

INTRODUCTIONS AND THANKS

1. Current Officers
2. Rick Schmunk (Chair) and ATMI 2012 Program Committee
3. David Cope - ATMI/CMS 2012 Keynote Speaker

OLD BUSINESS

1. Approval of 2011 Minutes

- Rick Schmunk motioned to approve, Jay Dorfman 2nd. Unanimous accept by "I."

2. JTML Partnership - Scott Lipscomb

- Prepared to publish in December 2012
- With 2nd issue in summer.
- Potentially - one issue per year.
- Having a benefit of getting the online access to the digital version of current and past issues, and content.
- JTML - accepts research and academically written pedagogical articles
- Brian Shepherd - is there an ability to have multimedia with the online articles.
- Who owns JTML? "Self published."
- What's coming out of the bottom line for ATMI? \$5 per member.
- Scott said - wants to get
- Rick Schmunk - would it be beneficial to have institutional memberships for ATMI? Rick will investigate.
- What about indexing in database? (Like Jstore).
- Some of the databases indexing can produce some royalties. Alex will investigate. Scott will investigate.

NEW BUSINESS

1. Treasurer's Report - Rick Dammers - see attached file.

- Brian Shepherd moved, and Bill Bauer 2nd. Unanimous approval.

2. Website Update - Barbara Murphy

- New web for ATMI is close to going live. Should be moved to the correct server and move to "live" hopefully in December.
- Need info for newsletter. Send to Barbara Murphy.

3. Member Benefit - Journal of Music, Technology and Education - Alex Ruthmann

- \$950/year - up to 200 members full, online access to JMTE - proposal -
- Past discussions have been what is the benefit of being in ATMI? Here is a proposal for something that would be a benefit for around \$6-\$7. Mission for JMTE was read allowed. It would be available with the new.
- Peter Webster - it is a quality journal. Reiterate. Kind of a "no brainer."
- Judith - 2nd what Peter said
- Jay Dorfman – asked about JTML. See above (this discussion occurred prior to distribution of information about JTML)
- All ATMI members eligible for online institutional access for \$49
- Inviting international dialogue, research and membership.
- Jay Dorfman moved to accept this benefit for membership. 2nd by Rick Schmunk. Unanimous approval by "I."

4. Dues - Rick Dammers

- Motion: Raise ATMI Dues from \$40 to \$50
- Student Dues stay the same at \$20
- Reasons: Covers payment to JMTE and will help stem the monetary decline in the ATMI budget.
- Additional potential increase of \$5 in the next year depending on JTML publication.
- Discussion ensued.
 - Some wondered if it would be better to provide the benefit out of the reserve funds and wait until later for an increase.
 - Others indicated a \$10 increase would be okay.
 - One wondered if CMS would receive any additional income. That answer was no. In addition, someone wondered where the CMS registration fees go. They go to help fund the conference, rooms, equipment, etc.
 - Jane Kuehne pointed out that many memberships are well over \$100 and ATMI is \$40 without having had

an increase in many years.

- Jay Dorfman indicated that at \$10 increase would be in line with what TI:ME did. They also increased by \$10.
- Terry Ewell - moved to approve a \$10 increase in dues. Brian Shepherd 2nd the motion. Unanimous approval by “I.”
- \$10 increase to begin in January, 2013.

5. Music Technology and Instructional Best Practices Project

- Establish task forces in key areas:
 - a. Theory - SMT
 - b. Musicology - AMS/SEM
 - c. Teacher Education - SMTE/ISME
 - d. Others? TI:ME
- Discussion:
 - Rick - perhaps find a point person for different organizations and follow up
 - Deliverables: Competencies in each area matched with exemplars of pedagogy

6. ATMI SIG Reports

- Curriculum - Scott Philips
- Lab Mgmt - mark Loefstamper
- Aural skills/theory - sue Piagentini - iPad apps, etc.
- Distance Learning - Brian Shepherd, administrative pressures, tech working but pedagogy issues arise
- Multimedia - George (VJ) - more multimedia
- Add - music Ed sig - Rick with chair
- Like having more than one meeting for them during the conference.
- Potential connection using website.
- Peter - should we cross pollenate with CMS?
- Jay - maybe we can add "which sig do you wish to participate in" on membership form.

7. Discussion: NASM Standards - Technology and for Music Technology programs

- Scott Phillips - already started writing...
- Alex - should we have a working group?
- Peter - yes, we should have a working group to create a well worded position paper for NASM (if that's the intended audience).
- Maybe we ought to be sure we look at the positive along with the negative.
- Rick - looked at the handbook, and how the handbook is edited.
- Point person for will be Scott Phillips, UAB

8. Other items from the audience – none

NEWS AND ANNOUNCEMENTS

1. Election Results for VP and Treasurer

- VP = Gena Greher
- Treasurer = Rick Dammers

2. Upcoming Conferences

- ATMI 2013 - Cambridge, MA - Gena Greher, Program Chair - December 15th Submission Deadline
- ATMI/CMS Regional 2014 - Knoxville, TN - Barbara Murphy/Brendan McConville - deadline for call will probably be September 2013. Please submit proposals.
- ATMI 2014 – St. Louis, MO – Rick Dammers, Program Chair

3. Dinner Reminder - \$40 cash; receipt will be provided

- Peter Webster – motion to adjourn. Jay Dorfman – 2nd. Meeting adjourned.