

The Association for Technology in Music Instruction  
Business Meeting  
Saturday, October 16, 1993  
5:00 P.M.  
Radisson Hotel  
Minneapolis, MN

1. Approval of Minutes (J. Bowman)
  - Motion (C. Boody): accept the minutes of the last meeting (Oct. 31, 1992) as corrected. Approved.
2. Treasurer's Report (T. Kloth)
  - 235 paid members as of 10/14/93.
  - Current balance: \$6168.38.
  - Directory cost = \$3332.33. A second printing by year-end is anticipated.
  - Motion (T. Kolosick): Pres. Karpinski, Timothy Kloth, and Barbara Murphy develop procedures for handling individual & institutional (workshops, etc.) requests for Directories after the meeting. Approved.
  - Motion (T. Kolosick): Accept foreign checks to build up international membership if the bank will accept this with no fee from our bank. Approved.
  - Motion (T. Kolosick): accept the Treasurer's report. Approved
3. Vice President's Report (Pres. Karpinski)
  - Nothing to report.
4. *ATMI International Newsletter* (M. Lochstampfor)
  - Request for bibliographical listings in addition to Macintosh items; listings to be included in the directory.
5. *Technology Directory* (B. Murphy)
  - Contact B. Murphy if Directory was not received.
  - Request for conference, workshop listings; request for corrections & new products.
6. Program Chair's Report (J. Schaffer)
  - 70% of papers accepted.
  - Suggested CMS & ATMI Chairs work together to coordinate "crossover" papers.
7. Election Results (Pres. Karpinski)
  - Vice President: Timothy Kolosick
  - Secretary: Judith Bowman
  - Treasurer: Timothy Kloth
8. Nominations
  - President: Gary Karpinski
  - ATMI International Newsletter Editor: Mark Lochstampfor
  - Technology Directory Editor: Barbara Murphy

Nominations will remain open till announced through the Newsletter.

9. Appointment of 1994 Program Chair

- Timothy Koozin
- Call for Papers is already out with March 1, 1994 deadline.

10. ATMI Online

- Motion (C. Boody): authorize Pres. Karpinski to pursue establishment of listserv. Discussion: plans for MusDisc News online & potential conflicts with ATMI. An advisory group should be formed to deal with new members (L. Peterson). Approved.
- Motion (J. Schaffer): pursue Ed Asmus' offer of University of Utah for archive site with thanks to the University of Texas/San Antonio for their offer. Approved.
- Motion (T. Kolosick): keep listserv open, with information about ATMI and to restrict the archive files. Approved.

11. Non-Profit Incorporation (T. Kloth)

- Motion (C. Boody): Timothy Kloth & board should proceed with activities related to incorporating, i.e., state in which to incorporate, etc. Approved.

12. Published Proceedings

- J. Bowman & J. Schaffer will pursue issues related to producing a published proceedings.

13. Bylaws

- Motion (J. Schaffer): accept Bylaws as amended. Amendment (T. Kolosick): authorize T. Kloth to make amendments. Approved.

(Amendments:

- VII 1: strike "normally in the fall."
- VII 2: strike "normally at the annual fall conference."
- V, last sentence: strike "simply."
- IX: strike "single."
- IX: change "member" to "members."

14. Adjournment

- Motion to adjourn (T. Kolosick). Approved.
- Meeting adjourned at 6:35 P.M.

Judith Bowman, Secretary