



**Oregon Association for Music Therapy  
Executive Board Meeting Minutes  
November 13th, 2022, 1pm**

The board meeting of the Oregon Association for Music Therapy was called to order at 1:06 pm on November 13th, 2022 with Chris Korb, Brea Murakami, Joshua Pearl, Airl Farley, Lily Fugita, and Natalia Uribe, present. **Quorum was established.**

***Approval of Agenda***

**Chris Korb moves to approve the agenda. Second: Airl Farley Motion carries.**

**Approval of Meeting Minutes**

**Chris Korb moves to approve the October 23rd, 2022 Meeting Minutes. Second: Airl Farley. Motion carries.**

**Officer Reports**

***President, Chris Korb***

I received word from Melissa Potts that an administrator with the Chemawa Indian school contacted her saying that he would like to restart the music therapy program at the school and that he would like to hire a FT music therapist. He is looking for a masters' degree clinician in music therapy. Melissa and I will meet with him in the coming weeks and do a 'walk through' the facility.

**This opportunity to go in The Blast- get description from Chris**

***President-Elect, Joshua Pearl***

Dealing with personal difficulties

***Vice President, Kate Caruso***

This month I finalized the space for the 2023 conference at Encorepreneur Cafe and have scheduled a time to tour their event space to get a sense of what our needs will be for set up. I also met with Brea to create a proposal for the conference budget, as well as creating a rough draft for a schedule of the day (in the conference folder). I also began a running list to continue adding to for day-of

needs for the conference “event production team” to assist with (also located in the drive folder). I reached out to Earthtones to check in about using their instruments during our conference. I researched some catering options for the day of, which Chipotle currently seems like the best option to fit our budget and dietary needs reported in the survey. Also researching speaker options from our state relating to the topics requested in the survey. We currently still have no proposals submitted from our call to papers, so please encourage your peers to submit if they might have something to share!

***Secretary, Airel Farley***

This month I continued work on The Blast and prepping business meeting minutes.

***Treasurer, Brea Murakami***

The OAMT PayPal account currently has \$72.47, and the OAMT U.S. Bank account has \$4,326.95 for a total of \$4,399.42 in assets. This month, I met with the Vice President to put together a conference budget and proposal for registration costs to discuss with the board. I have set up a time to talk with the OAMT President about the 2023 OAMT Budget.

***Public Relations, Cody Mills***

The past month has been fairly quiet for the public relations position. No new emails have come through.

***Media Coordinator, Natalia Uribe***

- Met with Joshua and Mikelia to introduce her into the Funding and Reimbursement committee
- Updated Winter Conference event on our website.
- Created and posted on our socials regarding proposal deadlines, and information on the conference.

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

***Student Representative, Lily Fugita***

In the last few months, students have been in school. It has been ramping up to the end of the semester. The PUMT club has hosted events for restringing guitars and community-building events. We plan on hosting functional skill nights in the future.

**Committee Reports**

***Communications***

Have not met this month, planning to meet this month to discuss strategies for wider reach of the proposals and advertising the winter conference.

### ***Peer Support***

No new news to report other than the next peer support meeting will be held this coming Tuesday, November 15, from 7-8:30 on Zoom. Please join us and invite your MT friends and colleagues!

Send out flyer reminders for Peer Support (getting flyer from Natalia)

### ***E.M.B.E.R.***

Cody is working on a resource file for the benefits of being/becoming an OAMT member. The committee is also working on a questionnaire to gather more information about what our potential and existing members may want to see in their membership.

Winter conference for catalyst to finish membership benefit package. Forming the habit of getting access to and reporting statistics on MTs in the state and our membership.

### ***DEIA***

No meeting this month. Trying to find a few specific documents that might be easily shareable. One new request for access to that folder. Attended AMTA meeting with efforts to address harm in our field. AMTA is in the process of hiring an outside company to help address these issues.

### ***Global Outreach***

Official entrance to WFMT! No meeting this month. World Congress is a good catalyst, early bird pricing is still available for that.

Brea was accepted to speak on her harm model. Ticket price is currently \$550-650. Do we want to put out call for housing options/provide option to share housing? Early registration price until Feb. 23rd.

In The Blast- the city is filling up fast, contact school email for Brea, blurb from Brea

Wanting to match funds or offer partial scholarships. Maybe info session or fundraising opportunity at the winter conference. Possibly putting our "professional development" funds toward a few \$100 scholarships.

### ***Funding and Reimbursement Committee***

Met with Mikelia. She is assembling materials from her previous experience and is creating a mock up of a document to be used in meetings with the government. Asking what are the components of funding and reimbursement- government task force, private insurance, fundraising/friends of music therapy, grants. Mikelia

does not necessarily want to be head of the government task force but is very enthusiastic and involved.

Planning to go through previous government task force documentation and to talk to Jodi Winnwalker.

## Old Business

- OAMT non-profit status, update
  - Mission statement
  - Legal Zoom
    - Cost- \$99 plus \$50 filing fee every year
    - Do we want to amend this year's budget to include the \$99
    - **Joshua Pearl motions to allocate \$99 for legal zoom to become a 501c3** Chris Korb seconds. **Motion Carries.**
    - We might want to review by-laws before changing our legal status.
    - Joshua Pearl's address will be used for this documentation.
- Survey of membership...
  - # of responses
    - 28
  - Issues addressed
    - How do we address topics?
      - Joshua likely submitting proposal with Gwen
      - Brea also planning to propose something
      - Person to person contact is likely the best way to get proposals
  - Who is doing the review?
    - A subset of the board (likely all those not writing proposals)
    - Probably the event production team
- Student outreach and internship
  - Advertise World Congress, 2023 to students
  - Lily will post a printed version of The Blast either in an MT classroom or in the bump
  - Lily plans to make informational flyers about the World Congress
  - Maybe a 5-10 minute OAMT presentation on why students should get involved and be a member at a PUMT meeting (end of November, first week of December)
  - Flyers for peer support group
  - Advertise student capstone projects

- Brea and Natalia might create announcement to be shared via social media and The Blast

## **New Business**

- 2023 Conference logistic planning continues
  - Date confirmed, February 11th, 9:30am-3:30pm
  - Place confirmed: Encorepreneur Cafe
  - Event production team to be formed
  - Conference theme finalized -
  - Protocol for review of members' proposals
  - Looking at 3 CMTEs
  - Need to look into keynote speakers
    - A person live
  - Need to finalize ticket price
  - Would like to finalize conference name by December meeting
    - Will be added to new business in the agenda for that meeting
  - Need to decide if we are doing a virtual option
  - Chris available to send cards and such afterward
  - Natalia available to help plan
  - Wanting to acknowledge new members and new professionals
    - Maybe add that as a question when they register for the conference
  - Brea setting up ticket tailor
    - All members get a code
      - Need to figure out how to send email to just members
      - Need to set up system where notification gets sent when someone register and they get an email- Natalia can do this
      - Brea will send Natalia a welcome wagon email (eventually new member packet will be created and added to this)
      - Special QR code for signing up for membership and conference
  - Event Production Team
    - Brea
    - Chris
    - Cody
      - Airel available to host the hybrid option.

## **Good & Welfare**

- OAMT is a bridge for students into the professional world
- Thanksgiving appreciations
- Brea was asked to sit on a thesis committee, looking at the real world implications of her harm model.
- Spanish language version of Brea's harm model was published.
- Airel got to start sessions with her private client and have been having a blast.
- Cody is enjoying watching the MT students grow under his supervision.
- Natalia has a meeting with parks and rec to potentially start an MT group. Got to shadow Liska McNally at Providence facility in Milwaukee (geriatric psych) they have an on-call position.

### **Adjournment**

Next Meeting at 1pm on Sunday, December 11th, 2022.

**Natalia Uribe motions to adjourn.** Brea Murakami seconds. **Motion passes** Meeting adjourned at 2:44 November 13th, 2022.