

CSMTA Board Meeting

January 25, 2011. Online meeting

Members Present: Edith Sullivan, Kathleen Theisen, Sharon Girard, Felicia Zhang, Roxane Lee, John Metz, Linda MacGougan, Keri Salustri

Kathleen Theisen called the meeting to order. The minutes were presented to those in attendance.

Additions to the Board Meeting Minutes from the Previous October 2010 Board Meeting:

The CSMTA concerto competition is reinstated. Sima Brodsky will chair the competition. The competition is open to all instruments and voice.

Kathleen Theisen made a motion to accept the minutes with the change that Sima Brodsky will chair the competition. Edith Gallucci approved the motion. Roxane Lee seconded the motion. All approved.

Ongoing Business:

Membership Directory: The membership directory is based on the information given by the national office and this information is not accurate. Kathleen proposed having a member log-in area on the website in order to allow members to update their own information. A volunteer is needed to produce next year's directory.

International Day of Collaborative Music: Kathleen reported on the concert at the Danbury Fair Mall. Expenses: \$900 Income \$100 (Donations) Net Cost: \$800 The response from both participants and audience members was extremely positive.

MAP Report: New sight-reading materials are available and can be obtained from Linda MacGougan.

New Business:

Revise the bylaws so that a Board Meeting is no longer required 30 days after the state conference. Linda MacGougan made a motion to amend the by-laws so that a Board meeting is not required 30 days after the state conference. Sharon Girard seconded the motion. All approved.

We discussed charging an entrance fee for participation in the recital and deciding what the standard fee should be.

Open Positions in the CSMTA: Newsletter Coordinator and Treasurer are positions are available immediately.

It was agreed that a nominating committee is needed to elect new officers for next year in November.

CT State Certification Program: Kathleen Theisen suggested replacing the CT State Certification Program with the MTNA NCTM program. A motion was made by Kathleen Theisen to no longer offer the CT State Certification program, change the name to CCTM, and grandfather in those who already have state certification. Keri Salustri seconded the motion. All approved.

CT MTNA Competition Winners at Eastern Division - We decided to award each (Connecticut student) winner of the MTNA Eastern Division competition, \$200 in travel awards. Edith made a motion to give \$200 in travel awards for the division winners to travel to the MTNA national competition. Sharon Girard seconded the motion. All agreed. All approved.

Motion to end the meeting: Kathleen made a motion. Sharon seconded the motion. The meeting was adjourned at 12:15 p. m.