



MAR-AMTA Executive Board Meeting

MINUTES	Thursday, February 21, 2019	9:30PM	MAR-AMTA Executive Board Meeting Video Conference via ZOOM
MEETING CALLED BY	Michael Viega, <i>President</i>		
TYPE OF MEETING	MAR Video Conference Meeting		
FACILITATOR	Michael Viega, <i>President</i>		
NOTE TAKER	Shawna Vernisie, <i>Recording Secretary (via Zoom Video Conference)</i>		
PRESENT	Mike Viega, President; Beth Deyermond; President-Elect; Julie Neal, Immediate Past President; Ming Yuan Low, Membership; Gary Verhagen; Parliamentarian; Colleen McDonough, MARAMTS Vice President; Tara O'Brien, Public Relations;		
ABSENT	Shawna Vernisie, Recording Secretary; Brigitte Sutton, Treasurer; Jenny Swanson, VP for Conference Planning; James Maxson, Treasurer-Elect; Donna Polen, Assembly Chair; Janet Spink, Archivist; Mark Ahola, Historian/Newsletter Editor; Amy Rogers-Smith, Government Relations Chair; Jason Willey, MARAMTS Advisor; Lauren Faggiano, Vice-President Elect for Conference Planning; CJ Shiloh, Government Relations Chair-Elect		
CALL TO ORDER:	9:33 PM		
II. AGENDA POINTS			

DISCUSSION	<p>1. Nominating committee</p> <p>a. <i>Motion:</i> We move that the following members be approved to the 2019 Nominating Committee:</p> <p><u>Andrea Hunt, PhD, MT-BC</u> - Andrea McGraw Hunt , PhD, MT-BC is the director of the new Rowan University music therapy program in Glassboro, NJ. Her clinical experience includes working in skilled nursing facilities, inpatient mental health, and residential drug and alcohol rehabilitation, in addition to private practice in the Bonny Method of Guided Imagery and Music. Her teaching, research, and service interests include neuroscience, social justice, and mental health concerns.</p> <p><u>Nicole Steele, MS, MT-BC</u> - Nicole Steele, MS, MT-BC, has been a music therapist at UPMC Children's Hospital of Pittsburgh for the past 13 years, has completed her Master of Science in Marriage and Family Therapy and NICU-MT certification. Nicole enjoys training future music therapist in the practicum and internship levels of the facility.</p> <p><u>Elaine Kong, MT-BC</u> - Elaine Kong has been practicing as a music therapist for the past 7 years. Currently, she is a music therapist in a children's hospital in Rochester, NY, mainly providing services in the Neonatal, Pediatric and Pediatric Intensive Care Units. She obtained her BM in Music Therapy at Nazareth College of Rochester, and her MM in Music Therapy at Florida State University. She also has her Neonatal Intensive Care Unit - Music Therapy Certification. As a professional, she has served as Regional Event Planner and Secretary in the Mid-Atlantic Region - American Music Therapy Association. As an undergraduate student, she served on college and regional music therapy executive boards in multiple capacities.</p> <p>b. Tony Meadows might be interested, however only voting for the above three individuals.</p> <p>c. <i>Discussion:</i></p> <p style="padding-left: 40px;">i. Gary thinks that Julie did a great job of acquiring MTs from different areas to serve on the Nominating Committee!</p> <p style="padding-left: 40px;">ii. Julie mentioned that Beth was instrumental in this and thanked her as well.</p> <p>d. <i>All in favor; motion carries.</i></p> <p>e. The nominating committee is working on nominations of those who wish to serve the region on the executive board. There are currently no nominations for Treasurer-Elect, so if anyone on the board may know of someone, please let the Nominating Committee know.</p>		
CONCLUSION	See "Discussion" segment points.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
ACTION ITEMS	No action items noted		

MOTION TO ADJOURN	
MEETING CLOSED	February 21, 2019 @ 9:39 PM
NEXT MEETING	MAR-AMTA Regional Conference Executive Board Meeting 3/7/19 @ 7PM, Reston, VA

