

**MUSIC TEACHERS NATIONAL ASSOCIATION
BOARD OF DIRECTORS MEETING
Cincinnati, OH
September 21, 2013**

MINUTES

ATTENDEES

Present

President Kenneth Christensen, President-elect Rebecca Johnson, Vice President Debra Florian, Immediate Past President Benjamin Caton, Secretary-Treasurer Karen Thickstun, Scott Beard (Eastern Division), Timothy Shook (West Central Division), Gerardo Ascheri (East Central Division), Cheryl Norman (Southwest Division), Mary Sallee (South Central Division), David French (Northwest Division), Martha Thomas (Southern Division), and Executive Director & CEO Gary Ingle (ex officio without vote)

Staff Present

COO Brian Shepard and Executive Coordinator Diana Viltrakis

Guests Present

MTNA General Counsel Scott Gilligan

CALL TO ORDER

President Kenneth Christensen called the meeting to order at 8:20 a.m. EST September 21, 2013.

BUSINESS

President Kenneth Christensen introduced MTNA General Counsel Scott Gilligan. He summarized the present state of negotiations with the FTC. A discussion ensued on five previously distributed documents:

1. Current draft of the FTC Consent Decree
2. "Ongoing Obligations of MTNA Under Final FTC Consent Decree"
3. Redlined version of "Ongoing Obligations of MTNA Under Final FTC Consent Decree"
4. A sample "Antitrust Compliance Policy" for state and local affiliates
5. An article written by Mr. Gilligan entitled *Avoiding Antitrust Liabilities During Association Activities*

Motion and second to authorize the Executive Director & CEO to sign and execute the FTC consent decree upon completion of negotiations and finalizing the ongoing obligations.

PASSED

ADJOURNMENT

President Christensen adjourned the meeting at 8:51 a.m. EST on September 21, 2013.

Respectfully submitted,

Karen Thickstun
Secretary-Treasurer