross - Temple
- b. By-Laws – run by Parliamentarian Leeann Hackett
 - i. Change nitty-gritty of by-laws
 - ii. Stay in contact with parliamentarian about what you think should be changed. Good for CR's who are good at editing.
 - a. Committee Members:
Kerri Sullivan – Duquesne
Ashley Taylor – SRU
Maggie Robinson – Molloy
Elizabeth Shea – Elizabethtown
- c. Scrapbook – run by President Stephanie Kawzenuk
 - i. Every year this is updated with pictures of schools' activities throughout the year
 - ii. New pages are created at conference. Not this year – maybe just one or a few people to help track people down at conference.
 - a. Committee Members: Caroline West – Fredonia
Kristen Muldoon – Nazareth.
- d. Fundraising – run by Treasurer Leah Rutledge
 - i. Details about design of fundraiser, how many ordered, how much to sell it for, help sell merchandise at booth during conference. Will be voting members on what design gets picked for whatever fundraiser is chosen.
 - a. Committee Members:
Jenny Woodruff – Shenandoah
Ericka Eckhaus – Temple
Ellie Walsh – Duquesne
Pauline Jarvie – Elizabethtown
Sarah Sendlbeck – Nazareth
Diana Gross – Temple

- e. Service Project – run by President Stephanie Kawzenuk.
 - i. Decide on site, who’s going where, car situations - Will be in contact with Barb and Christina around Christmas for more information.
 - ii. Make it mandatory for Chapter Reps? Not mandatory just highly suggested.
 - iii. Get more involved with community as opposed to a specific place
 - iv. Community drum circle? Community mandala? Do both at same time and have people switch halfway through?
 - v. ENCOURAGE YOUR STUDENTS TO ATTEND!!!
 - vi. Group more useful close to conference
 - a. Committee Members:
 - Gianne Pasquino – Marywood
 - Kerri Sullivan – Duquesne
 - Kristen Muldoon – Nazareth
 - Molly Arney – Montclair

- f. Advocacy Project – run by Government Relations Elaine Vuong
 - i. In past was canning at conference
 - ii. Decide organization/place/person
 - iii. Decorate for advocacy at conference
 - a. Committee Members:
 - Matt Danser – Montclair
 - Ashley Carlisle – Shenandoah
 - Jenny Woodruff – Shenandoah
 - Ellie Walsh – Duquesne
 - Alicia Swain - Marywood

III. Fundraiser

- a. Reminder of budget available – have 1075 allotted for the fundraising budget. Montclair motions Marywood seconds to open the floor.

Ashley Carlisle -Will have fundraisers at regional conference for sure, possibly bringing some to national conference. Will definitely bring order forms

Molly Arney – instead of getting so many totes and key chains on a smaller scale and use the money for something else. : This is a good reason to do online order forms and sales.

Elizabethtown calls to question.

All in favor of tote bags: 0

All in favor of keychains: 0

All in favor of both: 23

Shenandoah motions Elizabethtown seconds to opening the floor to discussion of how

many totes and keychains to order.

Both representatives agreed to amend the opening the floor to discussion – price of totes and keychains.

Call to question Shenandoah motions:

All in favor of tote bags being sold for 10 dollars. Motion passed. No opposed

Open floor to discussion. Fredonia motions. Marywood Seconds.

Shenandoah motions to reopen the floor. Montclair seconds to Amend the amount of how many tote bags were sold

Call to question Marywood Motions Molloy seconds.

All in favor of changing the price of the totes to 12. No opposed. Motion approved.

Call to question Shenandoah motions, Montclair seconds.

All in favor of making key chains 5 dollars. No opposed. Motion approved.

Montclair motions. SUNY Fredonia seconds to open the floor to discussion.

Call to question temple. Nazareth seconds.

All in favor of selling both price for 15. Motion approved.

Elizabethtown motions Nazareth seconds motion to open the floor.

Call to question Naz motions. SUNY fredonia seconds.

All in favor of 250 and 350: 0

All in favor of 300 and 300:19

All in favor of 400 and 150: 2

Totes: \$1.78 each sell for: \$12

Keychains: (300) \$1.76 each sell for:

IV. By-laws

a. Vote on by-laws added in yesterday

- i. Proposed to make Article IV. Section 8 all officers must attend all business meetings unless extenuating circumstances upon the discretion of the President.

Montclair motions Marywood seconds to open the floor to discussion.

Molloy calls to question.

All in favor of proposing the amendment. No opposed. Motion approved.

- ii. Proposed amendment to make Article IV Section 6. All officers must be enrolled in an AMTA accredited and active music therapy program including course work in an approved clinical training site or internship (including university-affiliated) in the Mid Atlantic Region.

All in favor. No opposed. Motion approved.

- iii. Proposed to create amendment to Article XIII. Section 8 – If the Student Affairs Advisor is unable to attend a business meeting, officer meetings can still be held in their absence with their approval.

Call to question Montclair motions. Elizabethtown seconds.

Open the floor to discussion Shenandoah motions. Elizabethtown seconds

Molloy calls to question. Nazareth seconds

All in favor. No opposed. Motion approved.

- iv. Timeline and duties revisions and additions to parliamentary

- v. Chapter representatives—junior/senior suggestion

Temple motions Duquesne seconds motion to open the floor

Send email before conference reminding that the chapter reps must be picked before regionals. Then remind the jr/sr idea

- vi. Create section I for Article XI section 2: Successive Chapter Representatives for the following year must be appointed prior to the spring Regional Conference .

Molloy calls to question.

All in favor of proposing. No opposed. Motion approved.

V. Future MARAMTS Webpage?

- a. Check out other regions' student sites
- b. Possibly make our own/update the existing – link from MAR-AMTA instead of going through webmaster.
- c. Possible project for Stephanie for next year for Past-President's project
- d. Would like to find a domain without having to pay. The downside of that is you wouldn't be able to have it MARAMTS.com – unless paid for.

VI. Hospitality

- a. Thank you cards to MAR Board (for providing pizza and hotel accommodation), speaker (Dr. Susan Hadley), and Marywood University (for hosting)

VII. Sister School Liason

- a. One representative from each sub-region
 - i. West: Ellie Walsh - Duquesne
 - ii. East: Pauline Jarvie - Elizabethtown
 - iii. South: Jenny Woodruff - Shenandoah
 - iv. Upper West: Sarah Sendlbeck - Nazareth
 - v. Upper east: Molly Arney - Montclair
 - vi. Lower East: Diana Gross - Temple

Task force is being added in VA today. If have any ideas on a student rep – someone from the VA schools or someone who lives in VA let Elaine Vuong know

VIII. Budget Revisions

Had to take from student service project, take 25 dollars from swap shop etc. Needed extra money for scholarships because it was miscalculated.

Open the floor to discussion. Temple motions and Nazareth seconds.

Add \$25 back into student service project, then take the money from Swap Shop.

Call to question – Nazareth.

All in favor of amendments of taking 25 from swap shop to scholarships, put 25 back into student service project, taking 25 from advocacy. No opposed. Motion approved.

IX. Staying involved on National Level

- a. Brainstorm ideas
- b. Stephanie will keep CR's updated on any type of service projects/volunteering in the region.

X. Conference Planning-Regionals: March 31st-April 2nd

- a. Saratoga Springs, NY
- b. Suggestion box at conference asking for ideas for next conference/Survey
 - i. Can entice people by using raffle as bait
- c. **Proposal deadline for presenters – Oct 23**
- d. Running for an office position
 - i. Know BEFORE you come to conference!
Let your students know that elections will be held at the end of the second business meeting.
 - ii. Put a “blurb” into the fall newsletter in the officer reports of what exactly each officer does
 - iii. Put up the job descriptions on the yahoo groups.
 - iv. get your face out there, then people recognize you. Help at MAR booth, help with canning etc.

v.NEW: Meeting between old and new officers Saturday morning at conference in order to pass over binders, flashdrives etc.

e. Sister School Dinner

- i. Have sister schools go out to dinner together one night to encourage interaction and cooperation
- ii. Opinions? Other ideas?

XI. Approval of the minutes

_Will be posted to the yahoo groups. Response is needed within a week at most. Need approved before they can become an official MAR-AMTS paper

XII. Barb Maclean

Conference information – student service project

XIII. Mike Viega

Suggestions were taken about potential information desired for conference.

XIV. Additional Business/Open Forum

None

XV. Adjournment

Meeting adjourned at 1:27. Nazareth motions, Temple seconds.