

**MARAMTS Spring Business Meeting**

March 20, 2015

Regional Conference, Ocean City, MD

1. Opening Procedures
   1. Call to Order: L. Everhart, MARAMTS President at 11:18AM
      1. Temple University motions. Marywood University seconds.
   2. Roll Call: D. Abourafeh, MARAMTS Secretary
      1. Officers
         1. L. Everhart, President – *Present*
         2. E. Bligh, President-Elect – *Present*
         3. Q. Thomas, Vice President – *Not Present*
         4. A. Erdman, Parliamentarian – *Present*
         5. D. Abourafeh, Secretary – *Present*
         6. B. Pantalena, Treasurer – *Present*
         7. S. Sullivan, Government Relations Chair – *Present*
         8. C. Loretto, Student Affairs Advisor – *Present*
      2. Schools
         1. Drexel University\* - 0/1
         2. Duquesne University – 13/13
         3. Elizabethtown College – 38/38
         4. Howard University\* - 0/1
         5. Immaculata University – 18/21
         6. Marywood University – 13/19
         7. Molloy College – 8/8
         8. Montclair State University – 5/11
         9. Nazareth College – 23/23
         10. New York University\* - 0/1
         11. Radford University – 3/4
         12. Seton Hill University – 2/40
         13. Shenandoah University – 18/30
         14. Slippery Rock University – 20/23
         15. SUNY Fredonia – 9/11
         16. SUNY New Paltz – 3/5
         17. Temple University – 22/26
   3. Review Robert’s Rules: A. Erdman, Parliamentarian
   4. Approval of the agenda
      1. Motion to approve the agenda. Elizabethtown College motions. Duquesne University seconds.
2. Budget: Brooke Pantalena, Treasurer
   1. Approve the Budget
   2. Questions?
   3. Motion to skip budget because it was approved during first business meeting – Nazareth College Motions. Shenandoah University seconds.
3. Government Relations Chair: S. Sullivan, Government Relations Chair
   1. Updates on Youtube Channel and RATR
      1. 1 Video will be updated in next few days
   2. 2/3 of what schools spoke about in school report WAS advocacy
      1. Make sure to send video to be put on Youtube channel
4. By-Laws: Abigail Erdman, Parliamentarian
   1. Approve changes to By-Laws
      1. Article V, Section 1-7
      2. Article V, Section 3
      3. Article V, Section 5
      4. Article VI, Section 1
      5. Article XII, Section 1
         1. Motion to vote on the bylaws. Elizabethtown College motions. Slippery Rock University seconds.
         2. All in favor of these changes say I
            1. All say I. None oppose. None abstain.
5. Executive Board Nominations/Elections
   1. Any additional nominations
      1. President
         1. Motion to open the floor for nominations – Nazareth College motions. Shenandoah University seconds.
         2. Nomination
            1. E. Bligh
         3. Motion to close the floor for nominations – SUNY New Paltz motions. Seton Hill University seconds.
      2. President-Elect
         1. Motion to open the floor for nominations– SUNY Fredonia motions. Seton Hill University seconds.
         2. Nomination
            1. Andrea Schaertel
            2. Anne O’Rourke
         3. Motion to close the floor for nominations – Radford University motions. Slippery Rock University seconds.
      3. Vice President
         1. Motion to open the floor for nominations – SUNY Fredonia motions. Elizabethtown College seconds
            1. Tara O’Brien
            2. Angela LoMonte
            3. Megan Neil
         2. Motion to close the floor for nominations – Marywood University motions. Montclair State University seconds.
      4. Parliamentarian
         1. Motion to open the floor for nominations – Marywood University motions. Radford University seconds.
         2. Nominations
            1. Allison Broaddrick
            2. Megan Neil
         3. Motion to close floor for nominations – Shenandoah University motions. Duquesne University seconds.
      5. Secretary
         1. Motion to open the floor for nominations – Elizabethtown College motions. Marywood University seconds.
         2. Nominations
            1. Andrea Schaertel
            2. Meghan Smith
         3. Motion to close the floor for nominations – Temple University motions. Marywood University seconds.
      6. Treasurer
         1. Motion to open the floor for nominations– Seton Hill University motions. Radford University seconds.
            1. Katie Patterson
            2. Amanda Montera
         2. Motion to close the floor for nominations – SUNY Fredonia motions. SUNY New Paltz seconds.
      7. Government Relations Chair
         1. Motion to open the floor for nominations – Shenandoah University motions. Temple University seconds.
         2. Nominations
            1. Amara May – Withdraw nomination
            2. Stephanie McDonald
            3. Cody Thompson
            4. Sophia Salvatore
         3. Motion to close the floor for nominations – Molloy College motions. Slippery Rock University seconds.
      8. Student Affairs Advisor
         1. Motion to open the floor for nominations – Temple University motions. Duquesne University seconds.
         2. Nominations
            1. Conio Loretto
         3. Close the floor the floor for nominations – Elizabethtown College motions. Slippery Rock University seconds.
   2. Election Speech’s (1 minute)
   3. Voting for new EB
      1. Ballots counted while meeting continues. Newly elected board will be elected later in meeting
6. Staying in Contact: D. Abourafeh
   * 1. Social Media - Stay Connected!
     2. Facebook
        1. MARAMTS Students
        2. MARAMTS Chapter Representatives
        3. The Mid-Atlantic Region of the American Music Therapy Association
     3. Twitter
        1. @MAR\_AMTS
        2. 136 Followers - Let’s improve numbers!
     4. Instagram
        1. MAR\_AMTS
        2. 39 Followers - Increase Followers!
7. Chapter Representative
   1. Communication
      1. Review of Duties
      2. Any questions?
   2. Contact Information Needed
      1. New Chapter Representatives
      2. New Club President
      3. New Club Advisor/Chairperson needed
      4. Outstanding Chapter Representative Awarded to…
         1. Emily Mountain from Elizabethtown College
8. Thank you/Goodbye Speech from President
   1. Thanks MARAMTS Executive Board, Chapter Representatives, and all students
9. Conferences
   1. Passages 2015
      1. Seeking a school or internship site that is interested in hosting
         1. Get in contact with C. Loretto if you are interested
      2. Email will be sent to every school in MAR asking for their input
   2. AMTA Conference 2015: “Music Therapy: A Continuum of Growth”
      1. Thursday, November 12 through Sunday, November 15
      2. Kansas City, Missouri
10. Door Prizes
11. **MARAMTS Executive Board 2015-2016**
    * 1. President – Elizabeth Bligh
      2. President-Elect - Andrea Schaertel
      3. Vice-President - Megan Neil
      4. Parliamentarian - Allison Broaddrick
      5. Secretary - Meghan Smith
      6. Treasurer - Amanda Montara
      7. Government Relations Chair - Cody Thompson
      8. Student Affairs Advisor - Conio Loretto
12. Adjournment
    1. Motion to adjourn the meeting at 12:18PM. Elizabethtown College motions. Marywood University seconds.