

NWSMTA Board Meeting

September 9, 2024

1. President Lois Guiderian called meeting to order at 9:52AM
2. Minutes from June Board Meeting were read and Maureen motioned to approve with Chyi-Ling second. It was approved by vote
3. Treasurer Report-As of August 31, 2024
4. BM0 Checking account has \$14,566.66. Fidelity Mutual Fund \$46,256.69, with an increase of \$728.57
5. Festival of Pianos will be back at Golf Mill Center instead of Northbrook Court. Budget Expenses now is requested at \$2,500 which is a decrease from previously anticipated \$5,500.
6. Maureen motioned to change budgeted with Marcia second. New budget was approved. It was approved by 13 votes out of 20 total Board members.
7. Committee Reports
 - a. Aim-Theory exam is scheduled for Jan. not Dec. Aim Committee is voting on whether to continue paying all level 10-12 Judges regardless of if they have a judging obligations that day. Also voting on waiving Music blocks students Aim registration fees
 - b. Luncheon is seeking a chairperson
 - c. Membership-108 Total members including 5 new members. \$900 for all membership dues
 - d. Mentors-it was suggested Mentors should be advertised in the first Newsletter of the season. Mentors can be individually assigned to members who seek mentorship
 - e. Yearbook-Tech Committee was not included in this year's Yearbook but can be added for next year
 - f. Sonata-Sonatina Festival-need chair for Gold Medal Recital
8. Janice Wilkans Professional Development Fund
 - a. Finance/Vision Committee will provide guidelines
 - b. Suggested potential usages-honorarium for treasurer and maybe other committee chairs or board members that would like to attend the ISMTA Conference/MTNA conference at a set amount
9. Motion to reimburse Chyi-Ling Evans for paying Zoom account the last two years. It was approved by vote
10. Help is needed for the joint association Helen Marlais Workshop at Northwestern. The board recommended to contribute \$250 for Workshop
11. Lois motioned to adjourn the meeting and Chyi-Ling second.