

**2020 Approved Motions from the TMTA and TMTEF
Executive Board Meetings**

TMTA and TMTEF Motions June 2020

1. The TMTA Officers move that the TMTA Board approve the hotel contract with the Houston Hyatt Regency for the years of 2025 and 2026.
2. The TMTA Officers move that Stathia Orwig, NCTM remain as Delegate Director I and Ruth Parkinson remain as Delegate Director II for 2020-2021 due to the cancellation of the 2020 TMTA Convention and no Delegate Assembly being held.
3. The TMTA Officers move that John Ford remain on the Nomination and Elections Committee for 2020-2021 due to the cancellation of the 2020 TMTA Convention and no Delegate Assembly being held.
4. The TMTA Officers move that Becky Ward serve as a Director on the TMTA Board to finish the term of Julie Arras.
5. The TMTA Officers move that Courtney Crappell, NCTM and Fredrica Phillips be nominated as the two MTNA Foundation Fellows from Texas MTA.
6. The TMTA Officers move that Teresa Crawford, Roy Wylie, Spring Seals, and Fredrica Phillips be on the committee to hire the Accounting Assistant for TMTA.
7. The TMTA Officers ask for approval of the following individuals to serve as chairs of committees:
 - a) Kassandra Keeling-College Student Chapters Chair
 - b) Michael Clark, NCTM-MTNA/TMTA Performance Competitions Chair
 - c) Anna Keifer-MTNA/TMTA Foundation Chair
 - d) Todd Van Kekerix-MTNA/TMTA Commissioning Composer Program Chair
 - e) Sarah Alexander, NCTM-Independent Music Teachers Forum Chair
 - f) Rick Valentine-Social Media Chair
8. If a TMTA Officer, TMTA Board Member, or TMTA Student Affiliate Committee member is nominated for a Teacher Award, he should abstain from voting for the category in which he has been nominated.
9. The TMTA Trustees move that a new award be created, entitled "TMTA Lifetime Service Award." This award would be to a teacher who has served TMTA for many years and continues to remain active in service to

TMTA. The award would include a pin and Convention registration. This award may be presented to a teacher who has already received a Teacher of the Year award.

10. Motion from Officers to add to Policies and Procedures, Awards, #15

The TMTA Lifetime Service Award will be awarded to TMTA Members who have continuously served TMTA throughout their lifetime. The TMTA Officers will nominate an individual to be honored and the TMTA Board will vote to approve at the August Board Meeting. The recipient will be recognized at the next convention and receive a pin and complimentary registration.

11. The TMTA Trustees move that Courtney Crappell, NCTM be named TMTA Trustee to serve a six-year term (2020-2026).

12. The TMTEF Trustees move that the 2019-2020 MTNA/TMTA Performance Competition winners be given a total of \$10,800 (\$675 each for 16 students) from the funds in the 2019-2020 budget from the TMTEF Ruth Pitts Travel Fund to attend and compete at the MTNA Conference in Chicago, Illinois. The conference was cancelled so the checks were not distributed.

13. The TMTEF Trustees move that Kyle Dacon, piano performance major at St. Olaf College, be awarded the TMTEF Collegiate Award for 2020. The \$2,000 award shall come from the TMTEF 2019-2020 budget.

14. The TMTEF Trustees move that the MTNA/TMTA Performance Competition winners be given their monetary awards within a month of the state competition.

15. The TMTEF Trustees move that the following wording regarding the Young Artist Chamber Music Winner be changed to read:

The Thelma Hearn Prize (\$250) is awarded to ANY State Young Artist Chamber Music Group selected in the preliminary video round to compete in the final round at the National Conference (both string and wind categories). Each member of the State Young Artist Chamber Music selected group(s) will receive \$250.

Student Affiliate Motions from June 2020 TMTA Board Meeting

16. Approve new personnel
- a. Ruth Morrow-Publication Coordinator
 - b. Jenny Boyd-SA Booth Coordinator
 - c. Jennifer Wells Clay-Theory Coordinator

17. If two teacher volunteers cannot be found for each DKO session, collegiate students may be paid to lead a session at the same rate as All-Star judges (\$30 per session).
18. Raise the current registration fee for DKO to \$15 for students of TMTA members and \$30 for students of TMTA non-members.
19. Raise the fee for Ensemble participants beginning 2020-2021 to \$20 for TMTA SA participants and \$40 for students of non-TMTA members and include a performance video for each participant.
20. Raise rates for TMTA SA Performance Contest Regional and State judges from \$40 per hour to \$50 per hour. (*Policies and Procedures*, Judges Compensation, #4)
21. Make the TMTA Theory syllabus available for digital purchase by non-TMTA members at a fee of \$45.
22. Increase judges' pay for Publication contest to \$8.50 per manuscript.
23. SA Publication judges will be paid ~~\$7.50~~ **\$8.50** per article critiqued. Video judges will be paid \$7.50 per video. (June 2017) *Policies and Procedures*, Judges Compensation, #10.
24. Increase the price of WOM workbooks for TMTA members from \$6 to \$10 and increase WOM workbooks for non-members of TMTA from \$12 to \$20.
25. Authorize Oklahoma Music Teachers Association to use the TMTA theory tests for their students.
 - a. Theory tests, answer keys, and ear training audio files will be transferred to Oklahoma digitally.
 - b. Authorization permits the OMTA logo to be placed at the top of the first page of the tests with the following statement included at the bottom of the first page, "Texas Music Teachers Association authorizes Oklahoma Music Teachers Association the use of this test from (insert date) to (insert date)." (Ex. from Jan 15, 2021 to March 30, 2021)
 - c. Authorization will expire after one year and will need to be renewed for additional use and to secure updated tests.
 - d. The fee for this authorization is \$1 per testing student, payable no later than 60 days before the testing period begins.

TMTA and TMTEF Motions August 2020

1. Add the following Executive Board Motion #8 (June 2020) to the end of *Policies and Procedures*, Awards #7:

If a TMTA Officer, TMTA Board Member, or TMTA Student Affiliate Committee member is nominated for a Teacher Award, he should abstain from voting for the category in which he has been nominated.

2. Change in *Policies and Procedures*, Mailing Lists #1 to:

TMTA digital mailing lists are \$250 and include both physical and email addresses.
3. To increase the MTNA/TMTA performance judges pay to \$50 per hour, in *Policies and Procedures*, Judges Compensation #2.
4. Add “and for Teacher Enrichment Grants” to the end of sentence in *Policies and Procedures*, Financials #7.
5. Approve Ad Hoc Committee for Bylaws
 - a) Stathia Orwig, NCTM
 - b) Michael Clark, NCTM
 - c) Sherry Frush, NCTM, Chair
6. Approve Mark Ramsay Company to provide accounting services to assist VPBA for TMTA and TMTEF.
7. In *Policies and Procedures*, replace EXECUTIVE BOARD, STUDENT AFFILIATE COORDINATORS, CHAIRS AND TRUSTEES #10 with the following:

Executive Board members and staff must complete and sign the TMTA Conflict of Interest Policy *annually*. (August 2020)
8. In *Policies and Procedures*, add the word “annually” to end of CODE OF ETHICS, #2:

TMTA has adopted a Conflict of Interest Policy, Record Retention Policy, and a Whistleblower Protection Policy. All TMTA Executive Board Members and Staff must sign the Conflict of Interest Policy *annually*. (August 2020)
9. That Fredrica Phillips be named TMTEF Trustee to serve the remainder of Ann Witherspoon’s term (2020-2024).
10. That Texas students who have been declared a winner at the state, division, or national level of the MTNA competitions be awarded their prize money within a month after being declared a winner.
11. To award the first TMTA Lifetime Service Award to June Leondar.

Student Affiliate Motions from August 2020 TMTA Board Meeting

12. Replace *Policies and Procedures*, Judges Compensation #4 with the following:

Student Affiliate Performance Contest judges are paid \$50 per hour with a minimum of two hours judging. As much as possible, judges should be located within driving distance to keep costs down and stay within total budget. Transportation expenses (including parking at the convention rate) may be reimbursed up to \$350 per judge. Side trips or stopovers shall not be included in travel expenses requested for reimbursement.

13. To change Theory/Senior Awards/1g to the following:

The **Theory Achievement Senior Award** consisting of a plaque and \$50 is presented to a graduating senior who has earned vocal, instrumental, or Theory Achievement medals for a minimum of 4 levels ranging from Level 5 through 10, as well as Whitlock gold medals for Levels 11 and 12.

14. To change Theory/Senior Awards/1g to the following:

The **Theory Achievement Senior Certificate** is presented to a graduating senior who has earned vocal, instrumental, or Theory Achievement medals for a minimum of 4 levels ranging from Level 5 through 11. Students who qualify for this award prior to their senior year must maintain their SA membership until graduation.

15. To increase the costs of the World of Music keys and tests online to \$10 (Full set includes the tests and keys).

16. To approve the following personnel:

- a) Region 2 Chair – Ken Saxon
- b) Assistant Theory Coordinator – Lisa DeBellevue
- c) 9th Grade Head Grader – Pamela Jack
- d) Publication Assistant – Pamela Koenig