

Friday, July 12, 2024 2:45 PM

Meeting Location: Century Hotel, Tualatin, OR

I      Call to Order.....2:47

**Minutes and agenda stand approved as presented**

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

- D. Education Janet Pollack  
See report
- E. Finance Fern McArthur  
See report
- F. Marketing Harriet Wong  
See report
- G. Membership Andy D'Antonio  
572 members currently in state, see report for other details
- H. Parliamentary 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  
D. Eugene  
E. Hillsboro  
F. Lincoln County  
G. Linn-Benton  
H. Mid-Columbia  
I. Rogue Valley  
J. Salem  
K. Tualatin Valley  
L. Umatilla-Morrow  
M. Umpqua Valley-South Coast  
N. West Portland

Andrew D'Antonio  
Alexis Gibbons  
Sarah Barker Ball  
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Lucy Watts  
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Teri Horn  
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Karen Huntsberger  
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Tammy Johnson  
Marla Hansen

\*\*Award to Fern McCarther was presented for all of her years of service

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