

WMTA EXECUTIVE BOARD MEETING MINUTES

Zoom Meeting

February 12, 2021 10:00am – 12:00am

On the Call: Rachel Fritz, Kayme Henkel, Justin Krueger, Sydney Alexander, Teresa Drews, Mary Ann Olvera, Opala Bilhorn, Justin Krueger, Sandra Statz, and Katie Butler.

- I. Call to Order/Welcome:** 10:07am
- II. Adoption of Agenda** Approval by Consensus. As a clarification, the WMTA 2021 Conference is not canceled, it will be held virtually.
- III. Approval of Minutes** Approval by Consensus.
- IV. Reports of Officers**
 - a. **President, Rachel Fritz** – See attached report. Fritz sent individual emails to touch base with all the members during unusual year. Alana Laufman will be the MTNA performance Competition Chair. Tricia Marton as IMTF Chair as Mickey Lytle will be serving as WMTA President. Fritz will be attending the MTNA Virtual Conference.
 - b. **Immediate Past President, Nicholas Phillips, NCTM** – Not present. No report.
 - c. **1st VP-Conference, Kayme Henkel, NCTM** – See attached report.
 - d. **2nd VP-Membership, Justin Krueger, NCTM** – See attached report. Members should continue to connect with other teachers in their area.
 - e. **Treasurer, Sydney Alexander** – See attached report. We transferred \$5,000 from the Money Market account to the checking account to cover the bill for the Ovation changes until funds come in for District Auditions. Both of the CD's mature in June.
- 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. **College Faculty Representative, Jessica Johnson, NCTM** – Not present. No report.
 - e. **District Auditions, Sandra Statz, NCTM** – See attached report. Thank you to the many people have contributed to the changes needed in doing virtual auditions this year.
 - f. **Independent Music Teachers Forum, Mickey Lytle, NCTM** – Not present. See attached report.
 - g. **Local Associations, Mary Anne Olvera, NCTM** – See attached report.
- VI. Standing/Special Committees**
 - a. **Finance Committee, Sydney Alexander** – During the October meeting we had eight grants. We have added since then and there are now ten. Study grant applications will be reviewed in June.
 - b. **Nominating Committee, Nicholas Phillips, NCTM** – No report.
- VII. Old Business**
 - a. **District Auditions 2021, Sandra Statz, NCTM** – Right now we are short of a few theory correctors. An email will go out to members to share what would be expected of this work. A few minor procedure subjects were discussed to ensure the best opportunity for everybody to succeed. All changes are under control thanks to the team work of so many members.
- VIII. New Business**
 - a. **June 2021 Meeting, Rachel Fritz** – It was decided we will hold June meetings virtually. These are scheduled for June 4th. The executive Committee Meeting will be 10:00am to noon and the Administrative Council Meeting will be 1:00pm to 3:00pm. This meeting will include a few bylaw revision reviews that need to be voted on in the October meeting.
 - b. **Ovations, Rachel Fritz** – Some changes were already in process in 2020 when the current site manager left the position. Multiple tech companies were contacted to replace the position. We are currently working with Slingshot. We purchased 25 hours of time towards their improvement services. They have been very thorough but are not progressing quickly. A group discussion was

made about our current situation, our needs for 2021, and potential changes needed for smooth progression in the future. A committee will be formed to consider options.

IX. Announcements

a. Next meeting will be a virtual meeting held on June 4th.

X. Adjournment 11:23pm.