

## **Minutes of North DeKalb MTA meeting March 18, 2010**

- Kathy Ackermann called the meeting to order at 10:25 a.m. at Cambridge Music Academy.
- The minutes of the February 18, 2010 meeting were read and approved.
- Margaret Liu presented the Treasurer's Report. The report was approved.

-Kathy thanked Laurel Harrell for hospitality.

### **Old Business:**

#### **Local Auditions:**

The winners from the Local Auditions are listed in the March newsletter.

#### **Bach Competition:**

Glen Eckman distributed the approved repertoire list for the piano categories of the Bach Competition. He then presented the proposed cash awards for the Bach Competition Winners. Each category has several awards available at each judge's discretion. The total budget for the awards is \$5260.00.

After much discussion, LaNelle Nash made to approve the budget for the awards as listed. Sally Mitchell seconded the motion and the motion was voted and passed.

#### **Bylaw Change:**

LaNelle Nash made a motion to increase the speaker fee we pay to program presenters. The new proposed rate was \$200 per speaker, per program. This will be effective starting July 2010. Leslie Kennedy seconded the motion. The motion was voted and passed.

The bylaws will also include the change to conference expense reimbursement for the president of NDMTA. The following motion was voted and passed in the January 2010 meeting: NDMTA will pay for 100% of conference fees and 50% of travel and lodging. The change will be noted in the bylaws for the next membership directory.

### **New Business:**

#### **Spring Luncheon:**

Frances Yao suggested the restaurant "Grace" at the Forum on Peachtree Parkway. Margaret Liu also suggested an Italian Restaurant at Discover Mills. A vote will be taken at the April meeting.

#### **Announcements:**

Kathy Ackermann said that she will be collecting the senior certificates at the April 17 LAP meeting she will be attending. Any member who needs certificates should let Kathy know ahead of time.

Meeting was adjourned at 11:25 a.m.

Respectfully submitted,

Glen Eckman