

**MUSIC TEACHERS NATIONAL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
VIA VIDEOCONFERENCE  
AUGUST 14, 2019**

**MINUTES**

**ATTENDEES**

**Present**

Martha Hilley, President, in Austin, Texas  
Karen Thickstun, President-elect, Pigeon Forge, Tennessee  
Kevin Chance, Vice President, Tuscaloosa, Alabama  
Beth Klingenstein, Secretary-Treasurer, Granite Canon, Wyoming  
Scott McBride Smith, Immediate Past President, Recanati, Italy  
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, Colorado Springs, Colorado  
Cindy Peterson-Peart, North West Division, Beaverton, Oregon  
Janice Razaq, East Central Division, Algonquin, Illinois  
Nanette Solomon, Eastern Division, Pittsburgh, Pennsylvania  
Gary Ingle, Executive Director & CEO (ex officio without vote), Cincinnati, Ohio

**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 10:03 a.m. on August 14, 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.

## **BUSINESS**

### **Presidential Appointments**

**Motion and second to ratify the following Presidential Appointment:**

**2020 Conference Poster Sessions Chair: Meggie Young, Ohio**

**PASSED**

**The appointment was approved unanimously by the following Board Members:**

Martha Hilley, President, in Austin, Texas  
Karen Thickstun, President-elect, Pigeon Forge, Tennessee  
Kevin Chance, Vice President, Tuscaloosa, Alabama  
Beth Klingenstein, Secretary-Treasurer, Granite Canon, Wyoming  
Scott McBride Smith, Immediate Past President, Recanati, Italy  
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, Colorado Springs, Colorado  
Cindy Peterson-Peart, North West Division, Beaverton, Oregon  
Janice Razaq, East Central Division, Algonquin, Illinois  
Nanette Solomon, Eastern Division, Pittsburgh, Pennsylvania

### **Discussion of the Upcoming Summit for MTNA Leadership**

The Board discussed the upcoming Summit schedule of activities. Christine Bates, a retired psychologist, will present a series of sessions about the Enneagram and how leaders can incorporate knowledge of personality types into their leadership at the local, state and national levels of MTNA. In lieu of the traditional Saturday evening banquet, a reception will be held from 5:30-6:30 p.m. Following the reception, attendees will be free to explore Cincinnati. Lists of restaurants and activities going on in Cincinnati have been distributed to attendees to assist with their planning.

### **Review of Local and State Awards Selection Process**

The Board discussed the procedures for the selection of the 2020 Local Association and State Affiliate of the Awards. Nomination forms for each award, submitted by state presidents, will be randomly assigned to each of the States by Size (State Affiliate of the Year) and Division Meetings (Local Association of the Year). Attendees at each meeting will select one finalist to be submitted to the MTNA Board of Directors for final selection of the 2020 award recipients.

## **ANNOUNCEMENTS**

The next 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 10:45 a.m. on August 14, 2019.

Respectfully submitted,

Beth Klingenstein  
Secretary-Treasurer