

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

**New York, NY
March 28, 2012**

MINUTES

ATTENDEES

Present

President Benjamin Caton, President-elect Kenneth Christensen, Vice President Rebecca Johnson, Secretary/Treasurer Celinda Hallbauer, Immediate Past President Ann Gipson, Executive Director Gary Ingle (ex officio without vote), Gerardo Ascheri (East Central Division), David French (Northwest Division), Timothy Shook (West Central Division), Martha Thomas (Southern Division).

Absent: Scott Beard (Eastern Division), Cheryl Norman (Southwest Division), and Mary Sallee (South Central Division)

Staff Present

Senior Deputy Executive Director Marge Bengel.

CALL TO ORDER

President Benjamin Caton called the meeting to order at 9:40 a.m. on March 28, 2012.

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.”

Northwest Division Director David French was nominated.

Motion (Gerardo Ascheri) and second (Ann Gipson) to elect David French as the non-officer director to the Finance Committee.

PASSED (1 abstention)

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Celinda Hallbauer
Secretary-Treasurer