AGENDA

General Membership Meeting Minutes

Friday, July 12, 2024 2:45 PM

Oregon Music Teachers Association 2128 Elysium Avenue, Eugene, OR 97401

Meeting Location: Century Hotel, Tualatin, OR Meeting attendance: 81

Ι Call to Order. 2:47 II. Approval of Minutes from General Membership Meeting, June 22, 2023 Minutes and agenda stand approved as presented III. Officer Reports A. President Liz Willis A moment of remembrance for: Dorothy Fahlman, Juanita Free, Harold Gray, Letty Pericin, Rosanne Smith, Jess Smith, Mark Westcott. See Liz's report for other details B. President Elect Heidi Evans Nothing new to report C. Past President Sarah Ball Nothing to report D. Treasurer Fern McArthur Nothing new to report E. Restricted Funds Susan Todd In addition to report, \$22,000 will be paid for the conference but still over \$700,000 in funds and growth of over \$60,000 since last year after switching to the higher interest account. Thank you to scholarship chairs, Irene Huang and Leslie Chen. F. Secretary Amie Belisle Nothing to report IV. **Standing Committees** A. Certification Anastasia Kitaev/Sarah Ball 5 total Certifications this year B. Competitions Julia Lee Annual MTNA competition will be Nov. 2, 3 at PSU - would love volunteers to help run the event. The registration site will open sometime in August.

Big applause for Heidi's work at the conference. Nothing new to report.

C. Conference

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Heidi Evans

D. Education Janet Pollack

See report

E. Finance

See report Fern McArthur F. Marketing Harriet Wong

See report

G. Membership Andy D'Antonio

572 members currently in state, see report for other details

H. Parliamentarian Kathy Gault

Nothing to report

I. Public Relations Kristy Moore

See report

J. Publications Jeremy Hatch

See report

K. Syllabus Barbara Roberts

See report

V. Special Committees

A. Composer of the Year Lisa Marsh/Amie Belisle

Lisa Neher is our 2025 COTY, it was approved to increase the award to \$1800

and offer a travel grant of \$500.

B. Online Payment Committee Andy D'Antonio

Heidi, Liz, Barbara ,Susan, Nick, Valerie and Andy on a committee that researched options and created a proposal to have Watermelon create a new online payment system to be ready by fall 2025. This proposal was approved by the board.

VI. New Business

A. Election and Installation of Officers 2024-2026 Sarah Barker-Ball

OMTA Officer Slate for 2024-2026

President – Heidi Evans

President Elect – Amie Belisle

Past President – Liz Willis

Secretary – Anna Danese

Treasurer – Valerie Ross

Restricted Funds Treasurer – Susan Todd

Unanimous approval for new officer positions

VII. District Reports:

Brief summaries from the pre-meeting compiled reports were shared by presidents that were present or by secretary and president for those that were not present.

A. Blue Mountain Lea Emerson
B. Central Oregon Melissa Barker

C. East Portland Andrew D'Antonio D. Eugene Alexis Gibbons E. Hillsboro Sarah Barker Ball F. Lincoln County G. Linn-Benton Lucy Watts H. Mid-Columbia I. Rogue Valley Teri Horn J. Salem _____ K. Tualatin Valley Karen Huntsberger L. Umatilla-Morrow _____ M. Umpqua Valley-South Coast Tammy Johnson N. West Portland Marla Hansen

VIII. Announcements

- A. MTNA Conference, March 15-19, 2025, Minneapolis
- B. Next Board and PRT September 21, 2024
- C. Announcements from the floor

IX. Adjournment.... 3:38

^{**}Award to Fern McCarther was presented for all of her years of service