Foothills Music Teachers Association General Membership Meeting Minutes, August 19, 2015 Bear Valley Church, 10001 West Jewell Avenue, Lakewood, CO 80228

The meeting was called to order at 9:32 AM by President, Elaine Van Dellen NCTM.

Special guest, CSMTA President Joan Sawyer, was welcomed and all in attendance participated in a mixer activity.

The minutes for the May 2015 meeting were approved as posted on the FMTA website.

Treasurer, Elinore Quander NCTM, reported balances of: Checking, \$4,404.10; Savings, \$9,830.73; CD: \$5,820.30. Report approved and filed.

Joan Sawyer, CSMTA President, announced that the 2016 CSMTA conference will be held June 2-4 (Thurs. thru Sat. – NOTE CHANGE) at CSU in Pueblo. Guest artist is the well-renowned William Wolfram; more information is available on CSMTA Notes & News website. A new, updated CSMTA brochure is also available on the website for teachers to download and distribute. Joan encouraged all members to consider presenting at conference by submitting their proposals by the November deadline. Finally, the CSMTA Board has voted to establish a Mentor Chairperson for the state and is waiting to fill that position.

Elaine Van Dellen asked each FMTA Board member and Committee Chair in attendance to state one of their goals for the year. Margaret Wahl volunteered to Chair Cares & Concerns. All FMTA student events this year will include a parental release of liability for photos/videos that is modeled after the CSMTA format. Jan Tuttle will be updating this year's teacher directory; contact Jan with your current information by August 31<sup>st</sup>.

Kathy Hammer NCTM led a discussion of the updated Bylaws. The financial review committee presented this **MOTION**: FMTA will pay early registration fee for FMTA president to attend the state conference (p.2 of Bylaws). **MOTION APPROVED.** The corrected version of Bylaws will be sent electronically with the minutes from this meeting for vote at the September meeting.

Treasurer, Elinore Quander NCTM, presented the 2015-2016 budget, which was approved.

Brief updates were given by Carrie Christensen for Fall Festival, and April Larsen, for the FMTA 40<sup>th</sup> Anniversary party.

Announcements: Robin Braun, orchestra teachers needed for Cherry Creek school district Pam Gallo, Latvian church/congregation in need of accompanist Alfred Born, Sunrise Retirement Community recitals on 3<sup>rd</sup> Sundays 3 PM

The meeting was adjourned at 10:55 AM.

Alfred Born, NCTM Secretary pro tem