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MARAMTAS November Meeting

Sunday, November 6, 2022 / 7:00 PM via Zoom

1. Opening Procedures

- a. Call to Order, D. Shafranek
 - i. 7:05 PM
- b. Roll Call, A. Baptiste
 - i. Dana Shafranek, President, *Present*
 - ii. Nina DeMilta, President-Elect, Present
 - iii. Christina Mihalik, Vice President, Not Present
 - iv. Elise Kohler, Parliamentarian, *Present*
 - v. Anaya Baptiste, Secretary, Present
 - vi. Katelyn Yanovitch, Treasurer, *Present*
 - vii. Zacharia Arsalane, Government Relations, Not Present
 - viii. Nazarene Campodonico, Public Relations, Present
 - ix. Nicole Pinnella, Historian, Present
 - x. Meghan Smith, Student Affairs Advisor, Present
- c. Approval of Agenda, D. Shafranek

2. Old Business

- a. Student Conference Planning Position, M. Smith
 - i. Waiting to hear back from Conference VPs
 - ii. Will propose at FBM
- b. Finalizing MAR Guide, M. Smith
 - i. N. Campodonico to complete finishing details
- c. Fundraising, K. Yanovitch
 - i. Confirmed fundraisers: T-Shirt Contest and Krispy Kreme
 - 1. Consider T-shirt Contest submissions through Instagram
- d. MARAMTAS Gives Back, Z. Arsalane
 - . Organizations: Dreamlity Inc., Howard University Music Therapy program, Easterseals
 - ii. To vote on at FBM
- e. Swap Shop, E. Kohler
 - i. Swap Shop Focus: Instrumental tips and tricks

3. New Business

- a. Committees, D. Shafranek
 - i. Committees to be formed during FBM:

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- 1. Regional Conference Student Activity Committee: works on MARAMTS Gives Back and Swap Shop. 6 total representatives (3 for MARAMTS Gives Back, 3 for Swap Shop).
- 2. Regional Project Committee: Planning for high school advocacy project
- 3. Historian Commitee: Assist in collecting historical information from schools (1 chapter representative from each school) Nicole
- ii. Diversity and Inclusion Committee: Present to chapter representatives at FBM to gather interested people
 - 1. Flexibility in deciding chair
 - 2. Can work on anonymized voting, observing moments of inequity
- b. Bylaws, E. Kohler
 - i. Any bylaw changes to present at FBM
 - 1. No large changes besides grammatical ones. Present general overview at FBM
 - ii. To omit the bylaw regarding two-weeks notice for FBM
 - 1. Observe bylaws for mention of travel to change
- c. FBM Welcome Packet, A. Baptiste
 - i. Send out school report form to chapter representatives
 - ii. Send out FBM RSVP to chapter representatives
- d. Scholarships, M. Smith
 - i. To check the budget with K. Yanovitch to determine the number of scholarships
 - ii. To present at FBM, and open up scholarship applications shortly afterward
- e. FBM PowerPoint, D. Shafranek
 - i. Each officer will add talking points for slides by November 15th
 - ii. D. Shafranek to hyperlink bylaws to FBM agenda
- f. MARAMTAS Zoom Account, D. Shafranek
 - Reimbursement: K. Yanovitch to reach out to MAR treasurer
 - 1. MAR treasurer will reimburse D. Shafranek through email
- g. Additional Action Points
 - i. K. Yanovitch: To check the budget to determine ability to regularly print posters for Poster Project
 - ii. M. Smith: To present list of topics for Poster Project at FBM
 - 1. D. Shafranek: To write Google Doc with topic list and hyperlink it to presentation and agenda
 - iii. N. Pinnella: To co-lead Poster Project with M. Smith



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- 1. N. DeMilta: To add Poster Project to Historian Officer Duties Timeline
- 4. Good and Welfare
- 5. Adjournment