



**Michigan Music Teachers Association
Business Meeting Minutes
Saturday, October 19, 2024, 1:15pm
Recital Hall
Calvin University**

1. Call to Order – President (Derek Kealii Polischuk) at 1:20 pm
Announcement from Laurie Marshall: acknowledgement of Bernadine Johnson's commissioned piece for this conference.
2. Approval of Minutes from October 21, 2023 Business Meeting
Motion to approve minutes as presented from Silvia Roederer, second from Gerardo Ascheri. Motion passes.
3. MMTA Proposed Budget, MMTA Treasurer David Husser
Motion to approve budget as presented from Laurie Marshall second from Janice Derian. Motion passes.
4. MMTA Election, MMTA Immediate Past President and Nominating Committee Chair Béatrice Ellis
Nominating Committee Members: Michelle Mitchum, Jeanne Hanley-Thelen, Silvia Roederer
Motion to affirm the Nominating Committee's report nominating Janice Derian as Vice President of Michigan Music Teachers Association from Jacki VanderSlik, second from Penny Draper, motion passes.
5. Matters Arising- none
6. Adjourn at 1:33 pm