

Regional WRAMTA General Business Meeting
Sheraton Portland Airport Hotel, Portland, OR
Cascade A (March 29th)
Mt. Adams (March 30th)
March 29th at 11:00AM PST

Welcome, **call to order** by Kymla Eubanks, President at **11:00AM PST Friday, March 29th, 2019**. Also in attendance: Leanne Wade, President-Elect; Tim Ringgold, Past President (March 30th only); Carly Brambila, Vice President; Holly Mead, Vice President-Elect; Kevin Hahn, Treasurer; Candice Bain, Secretary (March 30th only); Parliamentarian, Bill Dluhosh; Continuing Education Director, Emily Polichette; Media Relations Coordinator, Shelbe White; WRAMTAS President, Katie Rahn; Past President, Piper Laird; Not in attendance: Government Relations Representative, Angie Bollier; Andrea Cliscagne, WRAMTAS President-Elect

I. Call to Order

- A. Kathy Quain, **motion**, “to call this meeting to order.”
- B. Lillieth Grand, **second**.
- C. **All in favor, motion carries.**
- D. Bill Dluhosh reviews parliamentary procedures.

II. Approval of Agenda

- A. Brittany Tachkov, **motion**, “to approve the agenda as presented.”
- B. Eric Waldon, **second**.
- C. **All in favor, motion carries.**

III. Approval of Minutes

- A. Christy Pansegrau, **motion**, “to approve the minutes as presented.”
- B. Emily Stewart, **second**.
- C. **All in favor, motion carries.**

IV. Officer Reports

- A. President - Kymla Eubanks
 - 1. Acknowledged Becky Wellman for her disaster relief efforts.
 - 2. Thanked the Executive Board, committee representatives, and the Assembly Delegates.
- B. President-Elect - Leanne Wade
 - 1. Expressed that she is grateful for Kymla’s mentorship.
- C. Past President - Tim Ringgold
 - 1. Report will be tabled for tomorrow’s meeting.
- D. Vice President - Carly Brambila
 - 1. Shared that she is updating EventSquid as needed. Expressed appreciation for the region.
- E. Vice President-Elect - Carly Brambila for Holly Mead
 - 1. 306 registrants total
 - 2. 254 registrants for conference only

- a) 98 student registrants
 3. 82 registrants for the NMT training
 4. 12 registrants for the Sprouting Melodies Institute
 5. Local committee volunteers were acknowledged.
- F. Secretary - Candice Bain
1. Report is tabled for tomorrow.
- G. Parliamentarian - Bill Dluhosh
1. No bylaws to vote on at this time.
 2. Encouraged membership to review the bylaws.
- H. Government Relations Representative - Kymla Eubanks for Angie Bollier
1. Unfortunately, Angie Bollier stepped down from her position prior to conference.
 2. A representative from the California Task Force shared updates on their bill, which is currently in the "Business and Professions" committee at this time.
 3. A representative from the Utah Task Force shared that they are working with departments to work towards Medicaid inclusion.
 4. A representative from the Washington Task Force shared that they have active licensure legislation going through the process and is currently in the house.
 5. A representative from the Oregon Task Force shared that their next step is to get the school districts on board with music therapy services.
 6. A representative from Nevada shared that they are already recognized and have licensure.
 7. Kymla shared that the Arizona Task Force is starting to talk to legislators and advocating. They are currently evaluating the Medicaid waiver.
- I. Continuing Education Director - Emily Polichette
1. There are 36 concurrent sessions at this conference.
 2. Encouraged membership to submit to present at conference next year.
 3. NMT Institute and Sprouting Melodies Institute took place.
 4. Encouraged membership to email her with synopses of presentations that did not include umbrella grouping codes.
- J. Media Relations Coordinator - Shelbe White
1. Encouraged membership to go to the luncheon, as the new WRAMTA website will be revealed.
 2. She is chair of the Digital Communications Committee and recognized Sarra Erb.
 3. Encouraged membership to inform her if they have news that they want published.
- K. Treasurer - Kevin Hahn
1. \$100 reimbursement will be provided to Assembly Delegates or committee representatives who fill out a reimbursement form.

2. Encouraged membership to participate in the silent auction.
 3. Expressed appreciation for the support of the local committee.
- L. Local Committee Chair - Lillieth Grand
1. 76 items in the silent auction
 2. Encouraged membership to visit silent auction to contribute to scholarships, grants, and other awards for the region. In addition, some starting bids were lowered.
- V. Old Business
- A. Disaster Relief - Kymla Eubanks
1. In the last 6 months, current and former members have been dealing with floods, fires, earthquakes, shootings, tsunami threats, and volcanoes in the last year.
 2. CMTE will be provided on Sunday for disaster awareness.
- B. Moment of Remembrance - Kymla Eubanks
1. Scheduled for tomorrow's business meeting.
 2. Encouraged membership to let her know if they know of any members in the region who have passed.
 3. The meeting recesses at 12:00PM, set to reconvene tomorrow, March 30th, at 2PM in Mt. Adams.
 4. The meeting reconvenes at 2:05PM on March 30th in Mt. Adams.
- VI. Tabled Officer Reports - Candice Bain and Tim Ringgold
- A. Secretary - Candice Bain
1. Expressed appreciation and report stands as presented.
- B. Past President - Tim Ringgold
1. Shared Vivid Vision document.
- VII. New Business
- A. Announcement of next year's regional board
1. President-Elect: Becky Wellman
 2. Vice President-Elect: Kathrine Lee
 3. Secretary: Erin Haley
 4. Treasurer: Kevin Budd
 5. Assembly Delegates and Alternates (in order of call to service): Eric Waldon, Emily Polichette, Piper Laird, Ron Borczon, Kymla Eubanks, Feilin Hsaio, Kevin Hahn, Chris Korb, Leanne Wade
 6. Alternates: Spencer Hardy, Tara Brinkman, Helen Dolas, Kerry Leavell, Annela Flores, Holly Joy Mead, Christy Pansegrau, and Ronni Paine
 7. Lillieth Grand, **motion**, "to ratify the election results."
 8. Tim Ringgold, **second**.
 9. Eric Waldon, **point of order**, to clarify the number of assembly delegates.
 10. Kymla Eubanks and Leanne Wade clarified that there are 9 delegates, which includes the president-elect. Since the incoming

president-elect, Becky Wellman, is doing service from CBMT, she asked to be removed from that portion of her position. This is due to a potentially perceived conflict of interest. Both AMTA and CBMT are aware. WRAMTA honored her request, in order to act in good faith.

11. All in favor, motion carries.

- B. Conference 2020: San Diego, CA - Carly Brambila for Holly Mead
 - 1. Conference will take place on March 30th-April 5th, 2020 at Hilton Mission Valley.
 - 2. Encouraged members who are interested in serving on a local committee to contact Holly Mead or Haley Stead.
 - C. Announcement of elected WRAMTAS Executive Board
 - 1. President: **Livia Umeda**, University of the Pacific
 - 2. President-Elect: **Cody Mills**, Pacific University
 - 3. Secretary: **Ryan Fowler**, Arizona State University
 - 4. Treasurer: **Sarah Jarvis**, Arizona State University
 - 5. Parliamentarian: **Claire Reid**, Arizona State University
 - 6. Media Relations Coordinator: **Suzanne Gutierrez**, California State University Northridge
 - D. Lillieth Grand, **motion**, “to acknowledge previous WRAMTAS Executive Board for their service.”
 - E. Bobbi Adler, **second**.
 - F. **All in favor, motion carries.**
- VIII. Good and Welfare
- A. Eric Waldon - “Celebrating 80 years of music therapy at University of the Pacific” event.
 - B. Marissa Renella - Seattle Pacific University is celebrating 10 years of music therapy.
 - C. Kathrine Lee - Recognized family members.
 - D. Tim Ringgold - Book - Sonic Recovery on music therapy to treat addiction will be released nationwide; needs advanced readers to read and review on Amazon the day it is released.
 - E. Emily Ross (from Portland) - Marylhurst’s music therapy program closed and Pacific University welcomed them with open arms. Expressed appreciation.
 - F. Beth Hardy - Next month in April, Utah Music Therapists will have a joint conference with a group called “Generations” which will include a music therapy track, combining with Utah Brain Injury Alliance.
 - G. Wendy Woolsey - If you didn’t get to talk to Lee Grossman, talk to Eric Waldon, Jennifer Geiger and Wendy Woolsey, as they are going over the strategic plan in June, and they want to hear from members.

- H. Lillieth Grand - Announced workforce group with the state of Oregon who are informing what the state funds, and informing best practice in the state. There is a GIM Fellow, Therese West, offering deals to students and professionals. Her practice Milestone Music Therapy just established a partnership with Spectra gymnastics, a gym for kids/adults on the spectrum with sensory integration issues.
 - I. Katie Husvar - Former student at Marylhurst University, and thanked Chris Korb and Pacific University.
 - J. Judith Pinkerton - Music4Life launching music therapy informed systems to consumers to be able to change music listening habits that support feeling better. Several platforms have been launched that enable everyone to get more involved. Currently in partnership with University of the Pacific and Pacific University with an e-course platform and capstone assignment. Encouraged people interested in partnerships to reach out to her.
 - K. Kymila Eubanks - Thanked and acknowledged local chair Lillieth Grand and local committee. She also thanked this current iteration of the executive board, stating that she has been “amazed and in awe of the creativity and dedication of this board.”
- IX. Adjournment
- A. Tim Ringgold, **motion**, “to adjourn the meeting.”
 - B. Mary Alvarado, **second**.
 - C. All in favor, motion carries.**
 - D. Meeting adjourned at 2:47PM.

Respectfully submitted,
Candice Bain, MT-BC
WRAMTA Secretary