

MMTA Special Board Meeting Minutes
Friday December 17th, 2021
10:04-11:15
Held on Zoom

1) Meeting called to order:

Roll call taken:

Board Members Present: President Heather Rogers Riley, Imm. Past President Ellysses Kuan, Vice President Membership and Treasurer Yulia Zhuravleva, Vice President Certification Nilly Shilo, Secretary Valerie Stark (arrived 10:31), Jonathan Roberts, Dorothy Travis, Esther Ning Yau (arrived late), Ranko Konishi-Houston, Rebecca Helm. Officers absent: Leslie Hitelman, Alison Barr, Jia Shi, Vera Rubin
Agenda for meeting was adopted unanimously.

2) Heather's Resignation -leaving Board due to personal reasons. Board gave unanimous approval. Heather will be writing a letter to the membership to explain her resignation.

3) Interim President-Ellyses expressed that she needs much support and if another board member wanted to take the interim position, she would welcome it as she has many responsibilities. She will preside over the Board meeting in February and June and Represent MTNA at the Conference, but needs help with any other items.

Heather reminded Program Chairs to start planning earlier for their programs and to get up to speed on Tenuto. Alejandro may be able to temporarily create a mock registrations page to learn by practicing, before the real event runs.

Use the resources below.

TenutoWeb Resources

Tutorial videos on TenutoWeb: <https://tutorials.tenutoweb.com>

Ask the developer! Alejandro Cremaschi: info@tenutoweb.com

Use any of the MANY instructions and step-by-step explanations that are in Google drive. Google Files on Tenuto

Ask one of the other event chairs.

Log in and explore - best thing is to learn by doing!

4) President for 2022-2024 Jonathan Roberts-Jonathan said he would use the Interim time to get up to speed and is honored to represent MMTA as President for the next term.

5) National Convention (Dorothy)

Who is going from the Board? Alison, Ellyses, Dorothy, possibly Esther
Dorothy reminded the Board that there are teacher enrichment grants for travel to the national convention which are due at the February Board meeting.

Banquet-honoring our Foundation Fellow Alison Barr

Jonathan attending as a representative for Royal Conservatory who is paying his way which frees up his president- elect budget of \$1500.

Motion-reserve a half banquet table (\$500) at the Convention for Board Members to attend and support our Fellow. If there are not 5 Board Members, then General members will be chosen by lottery. This may also include Quad State Board members if no Massachusetts members are available. Board gave unanimous support.

6) Dorothy added that David Ibbett is considering joining the board as treasurer, and to get him up to speed, she is inviting him to the February board meeting. This is okay with Yulia. Ellyses says we now need to fill the position of President-elect.

7) Yulia Zhuravleva asked if the fees for membership in 2022-23 should be raised. It was decided not to raise state fees this year, but put the issue on the agenda for the February meeting for discussion for the 2023-24 year.

8) The MMTA Board members expressed well wishes and support for Heather and appreciation for all she has done for MMTA as President and as a long contributing member.

8) Meeting was adjourned at 10:45