

**ARMTA PROVINCIAL BOARD MEETING**

Saturday, March 2, 2019

9:00 am – 1:00 pm

Online via Zoom

# MINUTES

The Alberta Registered Music Teachers’ Association unites professional music teachers in their aim to:

• promote the love of music

• promote the knowledge of music by providing superior music instruction

• advocate for the availability of quality music instruction

• provide cultural events and continuing education events

• provide performance opportunities and scholarships for the students

1. **CALL TO ORDER 9:00 AM**

**Present:** Kimerica Parr (President), Marlaine Osgood (Past President), Judith Ammann (substitute Edmonton rep & Recognition Fund convenor), Adela Wedler (Edmonton), Rita Thurn (Calgary until 10:30 am), Nathene Arthur (Calgary), Annette Bradley (Red Deer), Vicki Martin (Administrator)

**Absent:** Sheryl Schnare (Medicine Hat), Tamara Bowie (Lethbridge), Dustin Anderson (Grande Prairie),

1. **WELCOME AND INTRODUCTIONS**
2. **BUSINESS**
	1. Vice President

Both Dustin Anderson and Barb Robertson nominations from last week have withdrawn. We will continue to search for a VP.

* 1. Collegiate Chapters

**Motion:** That we rename the "Alberta Registered Music Teachers' Association (ARMTA) Post Secondary Student Group" the "Alberta Registered Music Teachers' Association (ARMTA) University Collegiate Chapter."

**Moved:** Marlaine Osgood, Nathene

**Amended:** To remove ‘university”

**Moved:**  Marlaine, Nathene

**All in favour Carried**

* 1. Policies & Procedures update: Officers job descriptions

Change “The Board of Directors shall be elected by majority vote at the Annual General Meeting.” to “The Board of Directors Officers shall be elected by majority vote at the Annual General Meeting by the Board of Directors.”

All other changes as indicated in Officers 2.job descriptions.pdf are approved.

**Motion:** To accept the officer’s job description as amended.

**Moved:**  Nathene, Rita **All in favour Carried**

* 1. CFMTA Resolutions

**Motion:** That we bring the motion to CFMTA that a National Voice Competition be a biennial competition during the CFMTA conference and that funding be in place.

**Moved:**  Adela, Judith **All in favour Carried**

* 1. ARMTA Service Award

Nathene was the only one who was able to ask her branch (Calgary) if they had any recommendations. This award is meant to recognize those that have served provincially, not just at the branch level.

Beth Olver is nominated. Any other nominations are due by June 1 to Marlaine.

* 1. Recognition Fund Budget

See Recognition Fund worksheet in Budget Planning.2019-2020.xlsx

**Motion:** To adopt the Recognition Fund as amended

**Moved:**  Judith, Nathene **All in favour Carried**

* 1. General Budget

See Profit & Loss with Budget worksheet in Budget Planning.2019-2020.xlsx

**Motion:** To adopt the budget as amended

**Moved:**  Nathene, Judith **All in favour Carried**

**4. NEXT MEETINGS**

Saturday, October 19th 9:00 am - noon – Zoom

AGM – Friday, October 25th supper (time to be determined with MCA schedule)

Sunday, October 27th 8:30 breakfast, 9:00 meeting finished with lunch – in Calgary with MCA

Saturday, February 29th 9:00 am - 1:00 pm – Zoom

Saturday, March 7th 9:00 am - 1:00 pm – Zoom

**5. ADJOURNMENT 12:02 pm**