

**MUSIC TEACHERS NATIONAL ASSOCIATION
BOARD OF DIRECTORS MEETING
San Antonio, Texas
April 6, 2016**

MINUTES

ATTENDEES

Present

President Rebecca Grooms Johnson, President-elect Scott McBride Smith, Vice President Karen Thickstun, Secretary-Treasurer Sylvia Coats, Immediate Past President Kenneth Christensen, Kevin Chance (Southern Division), Sue Field (Southwest Division), Sherry Frush (South Central Division), Christopher Hahn (Northwest Division), Ginger Hwalek (Eastern Division), Beth Klingenstein (West Central Division), Christine Steiner (East Central Division), and Executive Director & CEO Gary Ingle (ex officio without vote)

Staff Present

COO Brian Shepard and Executive Coordinator to the CEO Diana Viltrakis

CALL TO ORDER

President Rebecca Grooms Johnson called the meeting to order at 10:04 a.m. April 6, 2016.

BUSINESS

The newly-seated Board met to elect from among the Division Directors a member to the Finance Committee.

Motion and second to elect Southern Division Director Kevin Chance to be a member of the Finance Committee.

PASSED

ANNOUNCEMENTS

The next meeting of the Finance Committee will be June 7-8, 2016 in Cincinnati, Ohio and the Board of Directors will meet July 11-13, 2016 in Cincinnati, Ohio.

ADJOURNMENT

President Johnson adjourned the meeting at 10:06 a.m. on April 6, 2016.

Respectfully submitted,

Sylvia Coats
Secretary-Treasurer