

ECMMA GENERAL MEETING Minutes

Monday, June 27, 2016 10:45 AM-11:25AM University of Utah, Salt Lake City, UT

- I. Meeting called to order at 10:52am by Jennie Mulqueen with approximately 60 people present. Since Secretary, Lyn Codier was unable to attend due to illness, President-elect Amy Rucker volunteered to take minutes.
- II. Mollie Beiningen was introduced as Parliamentarian and Songleader. Molly taught us the new song entitled "Good Friend".
- III. **Minutes from General Meeting 6/23/14**

Jennie Mulqueen dispensed with the reading of minutes from the last general membership meeting held June 23, 2014. Jennie asked for any corrections to the minutes. None were raised. Since the minutes have been posted on the website for two years and there were no corrections, the minutes were approved by unanimous consent.
- IV. **Treasurer's Report:** Christina Svec
 - A. *Total Amount in checking account:* \$17,808.24
Total Amount in Money Market: \$15,064.55
Income: \$27,045.49, (membership, \$12,480.00)
 - B. *General state of finances: Convention expenses will cause us to dip into our money market this year. Luckily, we have a money in there for this kind of situation. It is important that we spend the next two years being fiscally conservative as well as bringing in new members (and taking care of our existing members) through workshops and research so that we will not have to dip into our money market for the 2018 Convention.*
- V. **President's Report**

Jennie Mulqueen shared the history of the board, initiatives throughout her tenure, including member survey of member benefits, vision, and planning. She also discussed the new board structure and changes in placing the regional reps on the Membership Committee. Current initiative is building a bridge with research and presenting this research, as well as informing on research to practice in early childhood music and movement. Staff transitions were reported. Heather Waters, Interim Managing Director was introduced. In final remarks, Jennie assured she will remain a supporter of new plans and visions. Previous presidents were recognized, as was new President, Diana Greene.
- VI. **Recognition of 2014-2016 Board and Staff:** Jennie Mulqueen then recognized the 2014-2016 Board members and staff:
 - A. **Board:**
 - Jennie Mulqueen, President
 - Judy Panning, Past-President
 - Diana Greene, Pres-Elect
 - Lyn Codier, Secretary
 - Tami Biggerstaff, Christina Svec, Treasurer

- Diana Dansereau, VP Editorial
- Sharon Mello, VP Website
- Regional Reps: NW-Holly Hykawy, SW-Lianne Brewer, NC-Rekha Rejan, SC-Lisa Simmelink, NE-Beth Etopio, SE-Suzanne Suris

B. Staff:

- Tami Biggerstaff, Business Manager
- Torie Stratton, Office Administrator
- Danielle Perry, Bookkeeper
- Heath Benedon, Webmaster
- Beatriz Ilari, Perspective Editor

VII. Jennie Mulqueen then presented the 2016-2018 Board & New Staff members:

A. Board

- Diana Greene, President
- Jennie Mulqueen, Past President
- Amy Rucker, President-Elect
- Lyn Codier, Secretary
- Christina Svec, Treasurer
- Diana Dansereau, VP Editorial
- Erika Cincotta, VP Membership
- Anne Smith, VP Finance & Fundraising
- Arielle Richter, VP Social Media
- Beth Etopio, VP Convention (Site)
- Kerry Renzoni, VP Convention (Programming)
- Lianne Brewer, VP Certification

B. Staff

- Heather Waters, Interim Managing Director

VII. Diana Greene, new President, made opening remarks.

A. There was no new business.

B. Announcements were made.

C. Diana Greene. then shared her vision for the coming term, including building community, and charging members to think about why we do what we do and why it matters. She challenged members to consider a future leadership role with ECMMA. She encouraged us to be ourselves and be authentic, nurturing ourselves so we can give out abundantly.

VIII. There being no further business, Diana Dansereau moved to adjourn. Motion was seconded, and carried.

Meeting was adjourned at 11:23am followed by the Hall of Honor Presentation.

Respectfully submitted.

Amy Rucker, President-Elect