

## ASTA Board Meeting 9.11.16 Home of Julianna Chitwood – 7:00

Present: Julianna Chitwood, Kelly Hsu, Vasily Popov, Lenelle Morse, Alison Bazala Kim, Kris Sanz, Matt Tifford, Mark Pfannschmidt

Absent: Sophie Chang, Jean Provine, Leslie Smile, Jeff Howard, Lya Stern, Anne-Marie Patterson, Sachi Murasugi, Jeffrey Schoyen

### **Web Page Update**

Julianna and Matt received some advice from Phyllis Freeman. Our previous page is out of date primarily because it cannot be accessed by a mobile platform. Jonas' services have tended to be very expensive.

Needs:

- Ability to update the teacher data base
- Teacher search engine
- Means for registering for events
- Ability to have a list of concerts that would be of interest to our students

There was discussion about using quicker, cheaper website design such as Wordpress.

The teacher directory is particularly important for new teachers and could be a draw for younger ASTA members. On a Google search, it would be good for our state site to be a top "hit" and this will involve an additional fee from the chapter.

### **By-Laws**

After discussing some of the changes that might need to be made in our bylaws, we agreed that a limited revision could be posted online with a vote at the annual meeting.

These are the sections that need amending.

Article IV

Article IX

Article XI

With the current bylaws, we are required to publish 2 communications per year.

With our handbook, postcards and e-news, we are able to fulfill that requirement.

We will have written recommendations by the November Board meeting.

### **Board Policies**

Sub-committee – Mark Pfannschmidt, Alison Bazala Kim, TBA

- Job Descriptions – We agreed that each member of the board would write their own job description in the form of a paragraph that summarizes duties. This will be particularly helpful to incoming officers.
- Information on Conflict of Interest for Board Policies
- Code of Conduct

- Intellectual ASTA Property concerns – This has already been implemented. The sub-committee will look into these points and Kris Sanz offered to send a model from Young Artists of America to look over. He also mentioned that other non-profit policies might be public record.

**ASTA National Conference** – Pittsburgh, PA; March 1-4

Many of the presenters from this area will be billed as MD/DC ASTA sponsored/affiliated. The Towson student chapter will be attending and may need help from us financially and with transportation.

Adjourned at 8:30

Minutes submitted by Lenelle Morse, acting Recording Secretary