**MARAMTS Business Meeting**

**Thursday, March 17, 2016 & Friday, March 18, 2016**

**Regional Conference, Harrisburg, PA**

1. Opening Procedures:
   1. Call to Order, E. Bligh
      1. Motion to call the meeting to order 5:11, made by Nazareth and seconded by Duquesne.
      2. Recess ended at 11:08
   2. Roll Call, M. Smith
      1. Officers
         1. Elizabeth Bligh, President, *present*
         2. Andrea Schaertel, President-Elect, *present*
         3. Megan Neil, Vice President, *present*
         4. Allison Broaddrick, Parliamentarian, *present*
         5. Meghan Smith, Secretary, *present*
         6. Amanda Montera, Treasurer, *present*
         7. Cody Thompson, Government Relations, *present*
         8. Conio Loretto, Student Affairs Advisor, *present*
      2. Schools
         1. Drexel University\* 0
         2. Duquesne University 23/23
         3. Elizabethtown College 43/43
         4. Howard University\* 0
         5. Immaculata University 15/16
         6. Marywood University 27/28
         7. Mercyhurst University 0
         8. Molloy College 12/14
         9. Montclair State 11/16
         10. Nazareth College 23/24
         11. New York University\* 0
         12. Radford University 17/25
         13. Seton Hill University 7/7
         14. Shenandoah University 8/11
         15. Slippery Rock University 19/20
         16. SUNY Fredonia 17/18
         17. SUNY New Paltz 13/15
         18. Temple University 23/24
   3. Review Robert’s Rules of Order, A. Broaddrick
      1. A motion made to open the floor for discussion made by Duquesne and seconded by Seton Hill University.
      2. Robert’s Rules are established to maintain order throughout the meeting.
         1. They keep things ethical and in control.
      3. If the president asks for a motion for anything, we need one school to motion and one school to second.
      4. Please only open the floor for discussion if you actually have something to discuss.
      5. Motion to close the floor on Robert’s Rules made by Elizabethtown and seconded by Molloy.
   4. Approval of the Agenda, E. Bligh
      1. A motion to approve the agenda made by Montclair State and seconded by Nazareth.
   5. Reading and Approval of the Minutes, M. Smith
      1. Minutes can be found at Mar-amta.org, under the student tab, under the executive board tab.
      2. Students will review minutes and they will be approved on Friday, March 18th at 11AM.
      3. Motion to approve the minutes made by Shenandoah and seconded by Elizabethtown.
2. Club Reports: (each have one minute)
   1. Drexel University\*
   2. Duquesne University
      1. Advocated for Music Therapy during homecoming and expo fair
      2. Bake sale to fundraise for Make-A-Wish benefit concert
      3. As a club, went caroling at Western Psych.
      4. Eyes and Ears of the Spirit, which was a dedicated week to education and advocacy of the deaf community and an integration of MT.
      5. Valentine’s Day Bake Sale fundraiser for conference
      6. SLP interdisciplinary event
      7. Planning an Open Mic night at Starbucks in April
   3. Elizabethtown College
      1. In Spring 2015: Open door recital, senior send-off dinner, officer transitions
      2. In Fall 2015:
         1. Welcomed 25 MT majors
         2. Traditional Big Sibling, Little Sibling week
         3. Annual Peace Day with sister school, Marywood
         4. Fundraising included Elizabethtown maraca keychain and drawstring bags
         5. Fall Recital at the Masonic Village, which is a living community for older adults
         6. A White Christmas Party
         7. Donations to Somaliland
      3. In Spring 2016:
         1. Planning for conference, stuffed bags and did name tags
         2. Planning the open door recital
         3. MLK Troubadour singing- Singing the Blues Away
         4. Elections for new officers for Fall 2016
   4. Howard University\*
   5. Immaculata University
      1. Have had six bake sales for funding for conference
      2. Two Coffee House/Open Mic nights
      3. Bi-weekly community drum circles
      4. Relaxation night with peer Educators’ Club with tonal improvisation circle
      5. Walk at Graduation Proposal
   6. Marywood University
      1. Collaborative guided imagery with the Art Therapy Club at Marywood
      2. Volunteered at a Halloween event at a senior living center
      3. Created a Music Therapy Advocacy video, which has over 300 views
      4. Peace Day Drum Circle
      5. Thanksgiving donation Baskets
      6. Planning to:
         1. Men’s pageant, Mr. Marywood, which is a big fundraiser
         2. Volunteer for kidstuff at school
         3. Start a chapter of United Sound at Marywood
   7. Mercyhurst University\*
   8. Molloy College
      1. Participated in school’s Cupcake Wars- baked and sold cupcakes to raise money for cancer research
      2. Made a dish for the “Eat to end World Hunger” event.
      3. Attended and volunteered at a conference hosted at Molloy in October
      4. Organized an “Around the World in 80 Measures” cultural cabaret, which featured 22 club members
      5. 14 Undergraduate students are at conference from Molloy
      6. In April, working with TRC and Speech Pathology for a Speech Colloquium and an informational fundraiser
   9. Montclair State
      1. MT program at MSU received a certificate of recognition from AMTA for the 45th anniversary of the MT program at MSU
      2. Chartered by the campus’ Student Gov. Association, which will allow more advocacy events
      3. Hosted many events including drum circles, holiday social events, a band showcase known as ‘Banding Together’ and community outreach events where members volunteer music services at local facilities
      4. Created greeting cards for patients at Saint Barnabas Medical Center
      5. Each month, focus on and discuss a cause.
      6. Hosted Ida Margrete Gjul, who is a pioneer in MT
      7. Performed the tri-state premier of Robert S. Cohen’s ‘Alzheimer’s Stories”
      8. Bake sales
      9. Sold food at NATS
      10. Planning for a 45th Anniversary party
      11. Alumni recital will take place during this
      12. Hosting MT recital and open mic night
   10. Nazareth College
       1. Collaborated with CFS on a TED-Talk about music and spirituality
       2. Participated in the Alzheimer’s Walk
       3. Interactive musical activities with children at Gro-Moore Farms
       4. Four students attended Passages
       5. Music History professor gave a lecture on the Tarentella
       6. Eric Wills gave a Jamaican Drum workshop
       7. MT Week was in February and was successful
          1. Included campus wide post it notes, ice cream social, game night, open mic night, and a drum circle
       8. Mini conference was held in the WRI- focused on multiculturalism
       9. 15 students from sister school- FRED- attended
       10. 24 students attending conference and 8 attended the Hill Day.
   11. New York University\*
   12. Radford University
       1. T-shirt fundraiser
       2. Caroling
       3. Tote bag fundraiser
       4. Trunk-or-treat
       5. Music/instrument storage organization
       6. Open mic night
       7. Symposium
       8. Pancake Breakfast
   13. Seton Hill University
       1. Presented and advocated for MT at the opening of he new Seton Hill Arts Center in Downtown Greensburg
       2. Club hosts monthly open mic nights in the Griffin’s Lounge inviting students to attend and perform
       3. Alex Swartz (MT Intern at Rainbow Babies Children’s Hospital in Ohio) gave presentation on her internship site
       4. Christmas Caroling at Caritas Christi home of the Sisters of Charity at SHU
       5. Four MT students and two professionals travelled to the Dominican Republic in February for a week of service. They visited San Pedro hospital, where they shared music with psychiatric patients.
       6. “Love Notes” concert in February, to raise money for conference
       7. Collaborated with the Student Art Therapy Association at SHU for Creative Arts Therapy Week.
          1. Provided interactive art for students, and a collaborative art therapy and MT experience
   14. Shenandoah University
       1. Started SUMTA with a MT cookout
          1. Professors, practicum advisors, and MT majors welcome the new MT students.
          2. Food, ice breakers, and a drum circle
       2. Bake sales and a babysitting night (where all students and teachers could drop off their children for a few hours.
       3. Drum circle at the end of a nursing conference, and discussed possible session interventions
       4. Participated in Live at Lunch at local hospital
       5. Invited guest speakers to weekly meetings, to talk about different settings and research
       6. Participated with Chimers (older adults that work on motor skills, increased attention and social skills)
       7. Wrote letters to the elderly in a service project called Love for the Elderly during the holiday season
       8. Mystery Benefit Dinner raised money for Relay for Life.
       9. Planning on another benefit, nursing home visits, jam sessions for advocacy, and relay for life.
   15. Slippery Rock University
       1. Selling pretzels every Thursday during performance hour
       2. Penny wars competition between studios
       3. Fall benefit concert
       4. Fundraiser at Texas Roadhouse to raise money for conference
       5. Annual Spring Benefit Concert, where they raised $264
       6. Guitar jam sessions starting on March 23rd
       7. Attending the Kaleidoscope Children’s festival, to facilitate a drum circle with the children
       8. Attended the Hill Day in the Fall to advocate for MT
   16. SUNY Fredonia
       1. Operation Smile’s kickball tournament- raised money for cleft lip and palate surgeries
       2. Participate in a walk to End Alzheimer’s
       3. Sharon Katz, founder of the Peace Train, came to inform us about her program
       4. In December, Eric Wills came to give an African Drumming Masterclass
       5. For Valentine’s Day, did singing telegrams and used the money raised towards conferences.
       6. Hosted a MT Awareness Week which included
          1. A presentation on NMT by Professor Kim Moncimino
          2. A grad-student open forum
          3. An open mic night in support of “Spread the Word to End the Word”
          4. In collaboration with 10 other student organizations
       7. Concert from the Momentum Choir, directed by Dr. Toni Mingrul-Luterman
       8. Annual MT Recital
   17. SUNY New Paltz
       1. Sold T-shirts to raise money for conference
       2. 16 students were funded
       3. Weekly meetings with music experientials
       4. Coffee house one time a month
       5. Advocated during Music Circus
   18. Temple University
       1. Bake sales
       2. Mr. Boyer Male Pageant Fundraiser in the Fall
       3. Made deterioration to Chron’s and Colitis Foundation
       4. Attended Passages Conference
       5. Held Open Mic Fundraiser
   19. West Virginia University\*
3. Officer/Committee Reports: (each have three minutes)
   1. Elizabeth Bligh, President
      1. Student Service Project
         1. The format was changed this year, from a clinical idea to a Hill Day
         2. We had about 200 students participating
      2. Responsible for creating agendas and PowerPoints for meetings
      3. Staying in touch with exec board
   2. Andrea Schaertel, President-Elect
      1. Scrapbook
         1. Collects officers’ revisions to the Officer Duties Manual
            1. Updates the ODM document
         2. Observes the President throughout the year, including at National Conference
         3. Maintaining scrapbook
   3. Megan Neil, Vice President
      1. Attended Summer and Fall Business Meetings, as well as the National Conference
      2. Helped with SSP
      3. Serves as a liaison between us and professional board
      4. She gives our input to professionals
   4. Allison Broaddrick, Parliamentarian
      1. Bylaws
         1. Was in contact with all of the schools, and collected their bylaws
         2. Offered suggestions for edits to make
      2. Swap Shop
         1. Will be discussed later on in the meeting
   5. Meghan Smith, Secretary
      1. Social Media
         1. Will be discussed later on in the meeting
   6. Amanda Montera, Treasurer
      1. Fundraising
         1. In the exhibit hall, there are tote bags, bumper stickers, picks, pins, and lanyards
         2. New: Conference attendees were able to purchase merchandise through the conference registration process
         3. We now have a Square device, which will be more convenient and will allow us to accept cards
   7. Cody Thompson, Government Relations
      1. Advocacy
         1. DE- is currently setting up a task force
         2. MD- attending hill day at conference with the expectation of learning how to hill day, in the hopes of putting that to use
         3. NJ- Senate 1601- currently in the house
         4. NY- task force is active. Looking to revise LCAT, to make more of a MT Registry (all creative therapies are lumped into one)
         5. PA- this is our second hill day
            1. There is currently a bill in the senate
         6. WVU- senate bill to create a board of MT
         7. VA- researching state regulations to see if anything needs to be drafted
      2. Canning Project
         1. Will be discussed later on in the meeting
         2. Miscommunications from past board
         3. Apologizing for miscommunications
         4. Next year we will get it back up and running
   8. Conio Loretto, Student Affairs Advisor
      1. Main duty is to guide and oversee the Executive Board
      2. Thank you to chapter reps for representing your schools and helping so much in the MAR!
      3. Scholarship Committee
         1. Made up of students, they worked very hard to select the recipients of the awards
         2. Dinner to award these scholarships is tomorrow
         3. Jenny Schin interviews are tomorrow morning (6 finalists, awarding 3 scholarships)
         4. Thanks to student judges for reading through all of the applications
      4. Ask a Professional session– coordinated, welcomed feedback from everyone there
      5. A big goal for this year was to get the students very involved in the conference. There have been a lot of volunteering opportunities and the students responded well!
4. By-Laws: A. Broaddrick
   1. Review By-laws
      1. Article I, Section 3
         1. Current: Acronyms
            1. MARAMTS- Mid-Atlantic Region Association of Music Therapy Students
            2. AMTAS- American Music Therapy Association Students
            3. MAR- Mid-Atlantic Region Association for Music Therapy
            4. AMTA- American Music Therapy Association Inc.
            5. SAAB- Student Affairs Advisory Board
         2. Proposed:
            1. MARAMTS- Mid-Atlantic Region Association of Music Therapy Students
            2. AMTAS- American Music Therapy Association Students
            3. MAR- Mid-Atlantic Region American Music Therapy Association Inc.
            4. AMTA- American Music Therapy Association Inc.
            5. SAAB- Student Affairs Advisory Board
         3. Reason: Consistency with the MAR-AMTA By-laws
         4. Motion to approve the revision made by Nazareth and seconded by Shenandoah.
      2. Article III, Section 7
         1. Current: Any student chapter who is a paying member of AMTA will be termed an active chapter provided that the students represented have attended at least one of the past two fall business meetings.  Failure to attend will bring the chapter to an inactive status and voting privileges will be lost.  Attending a fall business meeting the following year may amend this status.
         2. Proposed: A student chapter is termed an active chapter, provided that the chapter has been represented by at least one current AMTA student member at at least one of the past two fall business meetings. Failure to attend will bring the chapter to an inactive status and voting privileges will be lost.  Attending a fall business meeting the following year may amend this status.
         3. Reason: Clarification and simplification of wording.
         4. Motion to approve the revision made by Molloy and seconded by Nazareth.
      3. Article IV, Section 5
         1. Current: The term of office for all MARAMTS officers elected at the Regional Conference will start at the close of that Regional Conference.   The term of office shall be one year, until the following Regional Conference.
         2. Proposed:  The term of office for all MARAMTS officers elected at the Regional Conference will start at the close of that Regional Conference.   The term of office shall be until the close of the following Regional Conference.
         3. Reason: Accuracy - It is not exactly a year and it is the close, not the start of the following conference
         4. Motion to approve the revision made by Temple and seconded by Montclair State.
      4. Article IV, Section 6
         1. Current: All officers must be in the process of completing course work at an accredited university in the Mid-Atlantic Region, have received written acceptance from an approved clinical training site, or be completing an internship that will last the entire length of office in the Mid-Atlantic Region. If an officer is to complete his or her internship outside of the MAR, it will be at the unanimous discretion of the rest of the Executive Board whether he or she will be capable of properly and efficiently completing the duties and responsibilities as an officer of MARAMTS.
         2. Proposed: All officers must be in the process of completing course work at an accredited university in the Mid-Atlantic Region, have received written acceptance from an approved clinical training site, or be completing an internship that will last the entire length of office all in the MAR. If an officer is to complete their internship outside of the MAR, it will be at the unanimous discretion of the rest of the Executive Board whether they will be capable of properly and efficiently completing the duties and responsibilities as an officer of MARAMTS.
         3. Reason: Clarification
         4. Motion to approve the revision made by Marywood and seconded by Fredonia.
      5. Article IV, Section 8
         1. Current: In order for a student to be eligible to run for the office of president and president-elect, he/she must have at least one of the following qualifications: (a) Attended at least one Fall Business Meeting, (b) Previously was a member of the MARAMTS Executive Board for at least one full term.
         2. Proposed: In order for a student to be eligible to run for the office of president, the student must have at least one of the following qualifications: (a) Attended at least one Fall Business Meeting, (b) Previously was a member of the MARAMTS Executive Board for at least one full term.
         3. Reason: Not applicable for the president-elect
         4. Motion to approve the revision made by Nazareth and seconded by Temple.
      6. Article V, Section 1 (President’s Duties)
         1. Current: none
         2. Proposed: Q. The president must complete the MAR report for the AMTAS at the end of their term.
         3. Reason: Clarification of duties.
         4. Motion to approve the revision made by Elizabethtown and seconded by Seton Hill.
      7. Article V, Section 4 (Parliamentarian’s Duties)
         1. Current: None
         2. Proposed: The Parliamentarian must attend regional conference unless there are extenuating circumstances.
         3. Reason: Already part of the duties.
         4. Motion to approve the revision made by Nazareth and seconded by Slippery Rock.
      8. Article V, Section 4 (Parliamentarian’s Duties)
         1. Current: None
         2. Proposed: H. Post the current by-laws to the MAR and MARAMTS Executive Boards’ Google Drive following the Regional Conference and the Fall Business Meeting
         3. Reason: It is part of the duties and should be included
         4. Motion to approve the revision made by Elizabethtown and seconded by Fredonia.
      9. Article V, Section 5 (Secretary’s Duties)
         1. Current: Coordinate a Fall Newsletter for MARAMTS.
         2. Proposed: Delete
         3. Reason: No longer in the duties.
         4. Motion to approve the revision made by Duquesne and seconded by Nazareth.
      10. Article V, Section 5
          1. Current: None
          2. Proposed: G. Must attend regional conference unless there are extenuating circumstances.
          3. Reason: Already part of the duties.
          4. Motion to approve the revision made by Molloy and seconded by Seton Hill.
      11. Article V, Section 5
      12. Article V, Section 6 (Treasurer’s Duties)
          1. Current: None
          2. Proposed: Must attend regional conference unless there are extenuating circumstances.
          3. Reason: Already part of the duties.
          4. Motion to approve the revision made by Molloy and seconded by Nazareth.
      13. Article V, Section 7 (Government Relations’ Duties)
          1. Current: C. To oversee the Sister School Advocacy Project which includes maintaining and supporting an intercollegiate communication program that will promote pre-professional development and advocacy amongst student members. And E. Oversee the Sister School Advocacy Project
          2. Proposed: Drop letter E.
          3. Reason: Repetitive
          4. Motion to approve the revision made by Temple and seconded by Nazareth.
      14. Article V, Section 7
          1. Current:
             1. F. Coordinate a Canning Advocacy Project for the Regional Conference.
             2. G. Be responsible for sending an updated version of designated duties to the MARAMTS President-Elect for the Officer’s Duties Manual.
             3. I. He/She must attend Regional Conference and is encouraged to attend other Government Relations meetings.
             4. J. Send all materials dating older than five years to the Archivist at Duquesne University.
          2. Proposed: Re-letter to E-H.
          3. Reason: Alphabetical Order
          4. Motion to approve the revision made by New Paltz and seconded by Radford.
      15. Article XI, Section 1
          1. Current: None
          2. Proposed: L. To remain in contact with the chapter representatives of your sister school(s).
          3. Reason: This is already a duty.
          4. Motion to approve the revision made by Molloy and seconded by Nazareth.
      16. Article XII
          1. Current: Section 1. The standing committees of MARAMTS who are appointed by the Regional President at the Fall Business meeting are as follows:
             1. A. By-Laws Committee: chaired by the Regional Parliamentarian. Personnel consisting of one member of each local chapter.
             2. B. Swap Shop Committee: chaired by the Regional Parliamentarian and another Executive Officer.  Personnel consisting of four chapter representatives.
             3. C. Fundraising Committee: chaired by the Regional Treasurer and four chapter representatives.  Fundraising committee is used for the MARAMTS fundraiser.
             4. D. Service Project Committee: chaired by the Regional President and an appointed representative. The representative will be a student from the school nearest to the location of that year’s Regional Conference.
             5. E. Advocacy Committee: chaired by the Government Relations Chair.
             6. F. Scrapbooking Committee: chaired by the President Elect and four chapter representatives.
             7. G. Social Media Committee: chaired by the Secretary and four chapter representatives.
          2. Proposed: Section 1. The standing committees of MARAMTS who are appointed by the Regional President at the Fall Business Meeting are as follows:
             1. By-Laws Committee: Formed and chaired at the discretion of the regional Parliamentarian.
             2. B. Swap Shop Committee: Formed and chaired at the discretion of the regional Parliamentarian.
             3. C. Fundraising Committee: Formed and chaired at the discretion of the regional Treasurer.  Fundraising committee is used for the MARAMTS fundraiser.
             4. D. Service Project Committee: Formed and chaired at the discretion of the regional President.  The representative will be a student from the school nearest to the location of that year’s Regional Conference.
             5. E. Advocacy Committee: Formed and chaired at the discretion of the regional Government Relations Chair.
             6. F. Scrapbooking Committee: Formed and chaired at the discretion of the regional President- Elect.
             7. G. Social Media Committee: Formed and chaired at the discretion of the regional Secretary.
          3. Reason: Clarification
          4. Motion to approve the revision made by Elizabethtown and seconded by Fredonia.
   2. Motion to table By-laws (for 24 hours) to be approved next meeting until Friday, March 18th at 11AM made by Shenandoah and seconded by Marywood
   3. Vote on By-laws
      1. All bylaw revisions were approved.
5. Treasurer’s Report: A. Montera
   1. Review Budget
      1. Motion to table Budget (for 24 hours) to be approved next meeting made by Fredonia and seconded by Duquesne.
      2. The budget was not discussed at the meeting
      3. The budget was voted on at Fall Business Meeting
   2. Fundraiser
      1. Merchandise
         1. What are we selling? How much? Where can we buy? Cash or card? How much have we made so far?
         2. This was discussed earlier in the meeting.
6. Government Relations: C. Thompson
   1. State Task Force Update
      1. This was discussed earlier in the meeting.
   2. Canning Project
      1. Motion to table this discussion until Friday, March 18th at 11AM made by Slippery Rock and seconded by Fredonia.
      2. There was miscommunication regarding the responsibilities of the Canning Project.
      3. Unfortunately, it was not planned in time and could not happen next year.
      4. We have made note of this mistake, and will be notifying the future board so that they are able to fix the problem for next year.

Motion to go here:

1. Connectedness: M. Smith
   1. Social Media
      1. Facebook, Twitter, Instagram
         1. Instagram and Twitter are at @MAR\_AMTS
         2. Facebook is MARAMTS Students
      2. There is a new thing I’ve implemented this year
         1. Social Media Calendar- where each school’s chapter representative has a chance to submit a picture or video to be posted to the MARAMTS Instagram account once a month
         2. This is to increase activity on the social media pages, as well as increasing our interaction with schools across the MAR.
         3. It has been really successful so far, and we hope to continue it next year!
   2. Chapter Representatives
      1. Review Duties/Responsibilities
         1. Being an AMTA member
         2. Corresponding with any and all executive board members when necessary.
         3. Responding to emails in a timely manner
         4. Attending Fall Business Meeting, or sending a replacement if you cannot
         5. Volunteering time at the Regional Conference.
      2. Professionalism
         1. Please respond to emails when it is necessary
         2. Timely responses make everyone’s jobs easier
         3. It is so important to keep this line of communication open and constantly moving
      3. Contact Information
         1. Next school year’s Chapter Representatives, Music Therapy Club President, and MTC Advisor (name, email, etc…)
         2. Motion to table rest of agenda until tomorrow, Friday March 18th at 11AM made by Fredonia and seconded by Immaculata.
2. Elections:
   1. Current Executive Board members give brief description of their duties (30 seconds per position)
      1. President-
         1. Overseeing the executive board
         2. Making agendas and PowerPoints for Summer, Fall, and Spring business meetings.
         3. Attend National conference and all required meetings while there.
      2. President Elect-
         1. Follow the President and learn responsibilities
         2. Attend National conference and all required meetings, still shadowing the President
         3. Keeping the Scrapbook and updating it at Regional conference.
      3. Vice President-
         1. Acts as liaison between the student and professional executive boards
         2. Attend National conference and all required meetings while there.
         3. Keep track of all emails coming from each executive board
         4. Help wherever needed
      4. Parliamentarian
         1. Reading the Bylaws and suggesting revisions
         2. Coordinating Swap Shop and communicating that information to the Chapter Representatives
         3. Collecting the bylaws from each school in the region and suggesting changes.
      5. Secretary
         1. Taking and distributing minutes from all business meetings
         2. Acting as the liaison between the executive board and the student body, through the chapter representatives
         3. Updating all social media pages
         4. Working with Chapter Representatives on Social Media Pages- distributing calendar and posting any submissions
         5. Coordinating an information packet for Fall Business Meeting.
         6. Attend Summer, Fall, and Spring business meetings.
      6. Treasurer
         1. Coordinating fundraising and ordering merchandise
         2. Attending Summer, Fall, and Spring meetings
         3. Contact scholarship recipients and send them their awards
         4. Reimbursements for Executive Board expenses
      7. Government Relations
         1. Keep tabs on all state task forces
         2. Researching organizations for the canning project
         3. Coordinating volunteers for canning project
         4. Advocacy project
   2. Student Affairs Advisor
      1. We are so excited about enthusiasm for positions
      2. Speaks to how great MAR students are
      3. Anyone who is running: please respond the commitment
      4. A lot of travelling and responsibility
      5. Need for constant communication
      6. New Timeline of Duties
      7. Not an easy task
   3. Motion to open the floor for nominations made by
      1. President –
         1. Motion to open the floor for nominations made by Molloy and seconded by Radford.
         2. Andrea Schaertel
         3. Motion to close the floor for nominations made by Nazareth and seconded by Duquesne.
         4. Motion to reopen the floor for nominations for President made by Temple and seconded by Nazareth.
         5. Motion to close the floor for nominations made by Molloy and seconded by Montclair State.
      2. President-Elect –
         1. Motion to open the floor for nominations for President Elect made by Temple and seconded by Slippery Rock.
         2. Meghan Smith
         3. Emma Martin
         4. Motion to close the floor for nominations for President Elect made by Fredonia and seconded by Seton Hill.
         5. Motion to reopen the floor for nominations for President Elect made by Temple and seconded by Molloy.
         6. Motion to close the floor for nominations for President Elect made by Elizabethtown and seconded by Molloy.
      3. Vice President –
         1. Motion to open the floor for nominations for Vice President made by Molloy and seconded by Marywood.
         2. Michelle Weller
         3. Emily Flynn
         4. Tara O’Brien
         5. Tara Kelly
         6. Shelby Reynolds
         7. Motion to close the floor for nominations for Vice President made by Temple and seconded by Immaculata.
         8. Motion to reopen the floor for nominations for Vice President made by Fredonia and seconded by Radford.
         9. Motion to close the floor for nominations for Vice President made by Molloy and seconded by Shenandoah.
      4. Parliamentarian –
         1. Motion to open the floor for nominations for Parliamentarian made by Montclair State and seconded by Seton Hill.
         2. Kenny Farinelli
         3. Adele Gleixner
         4. Motion to close the floor for nominations for Parliamentarian made by Nazareth and seconded by Shenandoah.
         5. Motion to reopen the floor for nominations for Parliamentarian made by Nazareth and seconded by Temple.
         6. Mary Ellen Golcheski
         7. Halley Cole
         8. Motion to close the floor for nominations for Parliamentarian made by Marywood and seconded by Fredonia.
      5. Secretary –
         1. Motion to open the floor for nominations for Secretary made by Molloy and seconded by Radford.
         2. Erica Gibbons
         3. Alyssa Schott
         4. Elizabeth Deemer
         5. Colleen McDonough
         6. Katie Patterson
         7. Motion to close the floor for nominations for Secretary made by Temple and seconded by Fredonia.
         8. Motion to reopen the floor for nominations for Secretary made by Marywood and seconded by Fredonia.
         9. Motion to close the floor for nominations for Secretary made by Molloy and seconded by Seton Hill.
      6. Treasurer –
         1. Motion to open the floor for nominations for Treasurer made by Nazareth and seconded by Radford.
         2. Shelby Reynolds
         3. Amanda Montera
         4. Erica Gibbons
         5. Megan Aslanian
         6. Damaris Dailey
         7. Motion to close the floor for nominations for Treasurer made by Temple and seconded by Slippery Rock.
         8. Motion to reopen the floor for nominations for Treasurer made by Seton Hill and seconded by Molloy.
         9. Motion to close the floor for nominations for Treasurer made by Immaculata and seconded by Elizabethtown.
      7. Government Relations –
         1. Motion to open the floor for nominations for Government Relations made by Montclair State and seconded by Molloy.
         2. Emily Flynn
         3. Mary Ellen Golcheski
         4. Jake Mauersberg
         5. Ryan Davis
         6. Lydia Anthony
         7. Haylee Goodenough
         8. Adele Gleixner
         9. Motion to close the floor for nominations for Government Relations made by Temple and seconded by Slippery Rock
         10. Motion to reopen the floor for nominations for Government Relations made by Seton Hill and seconded by Molloy.
         11. Elizabeth Kunde
         12. Motion to close the floor for nominations made by Temple and seconded by New Paltz.
   4. Election Speeches (1 minute)
   5. Voting
3. Conferences:
   1. Passages, C. Loretto
      1. Passages at Shenandoah in October was a success
      2. Passages is a student-run conference
         1. Two student co-chairs for this past Passages were Diana Abourafeh and Tara O’Brien.
         2. Student Affairs Advisor serves as a mentor throughout the process.
         3. Students decide money, sessions, etc.
      3. In the Fall, at Nazareth College of Rochester
         1. Will be looking for a student co-chair
         2. You do not have to attend Nazareth in order to be a co-chair
      4. There are also committees you can participate in!
   2. AMTA 2016 Conference, “Under the Canopy: The Music Therapy Profession”
      1. Thursday, November 10 through Sunday, November 13, 2016
      2. Kalahari Resorts, Sandusky, Ohio
4. Other Business:
   1. Swap Shop, A. Broaddrick
      1. Open the floor for Parliamentarian
      2. Review Protocol
         1. Today from 4:50-5:40 in Penn Harris A and B
         2. We revamped it- every school has brought a hello and goodbye song
         3. Need a rep from each school to go up and perform
         4. Recording swap shop to post on our YouTube channel
         5. Sending out a PDF Pamphlet of all sheet music
            1. This will act as a resource for everyone to use
            2. Information will be sent out through Chapter Reps
   2. Fall Business Meeting
      1. Friday, September 9 through Saturday, September 10, 2016
      2. Elizabethtown College
      3. All Chapter Reps need to attend
         1. Other students can attend in their place, if necessary
   3. 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. We see the hard work that the chapter reps put in
      3. It is a big responsibility, and we always appreciate their enthusiasm
      4. This Award was started last year
      5. Emma Martin from Slippery Rock
5. Comments/Questions:
   1. Motion to open the floor for comments and questions made by Molloy and seconded by Elizabethtown.
   2. Sat in on MAR President forum
      1. Was asked if any of the eboard positions have been asked about things
      2. At NAT conference, MAR students introduced themselves to MAR Students
      3. Want to hear people’s thoughts on MARAMTS, if there are changes that need to take place
      4. We want to take feedback and keep the community that we have
      5. Contact future President at [MARAMTSPresident@gmail.com](mailto:MARAMTSPresident@gmail.com)
      6. Keep lines of communication open
   3. Thank you to the exec board
      1. Impressed by the dedication and hard work that has come from the officers
   4. New Exec Board:
      1. President- Andrea Schaertel
      2. President Elect- Meghan Smith
      3. Vice President: Tara O’Brien
      4. Parliamentarian: Halley Cole
      5. Secretary: Colleen McDowell
      6. Treasurer: Amanda Montera
      7. Government Relations: Jake Mauersberg
   5. Motion to close the floor made by Elizabethtown and seconded by Mollo.
6. Adjournment:
   1. A motion to ajourn the meeting made by Elizabethtown and Temple.
   2. Meeting is adjourned at 12:10 PM.