

CSMTA Board Meeting: October 12, 2010, 11 a. m. Net meeting in Skype

In Attendance: Sharon B. Girard, NCTM, Linda MacGougan, Tienni Chen, Kathleen Theisen, NCTM, Roxane Lee, NCTM, John Metz, Keri Salustri, Rena Kerimova

The minutes from the last board meeting were presented to the group. John Metz moved to approve minutes. Sharon Girard seconded the motion. All accepted.

Old Business:

MTNA International Day of Collaborative Music—MTNA would like us to participate in this event, however, there is no funding provided by the MTNA. Kathleen suggested having events at multiple sites throughout the state. We would like to involve teachers who teach instruments other than piano. John Metz is willing to do a program for his area. Suggested sites: Pequot Library, Fairfield County, Easton Library. Keri Salustri will call both sites to get information. Kathleen and Keri will inquire about specific location throughout the state.

Concerto Competition - We discussed whether to re-instate the concerto competition which has not been held since 2008. Since only 4 teachers have participated and there is no one to run this event, it will not be reinstated.

John Metz –made a motion to suspend the concerto competition and re-instate the contemporary showcase. This was seconded by Sharon Girard. Approved by all.

Contemporary Showcase: - Tienni Chen, Kathleen Theisen and John Metz. Kathleen will work on getting a Hartford member to join the committee. Tentatively scheduled for Fall 2011.

Membership MTNA has asked us to call the members who have not renewed and find out the reason why. Chapter presidents will be asked to contact the members in the chapter, as well as creating a membership flyer to attract new members.

Membership report submitted by Steven Oyler.

Members renewing : 203

New Member: 1

Membership : Year to date 204

Newsletters: - We discussed whether to send hard copies of the state newsletter for the CSMTA. A postcard will be sent by Kathleen to all members that hard copies of newsletters must be requested in writing, and will cost \$5 per year.

Keri Salustri made a motion that members who want hard copies of the CSMTA newsletter must request it in writing from the president and include a check for \$5 per year. Sharon Girard seconded the motion. All approved.

State Conference: - Advertisements are sufficient: Kathleen will contact past chairs to help compile a guidebook for running the conference. Many documents already exist.

Officers for the CSMTA: - Many positions are open. Tienni Chen volunteered for position of vice-president. We need a President-Elect, who will become president when the current

President leaves office. The President-Elect is a separate position from the Vice President. Treasurer position will be open as soon as a replacement can be found.

Tax Forms: Kathleen will file the tax forms for 2010.

MAP Report – presented by Linda MacGougan, MAP chair.

MAP Budget
July 1, 2009 - June 30, 2010

Income

Orders for studio materials		\$ 289.50
Registrations for MAP days		
Western	\$ 841	
Middlesex/New London	\$1,223	
Hartford	\$2,449	
New Haven	<u>\$ 528</u>	
		<u>\$5,041.00</u>
Total income		\$5,330.50

Expenses

Supplies	\$ 3.99	
Printing	\$ 277.00	
Awards (pins, plaques, trophy)	\$ 624.89	
Postage	<u>\$ 82.11</u>	
		\$ 987.99
MAP days - chapter expenses		
site-related fees (rent plus custodian, or security guard, or piano tuning)	\$1,490.00	judges
\$2,563.75		
misc. (postage, refreshments, supplies)	<u>\$ 281.78</u>	
		<u>\$4,335.53</u>
Total expenses		\$5,323.52
<u>Balance</u>		\$ 6.98

Treasurer's Report: Balance: 8736.67 After the conference, balance will be less than \$5000.

Directory: Those in attendance voted to approve hiring a WCSU student for \$10 per hour (maximum of 20 hours) to help create the directory so that it will be available at the conference.

Teacher Development: - Kathleen will offer an online seminar through dimdim.com and invite the membership.

Teacher sending inappropriate emails: We discussed how CSMTA should respond to a member who is sending inappropriate emails to other members.

Sharon Girard moved to end the meeting. Rena Kerimova seconded the motion. Meeting ended at 12:37 P. M.