GMTA EXECUTIVE BOARD MEETING MINUTES

November 5, 2016 12:30 PM Trice Conference Room #1 Wesleyan College, Macon, Georgia

President Rebekah Healan called the meeting to order. 15 members of the Executive Board including LAPs and Committee Chairs were present. President Healan explained briefly GMTA procedures, FAC and Executive Board, and introduced new officers and committee chairs

The following chairs were presented for approval: COMMITTEE CHAIRS Arts Awareness and Advocacy: Pam Asberry Certification: Cynthia DeFoor College Faculty: Dr. Owen Lovell Collegiate Chapters: Soohyun Yun, NCTM Finance/Advisory Committee: Robin Engleman, NCTM GMTA Awards: Kendra Gannaway Independent Music Teachers Forum (IMTF): MTNA Foundation: Piano Judges List: Jana Ritchie Technology: Theory: Jason Bennett

A motion was passed by Cathy Thacker to accept these and a second was made by Chenny Gan. The motion passed.

President Healan announced that Berry College will be the 2017 conference location. Donna Dasher made a motion to approve of this location and Robin Engleman seconded the motion.

The 2017 MTNA competition location was discussed. We would need four performance rooms with grand pianos. Most schools prefer the weekend to keep from interrupting classes. Owen Lovell recommended Ga. College and State University. Chenny Gan suggested Wesleyan, Mercer, Ga. College and State University and other centrally located universities might rotate the MTNA Competitions each year.

All were in agreement that GMTA not raise dues for the next two years.

Cathy Thacker made a motion that the four signers for the Bank of America signature card would be Robin Engleman – Past President, Rebekah Healan – President, Joy Poole – President-Elect and Amanda Reynolds – Executive Director. Owen Lovell seconded the motion.

The following announcements were made:

1. The Deadline for articles for 2017 GMTA Winter Newsletter is December 1, 2016. This should be e-mailed to Nancy Riley. More information can be found on the GMTA website. Robin Engleman encouraged chairs and LAPs to read the archived newsletters and report any news or events from their chapter. President Healan encouraged LAPs to inform their members of events from other chapters. Charles Hutton, Decatur President reminded us of the Jo Evans Scholarship on February 18, 2017 for 9th-12th grade pianists.

2. Mandy Reynolds has official GMTA stationary at this meeting should you need any.

3. The 2017 MTNA National Conference will be held March 18-22, 2017 in Baltimore, Maryland.

The next GMTA Council of Local Association Presidents Meeting and GMTA Executive Board

Meeting will be held at The University of Georgia, Athens, Georgia on Saturday, April 8, 2017. The LAPs meeting will begin at 10:00 AM and the Executive Board at 11:15 AM

4. Robin Engleman reported that she and Joy Poole would be conducting a survey of the conference in Macon to receive feedback in order to make improvements.

5. President Healan informed us of the 2017 calendar of events:

January 13-16: Southern Division Meetings and Competitions, University of South Carolina,

Columbia, SC

February 27: Postmark Deadline for GMTA Regional Auditions Applications

February 27: Deadline for Regional Coordinators to submit Judge information to VP of Auditions

March 15: Postmark Deadline for completed GMTA Theory Tests to be mailed to Diane Boyd

March 18: GMTA Regional Auditions

March 18-22: MTNA Conference, Baltimore, Maryland

March 20: Postmark Deadline for GMTA State Auditions Applications

March 25: FAC Meeting

April 3: Officer reports due to Secretary for upcoming Board meeting

April 8: GMTA Council of Local Association Presidents Meeting and GMTA Executive Board

Meeting, University of Georgia, Athens

April 8: GMTA State Auditions for College Piano, Instrumental, Voice and Instrumental Concerto,

University of Georgia, Athens

April 22: GMTA State Auditions for Pre-College Piano and Piano Concerto, University of

Georgia, Athens

May 1: Graded GMTA Theory Achievement Tests (not GATE) & certificates mailed to participating teachers

May 1: Deadline for articles to be included in the GMTA Summer Newsletter. Articles should be

submitted to Nancy Riley at nancy.riley@gmail.com.

June 30: Individual Membership Renewal Deadline. Individual membership year runs from July

1 through June 30.

August 5: FAC Meeting

August 14: Officer reports due to Secretary for upcoming Board meeting

August 19: GMTA Council of Local Association Presidents Meeting and GMTA

Executive Board

Meeting, Clayton State University, Morrow

The meeting was adjourned at 1:30 PM with motion by Chenny Gan and a 2nd by Charles Hutton.

Respectfully submitted,

Jan Adams, NCTM GMTA Secretary