

WMTA ANNUAL BUSINESS MEETING MINUTES

Zoom Meeting

October 24, 2020 12:00pm – 1:00pm

- I. **Call to Order/Welcome:** 12:03pm
- II. **Adoption of Agenda** Approval by Consensus.
- III. **Approval of Minutes** Approval by Consensus.
Michael Mizrahi with the Commissioned Composer Spotlight, Evan Williams.
- IV. **Reports of Officers**
 - a. **President, Rachel Fritz** – See attached report. There are open positions if you are interested in serving.
 - b. **Immediate Past President, Nicholas Phillips, NCTM** – No report.
 - c. **1st VP-Conference, Kayme Henkel, NCTM** – See attached report.
 - d. **2nd VP-Membership, Justin Krueger, NCTM** – See attached report.
 - e. **Treasurer, Sydney Alexander** – See attached report. We are sitting right about even at the moment. MTNA competition expenses are in November and there will be a few additional expenses with virtual auditions coming next year. Income and expenses are all a little different with the change in events this year, both in amounts and in timing, but we are doing well as an organization.
- V. **Reports of Program Chairs**
 - a. **Arts Awareness and Advocacy, Teresa Drews** – No report.
 - b. **Badger Keyboard Competition, Mary Anne Olvera, NCTM** – See attached report.
 - c. **Badger Vocal/Instrumental Competition – Opala Bilhorn, NCTM** – See attached report.
 - d. **Collaborative Performance Forum Chair – Kristen Ihde, NCTM** – No report.
 - e. **College Faculty Representative, Jessica Johnson, NCTM** – No report.
 - f. **District Auditions, Sandra Statz, NCTM** – See attached report.
 - g. **Independent Music Teachers Forum, Mickey Lytle, NCTM** – See attached report.
 - h. **Local Associations, Mary Anne Olvera, NCTM** – See attached report. One member of the year to add was Judy Ballard from Kenosha Racine.
 - i. **Media Chair – Kathryn Nelson** – No report
 - j. **MTNA Certification Chair** – Gail Heywood, NCTM – No report.
 - k. **MTNA Composer Commissioning Chair** – Michael Mizrahi – No report.
 - l. **MTNA Competition Chair** – Vacant – See attached report
 - m. **MTNA Composition Competition Chair** – Kaju Lee, NCTM – No report.
 - n. **MTNA Jr./Sr. Competitions** – Bethany Hartlaub
 - o. **MTNA Young Artist/Chamber Music** – Ashley Jehn – No report.
 - p. **MTNA Foundation Chair** – William Whipple, NCTM – No report. AT the summer board meeting it was determined not to have a Foundation fellow this year.
 - q. **Teacher Award of Excellence Chair** – Drew Donica – See attached report.
 - r. **Theory** – Sydney Alexander – See attached report.
 - s. **Wellness Forum Chair** – Jessica Johnson, NCTM – See attached report.
 - t. **WMTA Composition Competition** – Sam Ecoff– See attached report. This was a record year for submissions. The deadline for 2021 is June 21, 2021. The forms are online. There are no videos to share at this time due to legal issues of showing children on camera. A desire was expressed to pursue further information about making this possible in the future. Many ideas were shared and Ecoff will look into options for the future.
- VI. **Standing/Special Committees**
 - a. **Finance Committee, Sydney Alexander** – We gave out our Local Association grants. A total of nine.
 - b. **Nominating Committee, Nicholas Phillips, NCTM** – President elect nominations were opened. None were added. Mickey Lytle is the only proposed candidate for president elect. A poll was

given during the meeting by raise of hand. Mickey Lytle elected President-elect. She will take the position of President at the annual meeting at the conference in October 2021

VII. Old Business

- a. None

VIII. New Business

a. Summary of Actions by Executive Committee

- i. The executive committee voted to make all auditions for the 2021 season virtual. This includes District, Badger, and Badger V/I. This decision was made for safety of all involved.
- ii. With virtual auditions for next year, additional funds were authorized by the board to effectively provide submission options that are effective and easy for students and teachers.
- iii. Theory exams were discussed as they will be more difficult to administer during virtual auditions. It was decided, while it might be more challenging, it is important for students to have the theory test.
- iv. Students will be required to provide scores for their auditions, and WMTA will have a platform available for student to upload scores with their video. WMTA is working with major publishers for permissions for scanning and uploading scores.
- v. Thank you to everybody who has been working to on auditions, meetings, competitions, and WMTA activities during Covid-19.
- vi. The local grants submitted this year were approved.

IX. Announcements

- a. The next annual meeting will be held on October 23, 2021 at 12:00pm at the Ingelside, in Pewaukee, Wisconsin.

X. Adjournment 1:00pm. Adjourned by consensus.