

Foothills Music Teachers Association Monthly Meeting February 16, 2022

Davina Perret, President: Opened the meeting at 9:33 am with 12 members present.

A motion was passed to approve Carrie Christensen as Secretary pro tem

Carrie Christensen, Secretary pro tem: January minutes will be posted online. No corrections.

Elinore Quander, Treasurer's report: Checking balance - \$; Savings balance - \$.

Alyssa Alexander, VP Programs, noted today's program is the Piano Master Class with Dr. Joeun Pak. Three participants. April meeting with Fernanda Nieto. Watch newsletter for location.

Robin Braun, Membership: Caitlyn Montgomery joined.

Lorian Bartle, Website: July 1 is the deadline for Chairs to submit event information for the school year 2022-23 in an editable word doc.

Lorian Bartle, Community Outreach, Summer Outdoor Recital discussion: Aug. 27, Anderson Park Pavilion. Fee \$200 to reserve 8 a.m.-5 p.m. Damage deposit \$100. Six people in attendance interested in participating. Maybe offer a block of time to Columbine or another association. We will move forward with the event.

Arlyce Black, PRP: Wonderful meeting in Feb. "Think" for the book next year.

Helen Gleason, Sonatina Festival: 117 entrants. Five judges. Rooms confirmed with CCU. Hospitality room, open room for use. Judges will be fed. Teachers provide own snacks and food. Kathy in charge of lunch for judges.

Kathy Hammer, Hospitality: Davina Perret and Helen Gleason brought food.

Jonny Sterling & Thomas Hoops, Winterfest: 47 registrants. 41 participants because of illness. \$905 income. \$809.60 Expenses. 11 Teachers. Recitals and rehearsals ran smoothly. Drew Morell on Bass and Todd Reid on drums. Students and Musicians had a wonderful time. Students that had a hard time keeping time learned a lot. Event was successful!

The FMTA Bylaws Committee consisting of Kathy Hammer, Carrie Christensen, and Davina Perret presented the following amendment which has now satisfied the 30-day notice requirement for voter approval.

1. NOTICE: that on February 16, 2022, a MOTION will be made to amend Bylaws, Article IV Officers, Section B. 1. 3rd paragraph. This section now reads "FMTA will pay the early registration fee, 100% of travel fees, and 50% of the conference hotel fee, not to exceed \$1,500, for the FMTA President to attend the MTNA National Conference." MOTION: that the words, "100% of the Pedagogy Saturday fee", be inserted after the words, "will pay". This section will then read, "FMTA will pay 100% of the Pedagogy Saturday fee, the early registration fee, 100% of travel fees . . .".

Motion passed unanimously: that the words, "100% of the Pedagogy Saturday fee", be inserted after the words, "will pay". This section will then read, "FMTA will pay 100% of the Pedagogy Saturday fee, the early registration fee, 100% of travel fees . . .".

A motion was passed to give Carrie Christensen, Immediate Past President, the full amount to attend the next in-person MTNA Conference as paid by FMTA to a current President.

Nominating Committee 2022: Arlyce Black, April Larsen, and Carrie Christensen.

Performance Group meets at home of Betty Witt on March 11 at 10 am.

2022 MTNA National Conference, March 26-30, in Minneapolis, Minnesota, is now an exclusive online and virtual experience. \$195 before 3/15.

CSMTA, June 3-4, at CU, Boulder.

Donations toward victims of the Marshall Wildfire who are in our CSMTA music community can be made on the CSMTA website under the Donate Button.

Mentoring moment: Sharing of goals from different teachers.

Spring Board Meeting: Wednesday, March 23rd, 9:30 a.m. - 11:30 a.m.

@ Davina Perret's NEW home: 2828 Deer Creek Trail, Highlands Ranch CO 80129

Our next general meeting location is TBA for April 20.

Meeting adjourned, 10:22 am

Carrie Christensen, Secretary pro tem