

ASMTA State Conference Board Meeting
June 3, 2016

- A Meeting was called to order at 11:45 a.m.
- B Minutes from Fall 2015 Board Meeting were attached to Agenda.
- Motion to approve: John Krebs
 - Second: Lauren Schack Clark
- There was unanimous support from the board members who were present.
- C Treasurer – John Krebs reported a balance of \$19,450.98 as of May 10, 2016 plus the Certificate of Deposit #212091 with a balance of \$15,157.80 as of May 10, 2016

NEW BUSINESS

- D President May Tsao-Lim directed the board to refer to the reports included in the Agenda and turn our attention to New Business
- E ASMTA 100th Anniversary. We were all surprised that we missed celebrating this momentous even in 2015. It was decided that this be part of the next conference although it will be late. The next conference will be held at Harding in 2017. This was put to a vote.
- Motion: Linda Calhoun
Second: Lauren Schack Clark
- There was unanimous support from the board members who were present.
- F Christine Wang brought forward the description of Scholarship that is currently being offered from the Arkansas Central Music Association. She suggested that it be carried up to our Arkansas State Music Teachers Association. She volunteered to steer the committee to make plans.
- Motion: Linda Calhoun
Second: Lauren Schack Clark
- There was unanimous support from the board members who were present.
- G A discussion about having a “Garage Sale” of sheet music at the conference and whether to donate the proceeds or divide it between participants. This item was tabled for local association meetings: NAMTA, NCA and DELTA.
- H Personnel changes –
- Foundation Chair will be Sharon Ard
 - Composer Commission Chair will be May Tsao-Lim
 - Membership Chair will continue to be Tim Smith

I A slate of Officers was brought to the board

- President: Priscilla Kjorlaug
- First Vice President: Dennis Hay
- Second Vice President Naoki Hakutani
- Secretary: Kay Lindley
- Treasurer: John Krebs

Motion: JD Kelly

Second: Paul Whitley

There was unanimous support from the board members who were present. These officers were brought forward to a vote of the ASMTA conference attendees prior to the Recital and were accepted by a quorum.

OLD BUSINESS

The Repertoire and Written Theory committees will be discusses at the Fall Board Meeting.

J Announcements are included in the Agenda.

Respectfully submitted by
Linda M. Calhoun, Secretary