



**Oregon Association for Music Therapy
Executive Board Meeting Minutes
July 17th, 2022, 1pm**

The board meeting of the Oregon Association for Music Therapy was called to order at 1:03 on July 17th, 2022 with Chris Korb, Brea Murakami, Cody Mills, Airl Farley, Joshua Pearl, Natalia Uribe, Melissa Potts and Kate Caruso present. **Quorum was established.**

Approval of Agenda

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

Approval of Meeting Minutes

Brea Murakami moves to approve the June 6th, 2022 Meeting Minutes. Second: Chris Korb. Motion carries.

Officer Reports

Deferred to Aug. 14th

Committee Reports

Deferred to Aug. 14th

New Business

- Continue to sort out details for summer OAMT conference, July 23, Tabor Space;
Title: "Community Building in a Hybrid World"
 - Using event outline in the doc "2022 Summer Event Agenda"
 - Title for speaker's talk?- waiting for response from speaker
 - Joshua Peal possibly saying a few things as prompt to think more specifically about the purpose of our conference (the title)
 - Used as an intro to the speaker or the business meeting?
 - Kate suggests it before the peer support
 - Natalia has a prepared intro for the peer support group

- Start meeting (pre-speaker) with land acknowledgment
 - The right up of this will be sent out for three eyes approval- watch your email
 - Joshua's statement after the land acknowledgment
 - Zoom Link being sent by Kate
- Build agenda for General Business Meeting
 - What is the purpose?- do we do a normal meeting with an audience or is it a special meeting where we poll interests and visions from the
 - Definitely report on the committees we've created
 - Goal- present the committees and share visions, have chairs and co-chairs present each one.
 - Can non-board members be in committees?
 - Yes
 - Be sure to include that invitation (they can just talk to the committee head(s) after the meeting
 - Students and interns are also invited
 - All officers submit formal reports for the last six months.
 - Leave time for Q&A at the end
 - Current Business Meeting Agenda
 - Officer Reports
 - Committee Presentations
 - WorkForce Survey Analysis Presentation
 - Q&A
 - Good & Welfare
 - Peer support group can be shortened and music can be shortened so we have at least an hour for the board meeting
 - Everything after the business meeting will be flexible on time.
- How to get people to register
 - Each person directly invites 5 people
 - Be a nudge
 - In addition to media posts and email blasts
 - This is a new day and a new time- access our own excitement and our energy for the future.
 - All loose ends will be addressed via email

Good and Welfare

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Adjournment

Next meeting at 2:40 on July 23rd, 2022. The meeting after will take place at 11am on August 14th, 2022

Kate motions to adjourn. Natalia seconds. **Motion passes** Meeting adjourned at 2:06, 2022.