

**ISMTA BOARD MEETING MINUTES**  
**ZOOM MEETING**  
**OCTOBER 2, 2020**

Board members present: Christopher Goldston (President), Yeeseon Kwon (President-elect), Chee Hyeon Choi (Vice President for Conferences), Linda Barker (Vice President for Local Associations), Junghwa Lee (Vice President for Membership), Jeff Kleinsorge (Treasurer), Jennifer Cohen (Competitions Chair), Nancy Liley (Educational/AIM Chair), Lynette Zelis (Immediate Past President), Janice Razaq (Director at Large), and Kathy Hoster (Secretary).

President Christopher Goldston welcomed board members and called the meeting to order at 9:05 a.m. A quorum was established, and a meeting agenda was presented. Minutes from the April 24, 2020 board meeting were presented and approved.

**Treasurer – Jeff Kleinsorge**

Jeff encouraged advance notice for any conference-related expenses and will provide information on mailing options.

**Membership – Junghwa Lee**

Junghwa noted a decrease in membership--local presidents are addressing this concern. Chris expressed a goal of keeping our membership number above 775 and hopes to see that number reached by the end of the national conference in March 2021.

**Conferences – Chee Hyeon Choi**

The Virtual Conference page on the ISMTA website was perused. The conference timetable will accommodate Friday afternoon and Saturday morning teaching schedules. The two-day program will feature breakout sessions for socializing. The ISMTA website will offer sessions from the recent national conference. The conference will be open to the public. Meetings limited to members will use an RSVP link with auto respond via Zoom.

**Local Associations – Linda Barker**

Linda shared topics from her most recent meeting with local presidents, including a platform for information and ideas to be shared within the group. Copyright law for sending copied scores and videos was discussed. Chris mentioned a recent MTNA email which addressed this topic. Jennifer, Chris and Linda will follow up.

**Competitions – Jennifer Cohen**

Jennifer shared numbers for MTNA and ISMTA, noting an all-time high for ISMTA entries. With the potential for an ISMTA spring competition, the competitions committee will be seeking someone to act as chair. Jennifer Cohen motioned to offer a \$100.00 division competition recording stipend to Illinois state representatives in the MTNA Performance Competition, seconded by Janice Razaq. Motion passed.

**AIM – Nancy Liley**

Members discussed alternate ways of ordering plaques. Nancy shared a first-time request for a Level 8 voice plaque. Jennifer explained the process required when preparing plaques: teacher-uploaded information is manually transferred to a form and may result in an occasional mistake.

**Immediate Past President – Lynette Zelis**

Lynette presented a slate of nominees for the 2020 Annual General Meeting: Jeff Kleinsorge for President-elect; Junghwa Lee for Vice President - Membership; and, Kathy Hoster for Secretary. Voting will be done online. Election results will be announced in the general meeting of the ISMTA Virtual Conference, and officers will assume their roles in December.

The following changes will be made to the board:

- In December 2020, President-elect Yeeseon Kwon will assume the office of ISMTA President.
- Christopher Goldston will continue as an ISMTA Board Member as Immediate Past President.
- Lynette Zelis will continue as an ISMTA Board Member as Director at Large.
- The nominating committee recommends that Pei-I Wang be appointed by the board to fill the vacancy of treasurer.

**Foundation Fellow** – Lynette Zelis made a motion to donate \$350.00 toward our 2021 Foundation Fellow Craig Sale. Jennifer Cohen seconded the motion, followed by unanimous approval.

Jennifer Cohen motioned for adjournment and was seconded by Yeeseon Kwon.

The meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Kathy Hoster  
Secretary