## Foothills Music Teachers Association Monthly Meeting April 15, 2020

Carrie Christensen, President, opened the meeting at 9:34 am via Zoom with 18 members present. Without objection, Julianne Hardinger was elected secretary pro tem.

Kathy Hammer made the following motion, which was adopted:

Whereas, because of the Covid-19 virus, our state government has ordered us to Stay-at-Home; Whereas, the FMTA Bylaws, Article VI Meetings, Section C states the Board of Directors or committees may convene electronically; Whereas, the FMTA Bylaws do not state our Membership Meetings may be held electronically; I move that the FMTA Bylaws, Article VI meetings be suspended for this membership meeting to allow this meeting to be held electronically.

Carrie Christensen presented the following:

A vote will be taken in May to amend the Bylaws, Article VI Meetings, Section C, which mentions holding board meetings by electronics, by inserting the words "General Membership"

This is the 30 day notice that this vote will happen in May.

Minutes of the February meeting were approved as emailed and will be posted on website.

Treasurer's report: Checking Balance - \$3,714.97; Savings Balance - \$15.389.44.

Sonatina Festival receipts: \$2095

Expenses: \$979.60

Delaney Santoro received a \$500 scholarship.

<u>VP Programs</u>, Davina Perret: today's program will be presented by Elizabeth Legers on the topic of "The Sensory Friendly Studio".

VP Membership, Robin Braun: received check payable to FMTA from Chris Edwards.

Care & Congrats: notice will be given when receive info on Judy Bonnell service.

<u>Farmer's Market Event</u>: Lorian Bartle announced it is on Aug.29 from 10 am -2 pm. Contact Laurie to signup to perform. Look for a Genius Sign-up to be sent to membership.

Holiday Benefit Recitals: Lorian Bartle announced they will take place at Our Savior's Church, 1975 South Garrison St., on Saturdays, December 5 & 12, from 9 am – 6 pm. Sign-up information forthcoming.

Performance group: May 15 to take place at Kathy Hammer's may be cancelled.

<u>PREP</u>: Columbine Music Teacher's is hosting a Zoom meeting on May 8 to discuss "Soprano on Her Head". For information to join the meeting, contact Arlyce Black.

<u>Scholarship</u>: Laurie Brown reported receiving one application for college and notice that three previous students are applying for a continuing scholarship.

Laurie made a motion to extend Scholarship applications to May 20. Motion adopted.

Sonatina Festival: Evelyn Billberg reported 96 students and 25 teachers participated. Categories will be updated by July 1. A Co-chair for next year is needed.

Winterfest: A vote was taken to have the Jazz Festival for the 2021 event. 2 Co-Chairs needed.

CSMTA Conference has been cancelled for this year.

The MTNA Conference has also been cancelled for this year. Everyone is able to access the presentations online on the MTNA website beginning April 21.

The slate of Officers for 2020-2021 was presented and elected as follows:

President: Carrie Christensen VP Programs: Davina Perret VP Membership: Robin Braun Treasurer: Elinore Quander Secretary: Julianne Hardinger

Meeting adjourned, 10:24 am

Julianne Hardinger, Secretary pro tem