

MARAMTS Business Meeting

Thursday March 16th-Friday March 17th 2017

Regional Conference, Rochester, NY

1. Opening Procedures:
   1. Call to Order, A. Schaertel
      1. Motion to call the meeting to order at 5:06 PM.
   2. Roll Call, C. McDonough
      1. Officers
         1. Andrea Schaertel, President, *present*
         2. Meghan Smith, President-Elect, *present*
         3. Tara O’Brien, Vice President, *present*
         4. Halley Cole, Parliamentarian, *present*
         5. Colleen McDonough, Secretary, *present*
         6. Amanda Montera, Treasurer, *present*
         7. Jake Mauersberg, Government Relations, *present*
         8. Conio Loretto, Student Affairs Advisor, *present*
      2. Schools with number of present students - 15 total schools
         1. Drexel University\*
         2. Duquesne University - 12/12, 11/12
         3. Elizabethtown College - 37/37
         4. Howard University\*
         5. Immaculata University - 14/15
         6. Marywood University - 15/15
         7. Mercyhurst University\*
         8. Molloy College - 13/16, 14/16
         9. Montclair State - 7/9, 9/9
         10. Nazareth College - 11/12, 10/12
         11. New York University\*
         12. Radford University - 16/26, 11/18
         13. Seton Hill University - 5/6
         14. Shenandoah University - 2/2
         15. Slippery Rock University - 19/20, 15/20
         16. SUNY Fredonia - 12/15, 13/15
         17. SUNY New Paltz - 8/12, 5/12
         18. Temple University - 21/21
         19. WVU - 3/3, 2/3
   3. Review Robert’s Rules of Order, H. Cole
      1. Robert’s Rules are established to maintain order throughout the meeting.
         1. They keep things ethical and in control.
      2. If the president asks for a motion for anything, we need one school to motion and one school to second.
      3. Please only open the floor for discussion if you actually have something to discuss.
   4. Approval of the Agenda, A. Schaertel
      1. Motion to approve the agenda by Montclair, seconded by Duquesne.
   5. Reading and Approval of the Minutes, C. Monough
      1. Motion to approve the minutes by Molloy, seconded by Elizabethtown.
      2. Minutes are approved as read.
2. **Club Reports: (each have one minute)**
   * + 1. *Drexel University\**
       2. *Duquesne University*
       3. *Elizabethtown College*
     1. Homecoming Fundraising for conference expenses we sold ETOWN fleece blankets
     2. Into the Streets Fall Recital for older adults and their families at Masonic Village. This year's theme was Colors
     3. Annual White Christmas viewing at Dr. Bs was eventful as the power went out and instead of watching white Christmas we went caroling around her development
     4. MLK Day Troubadour Singing at Masonic Village to "Sing Away the Winter Blues"
     5. Prop making for our annual Open Door Children's Interactive Recital
     6. Spring Fundraiser for conference expenses we sold a variety of cookie dough tubs
   1. *Howard University\**
   2. *Immaculata University*
      1. We collabed with our school's writing center to run a open mic/poetry slam.
      2. We collabed with multiple clubs to provide a stress buster event before finals and we did different drum circle activities.
      3. 2 bake sales
      4. 1 open mic on our own
      5. Drum circle
   3. *Marywood University*
      * 1. *Mercyhurst University\**
        2. *Molloy College*
        3. *Montclair State*
        4. *Nazareth College*
        5. *New York University\**
        6. *Radford University*
        7. *Seton Hill University*
      1. Music Therapy t-shirt sale w/ an awesome design by a SHU art student!
      2. Helped with SHU orientation weekend
      3. Our club continues to assist with new student auditions
      4. Monthly Open Mic Nights for all SHU students
         1. Our Halloween-themed open mic night was featured on the MARAMTS instagram takeover!
         2. Also participated in open mics at off campus businesses
      5. Implemented mentor/mentee program
         1. Plan to continue and build upon this new program
      6. Sent 1 student to national conference
      7. Jim Donavan drumming workshop @ SHU
      8. Presented @ SHU club/involvement fair
      9. Drum circle @ Children's Institute w /current interns and alumni
      10. Club bonding trip in October to a local farm
      11. Annual Christmas caroling for the Sisters of Charity of Seton Hill
      12. Dominican Republic (week-long) Service Trip in February
          1. 5 MT students and 1 MT professor
      13. "Love Notes” Concert
          1. Annual MT Club fundraiser for conference
      14. SHU held a mini swap shop open to all MT students
      15. Continue our ongoing monthly service days with a local food bank
          1. *Shenandoah University*
          2. *Slippery Rock University*
          3. *SUNY Fredonia*
          4. *SUNY New Paltz*
      16. Open mic night in reponse to political tension
      17. Fundraiser at a local cafe (Cafeteria) where we collected some money for Music4More
      18. Currently selling t-shirts
      19. Planning another open mic
      20. Hopefully a few presentations here and there: possibility of having one from a woman with high functioning autism who would like to share her story with us
      21. Hopefully a movie night for the end of the semester!
          1. *Temple University*
          2. *West Virginia University\**
3. Officer/Committee Reports: (each have three minutes) - **Ask each member to send me their reports**
   1. A. Schaertel, President
      1. SBM - planned agenda, attended at Cnter for Discovery
      2. Planned all events for the school year
      3. Had to plan the agenda for the FBM (all chapter reps came to Etown, discussed out summer plans with them0
      4. Attend National Conference - reported on all of our region’s events to the National student board and all other region presidents
      5. Connecting the MAR regional project
      6. Helped plan the conference and SLA
      7. Created SprBM agenda
   2. M. Smith, President-elect
      1. Attended SBM, FBM, National conference and shadowed the president throughout
      2. Took over Pres Elect accounts
      3. Social media - takeovers and marcrushmondy
      4. Compiling a list of all of the school’s social media accounts
      5. Compiling edits for ODM
      6. Scrapbook stuff
      7. Regional Participation Committee
         1. Goals were:
            1. Creating open lines of communication and participation for general student population
            2. Getting feedback from students
            3. Bringing back newsletters that we used to have
            4. School reports and officer reports throughout year
            5. Welcome to MARAMTS for freshmen students
            6. trying to get to know the EBoard better
            7. Regional penpals or a social at next year’s conference
   3. Tara O’Brien, Vice President
      1. Attended SBM, FBM, National Conference
      2. Attended MARAMTS and MARAMTA business meetings at National Conference
      3. Helped volunteer committee for this conference
         1. Came up with the initiative to see how many people each school could get to volunteer
      4. Professional MAR board updates
         1. If you are hosting any type of local advocacy events, you can rent materials from the MAR (on website)
         2. If you got to MAR booth this year, about historical project, history of AMTA
         3. Michael Viega, 8am saturday presidential goals meeting for the next year - go if you have ideas!
         4. 2018 conference - place confirmed, announced tomorrow
   4. Colleen McDonough, Secretary - DONE
      1. Read through the MARAMTS Bylaws
      2. Collected all names and contact information of both Presidents and Chapter Representatives for the 2016-17 year
         1. Currently in both document and spreadsheet form (still a work in progress as people change positions, etc.)
         2. Some missing due to the need to elect new reps once school has begun Accessed the social media accounts, which Pres. Elect and Secretary both have access to now
      3. Contacted WVU representative (now included in MARAMTS schools, which is new!)
         1. Contacted their president and have emailed back and forth in regards to the workings of MARAMTS bylaws and how to elect Representatives
      4. Worked on the Maryland Task Force Advocacy project in May-June
      5. Attended and took minutes for SBM
      6. Sent out FBM RSVP
      7. Created and sent out Welcome packet to send Chapter Reps for FBM
      8. Worked with MAR President to coordinate hotel rooms, as well as Lydia Anthony (Etown CR) and Amanda Montera to coordinate food/dietary needs for Friday night of FBM
      9. Notified CR’s about Passages 2016
      10. Notified CR’s about this year’s Social Media Calendar (through M. Smith, Pres. Elect)
      11. Attended National Conference in Sandusky, Ohio
      12. Created video for social media posting about the EBoard positions
      13. Compiled Pre-Conference Newsletter from MARAMTS EBoard members and sent it to Presidents/Chapter Reps
      14. Helped coordinate the Student Leadership Academy
      15. Compiled hardcopies of all 2016-17 Minutes, Contact information, ODM, and Newsletters to add to the Secretary binder
   5. Halley Cole, Parliamentarian - DONE
      1. Attended summer and fall business meetings and national conference
      2. Reviewed MARAMTS bylaws, suggested changes and discussed them with the exec board and chapter reps
      3. Edited school bylaws who requested help
      4. Reviewed and enforced Robert's Rules at all business meetings
      5. Planned Swap Shop, communicated about it with chapter reps, emailed out songs to chapter reps
      6. Swap Shop committee: Communicated with them about plans for Swap Shop, they will be assisting with order and recording at Swap Shop
   6. Amanda Montera, Treasurer
      1. Tied up all fiscal ends to transition to the new year
      2. proposed budget for new year
      3. kept active working budget for all of the checks that she writes for the year
      4. Headed Regional participation committee with M. Smith
      5. MERCH!
   7. Jake Mauersberg, Government Relations - DONE
      1. SBM and FBM
      2. Sat in on each state’s conference calls
      3. Researched charities for canning project
      4. Picked one and organized canning project
      5. Raising money for Music4More
      6. Regional Conference
         1. 3 hour free CMTE Advocacy Training for NY MT’s – tonight!
         2. Advocacy Breakfast – NYSTF Tomorrow Morning
         3. State Task Force Meeting
      7. Arts Advocacy Day – March 20-22, 2017
         1. Sending MAR Members every year
      8. Responding to Opposition – the national team identified 3 steps:
         1. Contact the national team.
         2. Do not retweet or re-share an article through your social media channels.
         3. Focus on the truth through various advocacy channels.
   8. Conio Loretto, Student Affairs Advisor
      1. Organized and chose all scholarships - got AMTA registration and free conference registration
      2. Helped out in planning of SLA - private practice
      3. Held Passages at Naz in the fall
      4. Getting ready for passages 2017, need a student and a new professional as co-chairs - **Contact Conio if you’re interested!**
      5. Conio’s last year as advisor! :(
   9. All of the officer reports have been filed.
4. By-Laws, H. Cole
   1. Review By-Laws
      1. Article I, Section V, Subsection H
         1. Current bylaw: Aid the Secretary and President in maintaining the Google accounts and Facebook group.
         2. Proposed bylaw: Manage all MARAMTS social media pages, including Facebook, Instagram, and Twitter.
         3. Reason for change: Social media duties expanded and moved from Secretary to President-Elect.
         4. Social media committee will then also be chaired by the President-Elect instead of the Secretary
      2. Article IV, Section 7
         1. Current bylaw: No student will be allowed to run for an executive board position if **he/she** is an enrolled student at a school considered inactive by MARAMTS.
         2. Proposed bylaw: No student will be allowed to run for an executive board position if **they** are an enrolled student at a school considered inactive by MARAMTS.
         3. Tomorrow we will vote on each spot where there is gendered language so prepare yourselves
      3. Article V, Section 1, Subsection M
         1. Current bylaw: Expected to act in an advisory position to the Executive Board following his/her term
         2. Proposed bylaw: Act in an advisory position to the Executive Board following their term.
         3. Reason for change: Amend wording to match other duties
         4. Other similar changes in Secretary’s duties, Parliamentarian, and Government Relations
      4. Article V, Section 1, Subsection P
         1. Current Bylaw: The President must complete the MAR report for the AMTAS at the end of their term
         2. Proposed Bylaw: Complete the MAR report for the AMTAS at the end of their term
         3. Reason for change: Amend wording to match other duties
      5. Article V, Section 2, Subsection B
         1. Current bylaw: Undertake the duties of the President in his/her absence
         2. Proposed bylaw: Undertake the duties of the President in their absence
         3. Reason for change: gender-neutral wording
      6. Article V, Section 2, Subsection C
         1. Current bylaw: Serve in the position of President in the year following his/her term.
         2. Proposed bylaw: Serve in the position of President in the year following their term.
         3. Reason for change: gender neutral wording
      7. Article V, Section 2, Subsection H
         1. Current bylaw: Aid the Secretary and President in maintaining the Google accounts and Facebook group
         2. Proposed bylaw: Manage all MARAMTS social media pages, including Facebook, Instagram, and Twitter.
         3. Reason for change: Social media duties expanded and moved from Secretary to President-Elect
      8. Article V, Section 4, Subsection F
         1. Current bylaw: The Parliamentarian must attend regional conference unless there are extenuating circumstances
         2. Proposed bylaw: Attend regional conference unless there are extenuating circumstances.
         3. Reason for change: Amend wording to match wording of other duties
      9. Article V, Section 6, Subsection L
         1. Current bylaw: Manage all MARAMTS social media pages, i.e. Twitter, Facebook, Instagram, etc.
         2. Proposed bylaw: None
         3. Reason for change: Social media duties transferred from Secretary to President-Elect
      10. Article V, Section 6, Subsection L, M, N
          1. Current bylaw: lettered L, M, N
          2. Proposed bylaw: letters L and M
          3. Reason for change: Subsection L was removed; following sections must be re-lettered
      11. Article V, Section 7, Subsection G
          1. Current bylaw: He/she must attend regional conference and is encouraged to attend other Government Relations meetings.
          2. Proposed bylaw: Attend regional conference and attend other Government Relations when possible
          3. Reason for change: Amend wording to match other duties and change to gender neutral language
      12. Article VI, Section 1, Subsection I
          1. Current bylaw: Serve as administrator to the Regional Internship Scholarship granted by MAR and MARAMTS.
          2. Proposed bylaw: Serve as administrator to the Regional Internship Scholarships granted by MAR and MARAMTS.
          3. Reason for change: There is more than one scholarship
      13. Article VII, Section 2, Subsection A
          1. Current bylaw: When two persons are running for office, a simple majority vote for a candidate will result in his/her election. In the event of a tie, and only in the event of a tie, the President’s secret ballot will be opened to determine the election.
          2. Proposed bylaw: When two persons are running for office, a simple majority vote for a candidate will result in their election. In the event of a tie, and only in the event of a tie, the President’s secret ballot will be opened to determine the election.
      14. Article VII, Section 2, Subsection B
          1. Current bylaw: When more than two persons are running for an office, a plurality vote for a candidate will result in his/her election. In the event of a tie, the two candidates receiving the highest number of votes will participate in a run-off election in the same manner as stated in Article VII, Section 2, Subsection A of these Bylaws.
          2. Proposed bylaw: When more than two persons are running for an office, a plurality vote for a candidate will result in their election. In the event of a tie, the two candidates receiving the highest number of votes will participate in a run-off election in the same manner as stated in Article VII, Section 2, Subsection A of these Bylaws.
          3. Reason for change: gender neutral wording
      15. Article XI, Section 1, Subsection A
          1. Current bylaw: To represent his/her local chapter
          2. Proposed bylaw: To represent their local chapter
          3. Reason for change: gender neutral wording
      16. Article XI, Section 1, Subsection F
          1. Current bylaw: To organize and prepare his/her school for Swap Shop.
          2. Proposed bylaw: To organize and prepare their school for Swap Shop.
          3. Reason for change: gender neutral wording
      17. Article XI, Section 1, Subsection G
          1. Current bylaw: To report back to his/her school all information discussed at MARAMTS business meetings.
          2. Proposed bylaw: To report back to their school all information discussed at MARAMTS business meetings.
          3. Reason for change: gender neutral wording
      18. Article XIII, Section 8
          1. Current bylaw: If the Student Affairs Advisor is unable to attend a meeting, officer meetings can still be held without his/her attendance with his/her approval
          2. Proposed bylaw: If the Student Affairs Advisor is unable to attend a meeting, officer meetings can still be held without their attendance with their approval.
          3. Reason for change: gender neutral wording
      19. Article XV, Section 4
          1. Current bylaw: If any MARAMTS officer is unable to fulfill his or her duties, including attendance at Regional Conference, her or she can notify the MARAMTS President and the Student Affairs Advisor as soon as possible. If an Executive Board officer is unable to attend Regional Conference and chooses not to resign, he or she may find a replacement, and may consult the MARAMTS President and Student Affairs Advisor for assistance in securing a replacement. If he or she chooses to find a replacement, he or she will be responsible for providing the replacement officer with all information relevant to fulfill the duties of the office.
          2. Proposed bylaw: If any MARAMTS officer is unable to fulfill their duties…they can notify the MARAMTS President…They may find a replacement….If they choose to find a replacement, they will be responsible…
          3. Reason for change: gender neutral wording
      20. Article XII, Section 1, Subsection G
          1. Current bylaw: Social Media Committee: Formed and chaired at the discretion of the regional Secretary
          2. Proposed bylaw: Social Media Committee: Formed and chaired at the discretion of the regional President-Elect
          3. Reason for change: Transfer of social media duties from Secretary to President-Elect
      21. Article XII, Section 1, Subsection H
          1. Current bylaw: None exists
          2. Proposed bylaw: Regional Participation Committee: formed and chaired at the discretion of the regional board (President-Elect and Treasurer) to discuss the role of MARAMTS for students.
          3. Reason for change: creation of new committee
      22. Article XVII, Section 2, Subsection A
          1. Current bylaw: None exists
          2. Proposed bylaw: Funds shall be allotted to the MARAMTS President, Vice President, and President-Elect to cover national conference registration, travel costs (flight and/or gas), and hotel costs that are not otherwise covered.
          3. Reason for change: Clarification of vague wording, putting into bylaws what is already in budget
      23. Article XVII, Section 8
          1. Current bylaw: If a check were to be lost/stolen/etc., the person who originally received the check would be willing to take the responsibility to subtract the money from their check amount.
          2. Proposed bylaw: If a check were to be lost/stolen/etc., the person who originally received the check would be responsible for replacing the money of the amount lost/stolen/etc.
          3. Reason for change: Clarification of confusing wording
   2. Vote on By-laws (Friday, March 16th)
      1. Vote on new Bylaw approval procedure (rather than going through and approving each individual bylaw, we will approve them as a whole)
         1. Majority: YES.
      2. Motion to approve all of the proposed changes to the bylaws by Temple and seconded by Elizabethtown.
5. Treasurer’s Report, A. Montera
   1. Review Budget
      1. Motion to table budget (for 24 hours) to be approved next meeting
   2. Fundraising
      1. Fundraising last year:
         1. Money spent: $721.41
         2. Money deposited: $1,401.47
         3. Profit: $680.06!!
      2. Motion to table budget voting until meeting on Friday, March 17th by Nazareth and seconded by Temple.
         1. Motion to approve the budget by Nazareth, seconded by Fredonia.
      3. Merch this year:
         1. Gray breakaway lanyards, tote bags, water bottles with the conference logo, guitar picks, and two designs of bumper stickers
6. Government Relations J. Mauersberg
   * 1. Canning Project
        1. Give all money to Amanda before noon on Saturday!! Keep using your cans to raise money. This will go towards Music4More
        2. If you have cash, that’s fine give it to Amanda
        3. Check, make it out to ***Mid-Atlantic Regional Association of Music Therapy Students - CHECK THIS WITH AMANDA***
     2. 3- hour free CMTE
     3. Tomorrow an advocacy breakfast for the NY state task force
     4. M-W in Washington, D.C. for all Creative Arts Therapists to make stuff known to the government
     5. Regional stuff:
        1. Recently, there are a lot of people spreading information about Music Therapy that is not true at all
     6. All states:
        1. DESTF:
           1. Advocacy Training over the summer
           2. Phone call survey to connect with all the MT’s in the state
           3. Created a DE State Task Force email: [destf.mt@gmail.com](mailto:destf.mt@gmail.com)
           4. They will create a task force brochure with information gathered from the survey.
        2. MDSTF: (Chair - Niki Runge and Tatyana Martin)
           1. Held a virtual “Town Hall Meeting” to address questions regarding the bill
           2. HB1458 introduced: Dels Sample-Hughes and Pena-Melnyk
           3. Hill Day – March 7, 2017
           4. Hearing – March 8, 2017
        3. NJSTF: (Chair – Paula Unsal)
           1. Waiting to get on the agenda in the Senate with the bill before the Senate
           2. Budget and Appropriations Committee and a vote in the General Assembly.
           3. Different legislative cycle than other states, bi-annual. Last year’s proposed bill carried over.
        4. NYSTF: (Chair – Donna Polen)
           1. **Diana Georgia Contract Renewal**
           2. **LCAT State Approved Providers:** The region and other organizations have become providers. Thanks to Clare Arezina for her work on this.CMTE’s should count for LCAT.
           3. **Music Therapy License** – The draft bill has just come back from the state. The bill memo is being created.
           4. **The State Board for Mental Health Practioners** - Thomas J. Biglin, Jr., MA, LCAT, MT-BC, is on the State Board for Mental Health Practitioners
           5. **New Task Force Members:** Beth Swartz and Ivette Farciert-Vivar
           6. **Student Task Force Member** - The task force is currently seeking a new student member. They are requesting that the student attend a New York school and live in New York. ANYONE???
        5. PASTF: (Co-Chairs - Nicole Hahna, and Melanie Walborn)
           1. School tours: Drexel University on February 25th
           2. Bill Update – The task force is working with Rep. Pashinski on an appropriate Board for music therapy to fit under, an already existing one. The task force is looking for a new Senate Bill Sponsor. Since a new legislative session began January 1, 2017 the task force is working to re-introduce the music therapy licensure bill. With the new legislative session, the bills will need new co-sponsors.
           3. Music Therapy Rally – The task force is planning a rally in support of music therapy licensure at the Harrisburg Capitol Building in April 24, 2017. People standing around the capitol answering questions about music therapy and possibly presenting some research.
           4. Office of Developmental Programs in the PA Department of Health and Human Services – Music therapy is included in the Waiver! 2 separate call to actions have been encouraged to revise language during the open comment period.
           5. Creating a New State Brochure – recent state survey was sent out. The task force will create a new state brochure with this information
           6. New Task Force Member - Jillian Tolman
        6. VASTF: (Chair- Briana Priester)
           1. Will reach out in late spring/early summer
        7. WVSTF: (Chair – Amy Rodgers Smith)
           1. Members of the task force met with Auditing Committee Representatives in Charleston, WV about the submitted Sunrise Review Application.
           2. Creating a new state brochure
           3. The task force will be taking advocacy steps to engage in over the next few months: meeting with legislators in home districts, advocacy training and Hill Day.
7. Social Media, M. Smith
   * 1. Talk about our social media accounts
        1. Take out your phones right now!
        2. Search @mar\_amts and FOLLOW!
        3. On Social media, we’ve done social media takeovers where clubs get the account for the day
        4. #marcrushmonday’s for EBoard people
     2. Connecting the MAR project
        1. Started a month before conference
        2. Posting trivia questions, and first school to respond gets a shoutout and a small prize
8. Chapter Rep Info, C. McDonough
   * 1. Review duties/responsibilities
     2. Professionalism (Importance of replying to e-mails in a timely manner, etc)
     3. Contact Info –next school year’s reps, club president, and club advisor (Name, e-mail, phone # of chapter reps), and club social media account
9. Elections:
   1. Current Executive Board members give brief description of their duties (30 seconds per position)
   2. Motion to open the floor for nominations (Thurs. & Fri.)
      1. President – Motion by Immaculata, seconded by Seton Hill
         1. Meg Smith: Temple and Molloy
         2. Motion to close by Seton Hill and seconded by Fredonia
      2. President-Elect – Motion by Temple, seconded by Marywood
         1. Julia DiGiammarino
         2. Rachel Williams
         3. Alaina Stroud
         4. Motion to close: Montclair, Radford
         5. Motion to open floor: Imm, Radford
         6. Bethany Lindeblad
         7. Close: Molloy, Seton Hill
      3. Vice President – Motion by Temple, seconded by Nazareth
         1. Madison Indyk
         2. Amanda Montera
         3. Colleen McDonough
         4. Motion to close: Fredonia, Etown
         5. Motion to open: Temple, New Paltz
         6. Close: Slippery Rock, Marywood
      4. Parliamentarian – Motion by Elizabethtown, seconded by Molloy
         1. Elizabeth Ingram
         2. Kristiana Wodzinski
         3. Motion to close: Fred, Marywood
         4. Motion to Open: Naz, Slippery Rock
         5. Close: Molloy, Seton Hill
      5. Secretary – Motion by Radford, seconded by Duquesne
         1. Erica Gibbons
         2. Emma Martin
         3. Rhiannon Rieger
         4. Motion to close: Slippery Rock, Immaculata
      6. Treasurer – Motion by Immaculata, seconded by SUNY New Paltz
         1. Allison LaVerdiere
         2. Motion to close: Naz, Temple
         3. Motion to open: Slippery Rock, Etown
         4. Christina Eisenreicht
         5. Motion to close: Molloy, Temple
      7. Government Relations – Motion: Seton Hill, Immaculata
         1. Jake Mauersberg
         2. Bethany Lindeblad
         3. Ben Burch
         4. Motion to close: Radford, Fredonia
         5. Motion to open: Montclair, Etown
         6. Yin Fung
         7. Close: Seton Hill, Duquesne
      8. Student Affairs Advisor - Motion: Temple, Marywood
         1. Adrienne Meyer
         2. Lauren Rowe
         3. Jason Willy
         4. Motion to close: Marywood, Radford

**Motion to table all of the nominations until tomorrow’s meeting @ 6:08 PM.**

**Motion to adjourn @ 6:11 PM Molloy Etown until 11:00am March 17th**

Call to Order: 11:06 AM Friday, March 17th, 2017

* 1. Election Speeches (1 minute)
  2. Voting Results!
     1. President
        1. Meg Smith
     2. President Elect
        1. Rachel Williams
     3. Vice President
        1. Colleen McDonough
     4. Parliamentarian
        1. Liz Ingram
     5. Secretary
        1. Emma Martin
     6. Treasurer
        1. Allison LaVerdiere
     7. Gov. Relations
        1. Jake Mauersburg
     8. Student Affairs Advisor
        1. Jason Willy

1. Conferences
   1. Passages, C. Loretto
   2. AMTA National Conference, “A Mindful Approach to Music Therapy” St. Louis, Missouri, Thursday Nov. 16 - Sunday Nov. 19th
2. Other Business:
   1. Swap Shop, H. Cole
      1. Review Protocol
   2. Fall Business Meeting
      1. New Chapter reps, be on the lookout for e-mails regarding the Fall Business meeting!

ii. Usually in September at Elizabethtown College

* 1. Outstanding Chapter Representative Award
     1. Recognize chapter representatives who are dedicated and go above and beyond to increase communication between MARAMTS and their school.
     2. **Winner this year: Lydia Anthony!**

1. Comments/Questions
2. Adjournment: Brief wrap-up speech
   1. Motion to adjourn: Temple and seconded by Duquesne at 11:58PM Friday, March 17th.