



VMTA General Business Meeting November 6, 2021 Online

- I. Call to Order
- II. Approval of the minutes of November 14, 2020
- III. Approval of the agenda
- IV. Reports of officers and committee chairs
 - a. Treasurer (Mun Lee Han)
 - b. Membership (Christy Tallamy)
 - c. Local Associations (Roma Scriven)
 - d. Certification (Narciso Solero on behalf of Diane Perett)
 - e. President-Elect (Lynn Kleisler)
 - f. Immediate Past-President (Narciso Solero on behalf of Elizabeth Caluda)
 - g. President (Narciso Solero)
 - h. MTNA competitions (Lise Keiter)
 - i. Commissioned composer (Hope Armstrong Erb)
 - j. Other reports
- V. Unfinished business
 - a. Collegiate chapters
 - b. Website updates
 - c. Creation of bylaws committee: lower quorum to 15?
- VI. New business
 - a. Nominating committee
 - b. Hybrid VMTA conferences in future
 - c. Yearbook
 - d. Creation of task force for VMTA strategic planning and development
- VII. Announcements
 - a. Nominees for MTNA award Teacher of the Year: Deadline is November 10
 - b. MTNA National Conference 2022: Minneapolis, MN, March 26 – 30, 2022 (In-person and virtual options)
 - c. Other announcements
- VIII. Motion to adjourn