March 22, 2021 NWSMTA General Meeting Minutes

The meeting was called to order at 9:50 a.m. by President Brenda Buchanan.

Marie Rutter moved to accept the minutes from our February meeting, Suzanne Fleer seconded, all were in favor and minutes were accepted.

Treasurer Midori Kim states the balances of our two accounts:

BMO Harris \$16,855.85

Fidelity \$34,949.70. (+\$416.27 since last month)

<u>1st Vice-President/Program Chair</u> Rachel Wojcicki: The program will be a pre-recorded program, with Svetlana Belsky hosting — she will provide time for questions & answers immediately following.

2nd Vice-President and Membership Chair Annie Artinian cannot be here, has no report.

<u>AIM</u> Chairperson Suzanne Murray reminds members to read all the information in the newsletter, regarding dates, deadlines and video submission.

Helen Chang states that the judges are turning in their score sheets from the most recent AIM exams.

President Brenda Buchanan says that Janice Wilkans needs help with her positions as Hospitality Chair and Historian.

Brenda states that she needs to put together a nominating committee, since we have three positions on the executive board which need to be filled: 2nd VP/ Membership Chair, Treasurer, and Recording Secretary. There were no volunteers from the floor for these positions, nor for the nominating committee, so Brenda will send out an email. We will choose a Member of the Year in April, so members should send their nominations to Brenda.

SCHOLARSHIPS - Pat Borchardt could not be here today, but reminds members that April 15 is the deadline for both camps and college. Please

fill out the applications found online, call Pat and leave a message if you have questions.

RECITALS - Chyi-Ling states that the Classical Recital will take place live on April 25 at 1:30 on Zoom. Deadline is April 11, or April 17 for the Pop & Jazz Recital, which will be held at 3:30 on the same day. Chyi-Ling says that they will need permission from the parents in order to be recorded. Denise Dolins asks if students can use the same video from the AIM exams, and Chyi-Ling responds no — only live performances will be done.

There were no other reports from Chairpersons.

OLD BUSINESS — No old/unfinished business.

NEW BUSINESS — Brenda Buchanan will be attending a meeting of the ISMTA board on April 11, and wants to know if anyone has issues or concerns to bring before the board. Deb Lynch wonders if there is any effort on the part of the ISMTA Board to unify the registrations across the state, such as information regarding technique exams, or a way of testing that is consistent across the state. Currently there is nothing online for all chapters to use. Helen Chang agrees, and states that this would be especially helpful for smaller chapters. Brenda will bring this matter up to the ISMTA Board in April.

Deb Lynch asks if the "All that Jazz" Festival will take place in June, as it states in the newsletter. Chairperson Rachel Wojcicki has never heard back from her contact at Durty Nellie's, but will reach out to them again and let us know.

Deb Lynch moves to adjourn the meeting and Suzanne Fleer seconds; meeting was adjourned at 10:15 a.m.