**West Virginia Music Teachers Association**

**Administrative Board Meeting**

*Sunday, January 22, 2017*

*8:15 p.m.*

*Teleconference*

**In Attendance:** Jacob Womack, Sheila Womack, Ian Jessee, Gary Mullenax, Mary Wilson, Henning Vauth, Mary Beth Kirkpatrick, John Morrison, Yu-Hsuan Liao

1. **Call to Order**

The meeting is called to order at 8:20 PM.

1. **Approval of October 27, 2016 Board Minutes**

Correction of a typographical error to John Morrison’s report. Mary Wilson moves to approve the minutes. Gary Mullenax seconds. Motion approved.

1. **Reports of Officers**
	1. **President (Jacob Womack)**
		1. **National Conference in Baltimore**

Begins March 18 with Pedagogy Saturday, main conference March 19-22. In Baltimore, close to WV, hopefully many members can attend. We have some WV representatives presenting at the conference – a group from WVU and a group from Shepherd University.

* + 1. **Gala Dinner MTNA Foundation Fellow Honorees**

We agreed at the October 2016 General Meeting to honor James Miltenberger and Christine Kefferstan as MTNA Foundation Fellows. We raised $735 for Doc, and $535 for Dr. K. WVMTA will pay the remaining balance for the awards, table, and tickets – totaling $1480. Anyone wanting to attend the gala, let Jacob know ASAP.

* 1. **President-elect (John Morrison)**

Fall 2017 conference will be at WVU, October 26-28. Karen Taddie will be site coordinator. Guest artists will be a husband/wife two-piano duo, giving a concert and masterclass. They are currently at the University of Kentucky.

* 1. **First Vice President (Ian Jessee)**

We had 10 WV representatives at Eastern Regionals. There were 3 chosen as alternates – Kindermusik wind flute quartet, Young Artist strings, WVU string quartet. We had 1 winner in the Young Artist brass category.

* 1. **Second Vice President (Yu-Hsuan Liao)**

We currently have 106 active members, not much increased from the Fall 2016 conference. Right now, memberships rates are half price for the remainder of the year.

* 1. **Treasurer (Henning Vauth)**

BB&T Checking – 24469.62

CD – 10422.86

CD = 10753.75

Previously we have budgeted conservatively and added money to our accounts, probably won’t happen this year with Barbara Nissman and the MTNA fellows.

1. **Other Business**
	1. **District Reports**

No reports.

* 1. **Nomination Committee**

Gary Mullenax has contacted Carol Beall and Laura Hamm to serve with him on the nominating committee for new board members to be instated Fall 2017. They will be reaching out to board members and making plans for our next

* 1. **Officer Transition**

At General Membership meeting in Fall 2015 at Huntington, it was recommended that outgoing board members meet with their successors to fill them in on the duties and responsibilities of each position. As we go through the next several months, be thinking about what your position entails and be ready to pass the info on to our next administrative board.

* 1. **Support of students for musical development (Ian Jessee)**

Some students are involved in activities outside of our MTNA circuit, summer festivals, etc. Should we consider using our resources to financially support those students in their musical endeavors? Perhaps a scholarship program? We should invest back into our membership instead of letting our money sit in the bank.

We will research ideas and options and reopen this discussion at the next meeting.

* 1. District V (Huntington) wants to sponsor more teacher development opportunities. Can we use some of the income from Fall Festival, etc. to finance this idea? Gary suggests perhaps charging local association dues.
	2. Gary – should we arrange a lunch or something for WVMTA members at the Baltimore conference? Jacob says, yes, we will organize an event for our members who attend.
1. **Adjournment**

Ian Jessee moves to adjourn. John Morrison seconds. Meeting is adjourned at 9:00 PM.

Respectfully submitted,

Sheila Barnhart Womack, WVMTA secretary