

**ISMTA BOARD OF DIRECTORS MEETING MINUTES
2021 VIRTUAL CONFERENCE
ZOOM MEETING
NOVEMBER 5, 2021**

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

President Yeeseon Kwon called the meeting to order at 8:03 a.m. Yeeseon Kwon called for a motion to approve the agenda; Christopher Goldston moved and was seconded by Ilia Radoslavov. Agenda was approved. Minutes from the April 11, 2021 board meeting were presented. Yeeseon Kwon called for a motion to approve the minutes; Lynette Zelis moved and was seconded by Jennifer Cohen. Minutes were approved.

BOARD REPORTS

President – Yeeseon Kwon

Yeeseon presented a written report detailing the ongoing developments in our organization. She specified solidity in both finances and membership, offering special thanks to those who make it all possible. She called attention to this year's Virtual Conference platform hosted by Hubilo and to the new ISMTA website currently under construction, one which will centralize and unify local associations with a number of new resources, providing an expanded network of support.

Secretary-Treasurer – Pei-I Wang

Pei-I provided an optimistic, all-inclusive written report highlighting continued account growth and stability.

Conferences – Chee Hyeon Choi

Chee Hyeon walked the board through the Virtual Conference platform, outlining the options available throughout the conference.

Local Associations – Ilia Radoslavov

Ilia submitted a written report and stated that he would share additional information at the Advisory Council meeting.

Membership – Junghwa Lee

Junghwa offered a written report and the current membership number of 735 which is quite close to last year. She is hopeful that membership will increase as the year progresses.

Competitions – Jennifer Cohen

Jennifer provided a detailed written report and shared the need to fill the position of Competition Chair for the spring ISMTA Instrument and Voice Video Competition.

AIM – Nancy Liley

Nancy relayed the impending completion of the AIM Workbook revisions. She also pointed out the new form for Level 12 AIM performance entries which is currently available on the ISMTA website.

Immediate Past President – Christopher Goldston

Christopher called for consideration to revise the online AIM order form, detailing a costly mistake due to a parent placing an order.

Secretary-Treasurer Pei-I Wang made a motion to approve the proposed budget for the 2021-2022 fiscal year as detailed in Appendix III of her board report. The motion was seconded by Christopher Goldston. All voted in favor. Motion passed.

Christopher Goldston made a motion for ISMTA to send the MTNA Foundation \$100 to support our 2021 Foundation Fellow Cathy Albergo and to add a statement into our Policies and Procedures document stating that a minimum of \$100 be sent yearly to support our Foundation Fellow. The motion was seconded by Lynette Zelis and unanimously approved.

NEW BUSINESS

Christopher Goldston made a motion for the state to offer a full rebate for members who successfully complete the certification process up through the first 20 applicants. The motion was seconded by Lynette Zelis. The majority voted in favor; motion passed.

Yeeseon Kwon called for the following amendment to the above motion: the applicants must be members of MTNA. All voted in favor. Motion passed.

Yeeseon Kwon motioned for adjournment. All voted in favor. .

The meeting was adjourned at 8:52 a.m.

Respectfully submitted,

Kathy Hoster
Corresponding Secretary

**ISMTA ADVISORY COUNCIL MEETING MINUTES
2021 VIRTUAL CONFERENCE
ZOOM MEETING – NOVEMBER 5, 2021**

President Yeeseon Kwon called the meeting to order at 9:05 a.m.

BOARD REPORTS

The portion of the minutes of the board are incorporated by reference.

President – Yeeseon Kwon

Yeeseon reiterated ISMTA's strong financial position. She called attention to the new MTNA Business Resources link and described the ongoing creation of a new ISMTA website which will include many new resources such as teaching videos. She encouraged suggestions from local associations.

Secretary-Treasurer – Pei-I Wang

Pei-I specified a gain of approximately \$29,000 in the last year, primarily due to membership fees and the purchase of AIM publications. She relayed budget savings attributable to the pandemic: a virtual conference requiring no on-site fees, rentals or catering costs.

Vice President for Conferences – Chee Hyeon Choi

Chee Hyeon took members on a virtual tour of the conference platform calling attention to both live and pre-recorded sessions.

Vice President for Local Associations – Ilia Radoslavov

Ilia discussed the new ISMTA website in greater detail, alluding to opportunities for sharing and collaboration between all members.

Vice President for Membership – Junghwa Lee

Junghwa specified the current membership number to be 735 which is fairly close to last year. She also highlighted the statistic that Illinois' membership continues to rank in the top four nationally.

Competitions Director – Jennifer Cohen

Jennifer alluded to the positive aspects of our second year of video submission competitions: judges from several locations were able to collaborate. She also mentioned the need for a new Competition Coordinator for the spring Instrumental and Voice Virtual Competition which will continue as an e-competition.

Educational/AIM Director – Nancy Liley

Nancy conveyed the near completion of AIM Workbook updates and shared that this year's AIM Exams are currently accessible only to the designated local association contact. She called attention to the new Level 12 Repertoire form prepared by Stephanie Myers, reminding everyone that its submission is due five months prior to the actual performance or recital.

The meeting was adjourned at 9:39 a.m.

Respectfully submitted,
Kathy Hoster
Corresponding Secretary

**ISMTA GENERAL MEMBERSHIP MEETING MINUTES
2021 VIRTUAL CONFERENCE
ZOOM MEETING – NOVEMBER 5, 2021**

President Yeeseon Kwon called the meeting to order at 10:01 a.m.

Yeeseon welcomed attendees. MTNA President Karen Thickstun welcomed members and congratulated ISMTA on its focus to incorporate both tradition and transformation, alluding to ISMTA's Virtual Conference and to the new website which is currently under construction.

Board Announcements

The portion of the minutes of the board are incorporated by reference.

Secretary-Treasurer Pei-I Wang provided a financial overview.

Foundation Coordinator Deb Inch encouraged members to invest in the MTNA Foundation Fund by making a tax-deductible donation.

President Yeeseon Kwon presented revisions to the bylaws which were unanimously passed by the ISMTA Board at their spring board meeting. She called for the following four motions:

1. A motion to change the name of the ISMTA officer of "Treasurer" to "Secretary-Treasurer" to match the MTNA's usage and facilitate banking privileges for the organization. Christopher Goldston made a motion to approve and was seconded by Terry Tennes. Motion passed.
2. A motion to change the name of the ISMTA officer of "Secretary" to "Corresponding Secretary." Christopher Goldston made a motion to approve and was seconded by Lizbeth Reed. Motion passed.
3. A motion to add the following phrase to the second sentence of Article III, Section 3 regarding collegiate active membership and dues: "...including entering their students to the Achievement in Music (AIM) Exams..." Emi Murata made a motion to approve and was seconded by Cynthia Papierniak. Motion passed.
4. A motion to update the number of members required to form a collegiate chapter as found in Article IX, Section 1: update the number from "four" to "three." (This is also in line with national guidelines.) Elaine Smith made a motion to approve and was seconded by Emi Murata. Motion passed.

President Yeeseon Kwon presented three board positions up for election:

Vice President of Local Associations – Ilia Radoslavov
Vice President of Conferences – Chee Hyeon Choi
Secretary-Treasurer – Pei-I Wang

By vote of acclamation, all three positions were formally elected to a new term.

Vice President of Conferences Chee Hyeon Choi screen-shared the virtual conference platform site.

President Yeeseon Kwon called for a motion to adjourn the meeting. Brenda Buchanan motioned and was seconded by Eric Sutz.

The meeting was adjourned at 10:23 a.m.

Respectfully submitted,

Kathy Hoster
Corresponding Secretary