



WASHINGTON STATE MUSIC TEACHERS ASSOCIATION

Affiliated with
MUSIC TEACHERS NATIONAL ASSOCIATION

General Meeting at the Opening Session of the 2019 WSMTA Conference Kilworth Chapel, University of Puget Sound, Tacoma, Washington Wednesday, June 19, 2019

CALL TO ORDER

WSMTA President Krista Seely called the meeting to order at 9:05 a.m.

ATTENDANCE

There were approximately seventy people in attendance, including the Board of Directors.

GREETINGS

Krista Seely thanked all the members for attending the conference. Krista Seely thanked Conference Chair Kirsten Carlson. Krista Seely thanked Samantha Yeung for the preparation of the conference booklet. Kirsten Carlson welcomed the membership to the conference.

MINUTES

The minutes from the June 21, 2018 WSMTA general meeting at the opening session of the 2018 WSMTA-OMTA Joint Conference at the Heathman Lodge in Vancouver WA were read by Administrative Coordinator Kirsten Carlson.

**MOTION: to accept the minutes of the June 21, 2018 WSMTA general meeting.
Moved by Joann Richardson. Seconded by Pam Chang. Motion passed.**

ROLL CALL

Roll call was taken by the Administrative Coordinator. There were seventy members present, with Edmonds, Kitsap County, and Seattle chapters having the most members represented.,

BOARD OF DIRECTORS INTRODUCTION

Krista Seely introduced and thanked the WSMTA Board of Directors.

President	Krista Seely
President Elect	Karen Hollenback, NCTM
Vice President	Kathryn Mortensen
Immediate Past President	Janice Smith, NCTM
Treasurer	Mary Grant, NCTM

VP District I	Cathy Baylor, NCTM
VP District II	Nicole Kim, NCTM
VP District III	Meryllyn Jacobson, NCTM
VP District IV	Kira Theine, NCTM
VP District V	Lisa Sauer
VP District VI	Carissa Pitkin Cox
VP District VII	Colleen Hunter, NCTM
Education Board Chair	Laurie Eash, NCTM
Music Artistry Program Chair	Stephanie White, NCTM
Clarion Editor	Samantha Yeung
Administrative Coordinator	Kirsten Carlson

EDUCATION BOARD

Education Board Chair Laurie Eash, NCTM introduced and thanked the members of the WSMTA Education Board.

Education Board Chair	Laurie Eash, NCTM
Board member	Janice Smith, NCTM
Board member	Pam Chang
Board member	Peter Mack, NCTM
Board member	Greg Presley, NCTM
President, Ex Officio	Krista Seely
Music Artistry Program Chair, Ex Officio	Stephanie White, NCTM
Administrative Coordinator, Ex Officio (no vote)	Kirsten Carlson

TREASURER'S REPORT

Krista Seely introduced and thanked Treasurer Mary Grant, NCTM. Mary presented the Treasurer's Report but there were technical difficulties with the projection equipment and it was accepted that Mary Grant would present the complete treasurer's report and 2019-20 budget at the closing session.

MOTION: to present the complete Treasurer's Report and WSMTA 2019-20 budget at the closing session of the 2019 WSMTA Conference on June 21, 2019.

Moved by Laurie Eash. Seconded by Julie Swienty. Motion passed.

NOMINATING COMMITTEE

On behalf of the committee, Nominating Committee Chair Patti Robertson presented the following nominations to the slate of officers for the WSM TA Board of Directors for 2019-20.

Vice President District II	Evelyn Hartwell
Vice President District IV	Kira Theine, NCTM
Vice President District VI	Margo Cox
Vice President	Colleen Hunter, NCTM

Biographies of all four nominees appeared in the April/May 2019 issue of the *Clarion*.

Voting on the slate of officers was scheduled for the Closing Session of the Conference on June 21, 2019.

CERTIFICATION

WSMTA President-elect Karen Hollenback, NCTM, standing in for WSM TA Certification Chair Rose Freeman, NCTM, reported that nine members were newly certified since the 2018 conference. Karen Hollenback recognized three newly-certified members who were in attendance (Joshua Lindberg, Mark Stevens, and Frances Goei) and congratulated all of the teachers on their accomplishment.

BYLAW AMENDMENT

Krista Seely read the proposed amendments to the WSM TA Bylaws (as they appeared in the April/May 2019 issue of the *Clarion*):

Proposed Amendment #1: All references in the WSM TA Bylaws to “Adjudications Chair” will be changed to “Music Artistry Program Chair.”

Proposed Amendment #2: All references in the WSM TA Bylaws to “Clarion Editor” will be changed to “Communications Coordinator.”

Proposed Amendment #3: Change the name of “District Vice-President” to “District Director,” and to make this change in the WSM TA Bylaws wherever it appears.

Rationale: These proposed changes will more accurately reflect the current role and responsibilities of each position.

MOTION: to accept the following changes to the WSM TA Bylaws:

All references in the WSM TA Bylaws to “Adjudications Chair” will be changed to “Music Artistry Program Chair.”

All references in the WSM TA Bylaws to “Clarion Editor” will be changed to “Communications Coordinator.”

All references in the WSM TA Bylaws to “District Vice-President” will be changed to “District Director”.

Moved by Mary Grant, NCTM. Seconded by Pam Chang. Motion passed.

NEW MEMBERS

WSMTA Membership Chair Yelena Balabanova recognized the thirty-year members and presented certificates to those members who were present.

ADJOURNMENT

MOTION: to adjourn the meeting.

Moved by Pam Chang. Seconded by Lisa Sauer.

The meeting was adjourned at 10:05 a.m.

Minutes prepared and respectfully submitted by WSM TA Administrative Coordinator Kirsten Carlson.
7/17/19



WASHINGTON STATE MUSIC TEACHERS ASSOCIATION

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General Meeting at the Closing Session of the 2019 WSM TA Conference Kilworth Chapel, University of Puget Sound, Tacoma, Washington Friday, June 21, 2019

CALL TO ORDER

The meeting was called to order by WSM TA President Krista Seely at 8:30 a.m.

MINUTES

The minutes of the June 23, 2018 general meeting at the closing session of the 2018 WSM TA-OMTA Joint Conference, held at the Heathman Lodge, were read by Administrative Coordinator Kirsten Carlson.

MOTION: to accept the minutes of the June 23, 2018 general meeting at the closing session of the 2018 WSM TA-OMTA Joint Conference as read.

Moved by Mary Grant, NCTM. Seconded by Cathy Baylor, NCTM. Motion passed.

NOMINATING COMMITTEE

On behalf of the committee, WSM TA Nominating Committee Chair Patti Robertson presented the following changes to the slate of officers for the Board of Directors for 2019-2020:

District II Director	Evelyn Hartwell
District IV Director	Kira Theine, NCTM
District VI Director	Margo Cox
Vice President	Colleen Hunter, NCTM

Patti Robertson, NCTM asked if there were any new nominations from the floor and hearing none, the nominees were elected by general consent.

MOTION: to accept the nominees as presented.

Moved by Laurie Eash, NCTM. Seconded by Kathryn Mortensen. Motion passed.

Krista Seely explained that as Colleen Hunter, NCTM had accepted the position of Vice President, this created a vacancy in District VII. As indicated in WSM TA Bylaws, in such cases, the WSM TA President shall appoint a replacement. The replacement for District VII Director will be Dr. Mark Stevens, NCTM.

Krista Seely thanked the District Director. Krista Seely thanked Patti Robertson, NCTM and the Nominating Committee for their work.

TREASURER’S REPORT

WSMTA Treasurer Mary Grant, NCTM, presented the budget for 2019-2020. Mary Grant, NCTM highlighted the increase in the amount that WSMTA will spend in grants, awards, and other assistance. The amount will be increased from approximately 3% to 4% of the expenditures in the WSMTA budget.

**MOTION: to accept the 2019-2020 budget as presented by the WSMTA Treasurer.
Moved by Mary Beth Rogers. Seconded by Patti Robertson, NCTM. Motion passed.**

PRESENTATIONS FOR OUTGOING BOARD MEMBERS

Krista Seely thanked, in their absence, outgoing Board of Directors members: Janice Smith, NCTM (Immediate Past President) and Nicole Kim, NCTM (District II Vice President). Krista Seely thanked outgoing Education Board member Greg Presley, NCTM.

PRESENTATION FOR OUTGOING ADMINISTRATIVE COORDINATOR

Seattle Music Teachers Association members Kathryn Mortensen and RoseMarie Tamburri presented Administrative Coordinator Kirsten Carlson with a photograph from WSMTA, as a farewell gift.

2019-2020 BOARD OF DIRECTORS INTRODUCTION

Krista Seely introduced and thanked the Board of Directors as follows for the year 2019-2020 and announced the new Administrative Coordinator Carrie Kahler.

President	Karen Hollenback, NCTM
President Elect	Kathryn Mortensen
Vice President	Colleen Hunter, NCTM
Immediate Past President	Krista Seely
Treasurer	Mary Grant, NCTM
District I Director	Cathy Baylor, NCTM
District II Director	Evelyn Hartwell
District III Director	Merilyn Jacobsen, NCTM
District IV Director	Kira Theine, NCTM
District V Director	Lisa Sauer
District VI Director	Margo Cox
District VII Director	Mark Stevens, NCTM

Education Board Chair	Laurie Eash, NCTM
Music Artistry Program Chair	Stephanie White, NCTM
WSMTA Communications Coordinator	Samantha Yeung
Administrative Coordinator Ex Officio (no vote)	Carrie Kahler

2018-2019 EDUCATION BOARD MEMBERS INTRODUCTION

Laurie Eash, NCTM introduced the 2019-2020 Education Board members.

Education Board Chair	Laurie Eash, NCTM
Board member	Pam Chang
Board member	Peter Mack, NCTM
Board member	Krista Seely
Board member	Janice Smith, NCTM
President, Ex Officio	Karen Hollenback, NCTM
Music Artistry Program Chair, Ex Officio	Stephanie White, NCTM
Administrative Coordinator, Ex Officio (no vote)	Carrie Kahler

PRESENTATION FOR OUTGOING PRESIDENT

WSMTA President-elect Karen Hollenback, NCTM presented Krista Seely with a thank you gift on behalf of the association, in appreciation for Krista Seely’s service as WSMTA President for the past two years. Krista Seely reflected on what an honor it had been to serve in the position.

BYLAW AMENDMENT

Krista Seely read the proposed amendments to the WSMTA Bylaws (as they appeared in the April/May 2019 issue of the *Clarion*):

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Rationale: These proposed changes will more accurately reflect the current role and responsibilities of each position.

MOTION: to accept the following changes to the WSMTA Bylaws:

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All references in the WSMTA Bylaws to “District Vice-President” will be changed to “District Director”.

Moved by Mary Grant. Seconded by Pam Chang. Motion passed.

ANNOUNCEMENTS

Krista Seely thanked the volunteers at the conference and announced various events including: WSMTA Leadership Seminar in Yakima; the MTNA Competition in Chicago; and 2020 WSMTA Conference in Pullman.

ADJOURNMENT

Karen Hollenback, NCTM adjourned the meeting at 9:05 a.m.

Minutes prepared and respectfully submitted by WSMTA Administrative Coordinator Kirsten Carlson.
7/21/19