

SPAMTA Minutes May 13, 2009

Present: Annette Rasmussen (Chair), Lois Babcock, Eddie Brown, Joyce Gilligan, Louise Hansen, Gail Heywood, Mary Hofer, Max Kopchinski, Cindy Penker, Mary Thomas.

I. Treasurer's Report: Mary Thomas

Starting balance \$3,404.27
2008-2009 Expenses -\$1,676.58
Balance in Checking \$1,727.69
Julia Weiser Scholarship Fund Savings Account balance: \$1,204.44

II. Membership

Update SPAMTA Directory Fall 2009 Annette made a motion, seconded by Max. Mary Thomas will update members. Joyce and Lois will update booklet.

III. SPAMTA & Weiser College Scholarships

Guidelines needed for the Weiser Scholarship. Deadline for the SPAMTA Scholarship is May 15th

IV. Discussion of missing SPAMTA history books and archive storage

V. Officer Elections for 2009-2010

Max made a motion, seconded by Joyce to keep the same officers as follows:

- President Judy Meyer
- Vice-President Annette Rasmussen
- Secretary Lois Babcock
- Treasurer Mary Thomas
- Historian Max Kopchinski

Slate of Officers approved by consensus.

VI. NEW Business

1) Membership Recruitment

Mary Hofer nominated Gail Heywood for Recruitment Committee. Judy Meyer & Eddie Brown will assist. Mentors needed for fall to assist in educating new members concerning programs and auditions.

2) Program Planning Committee

Judy Meyer suggested a planning meeting in June. Judy and Gail will select a Friday in June.

3) SPAMTA Easel/Piano Poster

Call Mary Thomas if you need to use the newly acquired easel.

4) SPAMTA website

Gail Heywood created a new website for the Stevens Point Area Music Teachers. She will send out an email invitation to the membership to come and visit the site.

Respectfully Submitted,

Lois Babcock,
SPAMTA Secretary