

**MUSIC TEACHERS NATIONAL ASSOCIATION
BOARD OF DIRECTORS MEETING
VIA VIDEOCONFERENCE
JULY 10, 2019**

MINUTES

ATTENDEES

Present

Martha Hilley, President, in Albuquerque, New Mexico
Karen Thickstun, President-elect, Indianapolis, Indiana
Kevin Chance, Vice President, Tuscaloosa, Alabama
Beth Klingenstein, Secretary-Treasurer, Bismarck, North Dakota
Diane Blanchard, Southern Division, Morehead City, North Carolina
Sharon Callahan, South Central Division, Montgomery, Texas
Geri Gibbs, Southwest Division, Woodland, Utah
Jill Hanrahan, West Central Division, New Smyrna Beach, Florida
Cindy Peterson-Peart, North West Division, Beaverton, Oregon
Janice Razaq, East Central Division, Algonquin, Illinois
Gary Ingle, Executive Director & CEO (ex officio without vote), Cincinnati, Ohio

Not Present

Scott McBride Smith, Immediate Past President
Nanette Solomon, Eastern Division

Staff Present

Brian Shepard, COO, Cincinnati, Ohio

CALL TO ORDER

The meeting of the MTNA Board of Directors was called to order by MTNA President Martha Hilley at 10:10 a.m. on July 10, 2019.

ROLL CALL OF DIRECTORS PRESENT

President Hilley conducted a roll call of those in attendance. Each Board member on the videoconference confirmed current location, that he or she had received the meeting materials, and that there were no other people present in the room for the meeting.

DECLARATION OF QUORUM

President Hilley declared that a quorum of the Board was present to conduct official MTNA business.

DISCUSSION OF GROUND RULES

President Hilley outlined several expectations of Board members during videoconferences:

- Turn off cell phones
- Do not multitask
- No casual dress
- Be aware that you can be seen and heard at all times

PROHIBITION OF RECORDING OF VIDEO CONFERENCE

President Hilley informed the Board that there should not be any recordings made of Board meetings done via videoconference.

BUSINESS

President Hilley recognized Executive Director & CEO Gary Ingle to present the FY 2020 MTNA budget.

FY 2020 Budget Proposal

The Finance Committee proposed a budget for FY 2020 that estimates income of \$2,523,000; operating expenses of \$2,650,000; and utilizes trust and endowment fund transfers of \$127,000.

Motion from the Finance Committee to approve the FY 2020 Budget as presented.

PASSED

The budget was approved unanimously by the following Board Members:

Martha Hilley, President, in Albuquerque, New Mexico
Karen Thickstun, President-elect, Nashville, Indiana
Kevin Chance, Vice President, Tuscaloosa, Alabama
Beth Klingenstein, Secretary-Treasurer, Bismarck, North Dakota
Diane Blanchard, Southern Division, Morehead City, North Carolina
Sharon Callahan, South Central Division, Montgomery, Texas
Geri Gibbs, Southwest Division, North Salt Lake City, Utah
Jill Hanrahan, West Central Division, New Smyrna Beach, Florida
Cindy Peterson-Peart, North West Division, Beaverton, Oregon
(Janice Razaq had left the call due to another commitment.)

ANNOUNCEMENTS

The next face to face meeting of the Board of Directors will be September 6, 2019 at the MTNA Summit for Leadership in Cincinnati, Ohio.

ADJOURNMENT

President Hilley adjourned the meeting at 11:15 a.m. on July 10, 2019.

Respectfully submitted,

Beth Klingenstein
Secretary-Treasurer