



WMTA Executive Board: Special Meeting
Meeting Minutes
Sunday, December 4, 2022
Via Zoom

- I. Call to Order/Welcome: The meeting was called to order at 7:14pm. Members present: Nicholas Phillips, Sydney Alexander, Sandra Statz, Mickey Lytle, Hector Landa, Justin Krueger, & Catherine Walby. Mary Anne Olvera and Rachel Fritz arrived late.
- II. Agenda: The main purpose of this meeting was the tabled agenda item of conference presenter compensation from the October 2022 meeting. Other agenda items are the application of a new collegiate chapter and theory tests for solo/ensemble students at district auditions.
- III. UW-Platteville submitted an application for a collegiate chapter, Kaju Lee, advisor. Nick Phillips moved and Justin Krueger seconded to approve their application. Approved unanimously.
- IV. Hector Landa, 1st VP-Conference, discussed the need for consistency in a policy regarding compensation of state conference presenters. Other board members provided insight about the history of this practice and changes made. Nick Phillips moved and Sandra Statz seconded to instate a "\$100 per session honorarium for conference presenters, with the exception of the conference artist." More discussion was held related to members versus non-members and discounts on conference registration fees. Sydney Alexander appreciates keeping things simple for the treasurer and conference committee. Motion carried unanimously.
- V. Discussion was held regarding the need for a second theory test for students participating in both solo auditions and ensemble auditions. It was determined that this is needed for so few students that it is not necessary to modify the database to accommodate more than one theory test per student; if a second test is needed, this will be handled manually.
- VI. The meeting was adjourned at 8:13pm, motioned by Sandra Statz and seconded by Catherine Walby.

Respectfully Submitted,

Mickey Lytle, NCTM, WMTA President