

**MUSIC TEACHERS NATIONAL ASSOCIATION
BOARD OF DIRECTORS MEETING**

**Denver, Colorado
April 2, 2008**

MINUTES

PRESENT

President Gail Berenson, President-elect Ann Gipson, Vice President Janice Wenger, Secretary/Treasurer Judith Price, Immediate Past President Paul Stewart, Executive Director Gary Ingle (ex officio without vote), Fay Adams, Lezlee Bishop, Ellen Flint, Thomas Ediger, Debra Florian, Celinda Hallbauer, Karen Thickstun

Staff Present: Senior Deputy Executive Director Marge Bengel and Chief Information Officer Julianne Miranda

Guest: Scott Gilligan, MTNA Attorney

CALL TO ORDER

President Gail Berenson called the meeting to order at 10:15 a.m. on April 2, 2008.

BUSINESS

One item of business came before the newly-seated Board. In accordance with the Standing Rules of the Board:

“The Board of Directors shall elect one non-officer director in even numbered years to serve a two year term on the Finance Committee.”

East Central Division Director Karen Thickstun, South Central Director Celinda Hallbauer and West Central Division Director Thomas Ediger received nominations. The Board members voted by paper ballot, and **Thomas Ediger** was elected as the non-officer director to the Finance Committee.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Judith Price
Secretary/Treasurer