
OMTA Board Meeting Minutes – January 16, 2018 – Ignacio’s Studio

Present: President Ignacio Diaz, Treasurer: Joe Murrow, Recording Secretary: Sue Dick, Communications Coordinator: Jean Johansen-Kuehn

The meeting was **called to order** by President Ignacio Diaz at 10:05.

The November 2017 **secretary’s minutes** were approved as read.

Treasurer’s report: \$5205.34 in Checking, \$449.32 in Savings, \$9309.78 in American Funds.

Joe is waiting for one 990 form, and is prepared to send out tax information to all visiting musicians.

Joe also asked if there will be an increase in next year’s membership dues, prompting a discussion on raising dues for members that are not involved in the organization. The board will work on a plan that raises dues for those members that are not currently in a board position, a committee chair, or actively helping at several events throughout the year. Much discussion needs to happen before any recommendations are made. Tentatively, the board will probably ask for a raise for the 2019-20 year. Currently, OMTA receives \$25 from members, \$5 from collegiate members.

Regarding the Conference Honors Recitalist Competition, a teacher asked if a student can perform as a solo AND duet for the competition. The board will allow it this year, but asks the state to address the issue for future years, with Rhonda Morse (recital competition chair) communicating with the state chair.

The Music Literacy Project is experiencing rises in costs, so Sue Dick asked the board if she could raise the rates for this year’s OMTA Music and Arts Festival (which includes the Music Literacy Project) to \$20 per person. It was \$15 in past years. The board unanimously agreed, with a motion to institute the raise effective this year. Ignacio moved, Joe seconded.

Ignacio will be meeting with Billie to discuss OMTA buying and housing a piano at the Washington Center for Performing Arts that OMTA is able to use.

Ignacio would like to institute no sign-up sheets being sent around during chapter meetings. Sign-up sheets will be available after all meetings.

New board members will be voted on in the February meeting.

Mariann Ryan will be asked to host the June luncheon. Two volunteers will be asked to purchase and prepare \$20 of chicken and \$50 of beef for the lunch.

The February 13 meeting will be a writing project – all board members and chairs must write a job description for their position, mandatory. These will be posted on the web site.

Ignacio will contact Rose about attending our April meeting concerning certification.

The meeting was adjourned with a move by Joe Murrow, seconded by Sue Dick.

Respectfully submitted, Sue Dick