



**Oregon Association for Music Therapy
Executive Board Meeting Minutes
January 8th, 2023, 1pm**

The board meeting of the Oregon Association for Music Therapy was called to order at 1:03 on January 8th, 2023 with Chris Korb, Airel Farley, Brea Murakami, Joshua Pearl, and Kate Caruso present. **Quorum was established.**

Approval of Agenda

Chris Korb moves to approve the agenda. Second: Brea Murakami **Motion carries.**

Approval of Meeting Minutes

Chris moves to approve the December 11th, 2022 Meeting Minutes. Second: Airel Farley. **Motion carries.**

Officer Reports

President, Chris Korb

Interviewed at the Chemawa Indian school with Melissa Potts about reinstating music therapy services at the school. They are currently looking at employing two full-time music therapists. The pay is very minimal, at this time Chris is not interested in the position. Very excited to find an eligible (masters degree) and experienced music therapist. Starting at GS9 or 11, \$35 an hour, job runs Sept.-May. Sometimes it could take 8 or 9 months for a student to start talking. It would be important for the MT to have experience with trauma and cultural humility. Grades 9-12

President-Elect, Joshua Pearl

Alex Chapman is not available to do sound. Has been trying to spread the word about board member positions.

Vice President, Kate Caruso

I am prepping for the upcoming conference! I informed the speakers that were chosen (all accepted) as well as our keynote speaker Shelly Zeiser, and informed

those who submitted presentations that were not selected. With the help of Brea our registration is up and ready for the conference in February. I have been in contact with speakers to get an idea of their vision and how to translate it to our hybrid model. So far we are on track schedule-wise and will keep the ball rolling with finishing up the details from our conference!

Secretary, Airel Farley

In the last month I have prepped board meeting minutes, sent out The Blast and a few reminders for OAMT events.

The Blast statistics- the percentage of recipients who open the email has been fairly consistent at about 53%-56%, and 4%-5% clicking on things.

Treasurer, Brea Murakami

As of January 8th, 2023 OAMT currently has \$4,607.02 in our U.S. Bank Account and \$227.39 in our PayPal account for a total of \$4,834.41 in assets. This month I filed initial paperwork with LegalZoom for OAMT to become a 501(c)(3) non-profit corporation. The filing documents should be complete and mailed within 35 business days. I will continue to outline a plan for the next Treasurer to follow up on these documents. I additionally helped with conference planning, including building the registration platform and being in touch with the event space to pay our space rental fee. I continued to build social media posts that I shared with the Media Coordinator to advertise the conference.

Public Relations, Cody Mills

My email has been quiet this month, so I haven't had any opportunities for correspondence with our members or the public. I've been working on putting together an outreach packet for the EMBER committee. I'm also awaiting more information regarding our upcoming Winter conference, and how I can be of assistance.

Media Coordinator, Natalia Uribe

Not present.

~~Government Relations Representative (Position not currently filled)~~

Student Representative, Lily Fugita

Not present

Committee Reports

Communications

Didn't meet, but everyone has been creating social media posts as needed.

Peer Support

Nothing new to report. The next meeting will be January 17, from 7-8:30 via Zoom!

E.M.B.E.R.

Continuing to work on the packet to be presented at the conference and for new members.

DEIA

Gearing up for the presentation at the conference. Having written mission statements for each committee as well as accomplishments from the last year and goals for the coming year.

Basic accomplishments: creation of the resource folder and land acknowledgement.

Goal: host events with DEIA speakers, partner with social justice book group.

Global Outreach

Formalize mission statement, reviewing what the committee has done (joining WFMT and campaigning for people to go to world congress) looking to establish a sister city.

Funding and Reimbursement Committee

Present mission statement, accomplishments and goals. Got 3rd member for the committee, ready to start a new government task force, create a friends of music therapy campaign, and create an annual fundraiser.

Old Business

- 2023 Conference title finalized
 - Continuing Building Our Community
- Hybrid Option - Confirm Alex Chapman tech person, not available (maybe McKayla or Darby)
- All Proposal presenters notified
 - Brea Murakami, MM,MT-BC: "Ten New Music Science Studies Music Therapists Should Know About"
 - Maggie Johnson MT-BC, Mary King, and Genevieve Layman, HTR: "Illuminating Your Path: Empathy Based Supervision And Self Inquiry Within A Music-Centered Approach"

- Keynote speaker confirmed - Shelly Zeiser: “Common Time”

New Business

- Conference Registration process and Ticket pricing
 - All done
- Review and approve 2023
 - Budget-<https://docs.google.com/spreadsheets/d/1DjBjUw02qLw1uH8etJ-KrX1yglJ424K4Zqzhl-vH2A/edit?usp=sharing>
 - We can either cut some of our expenses or move forward with the expected short fall.
 - We can challenge ourselves to increase membership.
 - What are privileges that come with friends of music therapy membership? (Job of EMBER)
 - Friends of MT would be associate members
 - Now looking at \$13 shortfall
 - **Brea Murakami moves to approve the 2023 Budget.** Second: Chris Korb
Motion carries.
 - **Brea Murakami moves to add Joshua Pearl to the Oregon Association of Music Therapy US Bank Account as incoming President.** Second: Chris Korb
Motion carries.
- Decision on 2023 Professional Development Grant
 - Allocation of monies
 - Stipend/scholarship for WFMT conference
 - Add link to WFMT Individual Membership in next Blast
 - OAMT will offer four \$100 scholarships to WCMT 2023
 - May be used for in-person or virtual attendance
- Membership Prices ——**Dues run Calendar year January - January**
- 2023 Election Planning
 - Nominee suggestions
 - Share/advertise [OAMT Professional Service Interest Form](#), nominations should be submitted by Feb. 4th, 2023
- Developing agenda for General Business Meeting
 - Will develop as a board via email over January
- Transition to new board, review and update your officer handbook in Google Drive

Good and Welfare

- Chris Korb thanks Kate and the conference organizers for their service

Adjournment

Next Meeting at February 11th 2023.

Joshua motions to adjourn. Kate seconds. **Motion passes** Meeting adjourned at January 8th, 2023 at 2:35p.